

Kettlewell with Starbotton Parish Council

Meeting held Wednesday 3 June 2015, 7:30pm in Kettlewell Village Hall

Present: Cllr Belk (chair), Cllr Appleton, Cllr Charlton, Cllr Nelson, Cllr Parker, Clerk, County Cllr Marshall, District Cllr Clark and 26 parishioners.

1. Declarations of interest

Cllr Charlton declared an interest in planning application C/46/107F/LDC (item12). Cllr Appleton declared an interest on walls collapsing on 'The Knipe' (item 14).

2. Minutes of previous meetings

It was resolved that the minutes of the meeting held on 6 May 2015 were a correct record.

3. Matters arising from previous meetings:

Four people agreed to join the Playground committee along with Cllrs Belk and Parker.

The defibrillator had been installed on the Old Institute, Starbotton.

The Village Hall Committee would be asked if the application could be made in their name to BHF for a defibrillator for Kettlewell. **Action Cllr Nelson**

A site meeting had been held with Highways. Only must-do repairs would be undertaken.

Mr Wilkinson had reviewed Kettlewell hydrants and found several in poor repair. A plan of Starbotton had now been supplied and hydrants would be checked. **Action Mr Wilkinson**

Barclay's Bank mandate to be completed. **Action Cllr Appleton**

The Future Years online survey would be progressed. **Action Cllr Belk**

The option of a parishioner servicing the clock would be followed-up. **Action Cllr Nelson**

Cllr Belk had contacted YDNP over the S106 agreements and would forward comments to the Clerk. **Action Cllr Belk**

Changes to Highways' grass cutting and further dog waste bins would be progressed. **Action Clerk**

4. Clerk's report

The report was noted.

5. Streetlight update

It was noted that two lights were out. **Action Mr Wilkinson**

6. NYCC public transport consultation

Three Councillors were to attend the public meeting in Kettlewell on 4 June arranged by Cllr Marshall. Further discussion would be held until after that meeting. It was agreed that the Clerk should offer to minute the meeting. **Action Clerk.**

7. NYCC Report

Cllr Marshall updated the meeting on ongoing and recently completed consultations.

8. Correspondence

Attendance at the public transport meeting. **Action Cllrs Appleton, Belk and Parker.**

Grassington Parish Council to be asked to suggest dates to discuss a neighbourhood plan. **Action Clerk**

There would be no attendance at the NYCC Craven Area Committee on **4 June**.

Attendance at Craven Branch of the YLCA 17 June. **Action Cllr Nelson**

9. Annual Audit

The Clerk reported internal auditor Cllr Brooksbank's comments. The Council recorded its thanks to Cllr Brooksbank who had stepped-in at short notice. **Action Clerk**

It was resolved to agree the accounting statements and the annual governance statement for the year ending 31 March 2015.

10. To review and approve policies and procedures

After discussion it was resolved to adopt the proposed standing orders, asset list, financial risk assessment and scheme of delegation. **Action Clerk**

11. To receive report on accounts and agree payment.

The Clerk reported that on 22 May there was £4802 in the Barclays Business Saver and £73 in the Barclays Community Account.

It was resolved to pay £33.06 to Getmapping Plc for Parish Online mapping. **Action Clerk**

12. Planning

It was resolved not to object to C/46/64E/LB revised application for listed building consent wood burning stove – Box Tree Cottage, Starbotton. **Action Clerk**

The YDNP would be asked to explain the revisions on future consultations. **Action Clerk**

It was noted that C/46/107F/LDC application for a certificate of lawfulness for existing works Old School House, Starbotton had been withdrawn. The Clerk had asked YDNP what happens to works already completed.

It was noted that C/46/217C application to discharge Section 106 Legal Agreement under planning permission C/46/217 - Summer Cottage, Kettlewell has been refused.

13. Emergency list

After discussion it was agreed not to progress the list and to take forward the resilience plan. **Action Clerk**

14. Matters raised by the public

There was to be a defibrillator training event at Cracoe at 7:30pm on 7 July.

The security of the post box in Kettlewell Village Stores was requested to be checked. **Action Cllr Belk**

Highways should be alerted that the walls on 'The Knipe' were collapsing. **Action Cllr Belk**

Starbotton dog waste bins should be raised with CDC too. **Action Clerk**

15. Date of the next meeting

Date of the next meetings 1 July at 7:30pm in Kettlewell Village Hall.