

Dear Councillor

20th April 2018

You are summoned to attend the next meeting of Birstwith Parish Council to be held on THURSDAY 26th April 2018 at 8.00 pm immediately after the Annual Assembly in the Reading Room to be held at 7.45 pm

AGENDA

- 1 To receive apologies for absence
- 2 To receive any declarations of interest
- 3 Parishioners' Questions (maximum 3 minutes)
- 4 To confirm the minutes of the last meeting held on 22nd March as a true and correct record
- 5 To receive an update from County Councillor Michael Harrison
- 6 To receive an update from District Councillor Nathan Hull
- 7 **To receive information on the following ongoing issues and decide further action where necessary**
Play Area: update on gate damper
NYCC Highways - Hampsthwaite Lane no reply from Highways Engineer as yet. Damaged School barrier has been ordered – chasing up + any other matters
Grass Cutting – detailed maps have been drawn up showing areas which need to be cut and hopefully quotes can now be obtained.
Birstwith in Bloom – BIB public liability cover to be confirmed + inventory - PC need a copy of appropriate documentation for their records as the group apparently now have their own status although still under the umbrella of BHS
Grit bins for Birstwith Grange & The Allotments - PC looking into costs of purchasing bins
- 8 **Data Protection:** Approval required for clerk to attend a meeting relating to this subject on 1st May in Ilkley cost £45
- 9 **New Updated Website** – went live on 13th April 2018
- 10 **Installation of footpath signpost at West House Farm Birstwith** – reply from Nicky Bunting
- 11 **Planning Application:**
Conversion of out-buildings to create 2 No dwelling house 6.91.269/FUL 18/00967/FUL The Moss Wrecks Road Birstwith HG3 2PL for Mr D Gaunt
Conversion of agricultural building to 1 dwelling with associated landscaping and parking 6.91.125.G.PBR 18/01266/PBR - Haystacks Nidd Lane Birstwith HG3 3AR for Mr J Illingworth
Erection of Agricultural Shed – 6.91.162.C.PNAFUL 18/00287/PNAFUL Wayside House Farm Back Road High Birstwith for Mr B Cooper
Reserved matters application with Appearance, Landscaping, Layout and Scale considered under outline permission 16/03548/OUT for the demolition of agricultural building and erection of up to 5 dwellings with access considered 6.91.136.T.REM 18/01080/REM West House Farm Nidd Lane to West House Farm and Clint Cottage Birstwith HG3 3AW for David Holmes
Planning Approval – Erection of single storey extension – Mr S McPartland – **Approved subject to Conditions**
Ferndale Darley Road Birstwith HG3 2NG – Mr J Lees – **Approved subject to conditions**
- 12 **To approve the following accounts for payment:**

T P Jones & Co	Payroll Preparation 9 months	Chq 1078	£ 57.60
Came & Co	Insurance	Chq 1079	£604.28
Vision ICT	Final Inv for upgrade to website	Chq 1080	£300.00

Transfer of £1,500 from deposit account to c/a

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Correspondence:

NYorks – Parish survey on Vehicle Activated Speed signs or Speed Indicator – brought forward from last meeting

Email from local resident – re: groups of trail blazers speeding along riverside paths and Pack Horse Bridge

Email & letter from local residents – re: grass verge cutting on Reynard Crag Lane and Darley Road

Wilson’s Plantation Darley Road – local residents concern re: Right of Way and if grants are allocated to this site

Date of AGM meeting