



Clerk: Sara Spillett
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**Parish Council meeting agenda 7:30pm 2 September 2015
Kettlewell Village Hall**

1. To note any apologies
2. To note any declarations of interest
3. To agree the minutes of the 1 July 2015 meeting
4. To agree actions on matters arising from minutes:
 - a. Confirmation of playground committee – Cllr Belk
 - b. Starbotton defibrillator door – Mr Wilkinson
 - c. Kettlewell defibrillator update - Cllr Nelson
 - d. Hydrants in Kettlewell and Starbotton – Mr Wilkinson
 - e. Bank mandate completion – Cllr Appleton
 - f. Council's views on S106 agreements – Cllr Belk
 - g. Changes to Highway grass cutting - Clerk
 - h. To investigate further dog waste bins in Kettlewell and Starbotton – Clerk
 - i. Resilience plan – Clerk
5. To receive the clerk's report (for information only)
 - a. Kept up to date with minutes, emails; updated website and notice boards.
 - b. Took minutes at Grassington parish council's July meeting .
 - c. Contacted CDC about dog waste bins
 - d. Contacted YDNP for an update on Old School House planning situation for work already undertaken
 - e. Thanked Northern Powergrid for maintaining supply during line works in July
6. To receive a street lighting update – Mr Wilkinson
7. To discuss and agree actions further to the NYCC consolation on changes to bus services including agreement on if we will nominate a parish council elected representative to assist in the "quality" evaluation of the tenders when they are returned.'
8. Kettlewell playground
 - a. Background to the charity including land rental and insurance
 - b. Discussion of necessary repairs and agreement of actions council can take
 - c. RoSPA safety audit September 2015
9. Consideration of combining insurance policies for parish organisations (parish council, scarecrow festival, playground, village hall etc)

10. Report from North Yorkshire County Council and Craven District Council
11. To agree actions from correspondence received:
 - a. Appletreewick Parish Council - concern over number of cyclists
 - b. NYCC Local Transport Plan (LTP4) consultation with Parish Councils
 - c. YDNP signage issues on the Yorkshire Dales Cycleway
 - d. PCC Annual Report
 - e. Advertising outside residential property in Kettlewell conservation area
 - f. Rural Action Yorkshire – good neighbours scheme
 - g. Yorkshire Dales Local Plan 2015-2030 (consultation closes 14 September)
 - h. YDNP parish forum attendance: Tuesday 22 September 2015, 7 pm in Leyburn (The Old School House), or Wednesday 7 October 2015, 7 pm in Settle (Victoria Hall)
 - i. To propose date(s) to meet with Grassington Parish Council on any evening in the week commencing 12 October to discuss a possible shared neighbourhood plan
 - j. North Yorkshire Fire and Rescue Authority consultation (closes 16 October)
 - k. CDC invitation to nominated community champions (closing date 4 September)
 - l. CDC Standard Committee parish representatives appointed
12. To review and approve financial regulations (YLCA template)
13. To receive a report on accounts and agree payments:
 - a. Barclays Business Saver and Barclays Community Account
 - b. To agree payments
14. Planning matters to comment on:
 - a. C/46/107G – Old School House, Starbotton – full planning permission for installation of paving grids, grassed surfaces, stone sets and erection of a boundary wall (consultation ends 9 September)
 - b. C/46/256 – Valley View, Kettlewell - Full planning permission for alterations and extension to dwelling house (consultation end 8 September)
 - c. APP/C9499/C/15/3128765 Townhead, Kettlewell appeal against enforcement action for unauthorized digging up of village green to create parking space
 - d. Notification of appeal - Brightwaters, Kettlewell (comments to PINS 28 September)

Planning matters to note:

 - e. C/46/64F – Box Tree Cottage, Starbotton - Application approved subject to conditions
 - f. C/46/254 – 1 Orchard Cottages, Far Lane, Kettlewell – the application refused.
15. Matters raised by the public - for discussion at future meetings
16. Date of the next meeting 7 October at 7:30pm in Kettlewell Village Hall