Minutes of the meeting held on Thursday 27th January 2022 at 7.15 pm in the Church Hall

Present: E March (Chairman) D Fisher R Houseman C Packer M Worsnop J Worsnop (Clerk) District Cllr Tom Watson

APOLOGIES: County Cllr Michael Harrison J Elvidge

Declaration of interest: R Houseman planning application Brackenwood Crag Farm and Birstwith Poors Trust

To receive parishioners' questions – none

Minutes - It was proposed by D Fisher and seconded by C Packer and **RESOLVED** that the minutes of the proceedings of the Ordinary Meeting held on 24th November 2021 be confirmed as a correct record and were signed by the Chairman

COUNTY COUNCILLOR'S REPORT - No report in his absence

DISTRICT COUNCILLOR'S REPORT – Tom reported Garden Waste subscriptions are now due and can be paid on line or by post period is from March to November 2022. HBC are replacing litter and dog bins on verges etc with wheeled ones and these will be emptied by the black bin crew using their hydraulic lifting equipment but further consultation is needed for bins sited on private land and those in areas where their equipment cannot be used. The draft financial statement is to go before full council in February to be debated. New Boundary changes – The draft order is being sent to Parliament

UPDATES:

Playground: There is still work to be done on the tower the Chairman is requesting a visit from Park Lane Playgrounds to assess what is required to rectify the problem. The Parish Council are looking to purchase another piece of equipment for the playground opposite the table.

Highway Matters: Sandbags have now been refilled thanks to the Chairman, David Fisher and Tom for loaning us his machine. Several new 20mph signs have been erected in the village by Highways in the hope of reducing traffic speed. The verge planting is causing problems people move away and then the areas run wild – anyone wishing to plant in grass verges need to obtain a Street Furniture License other wise it is illegal. The bus shelter at Elton Top needs the greenary cutting back and PC are looking into the possibility of obtaining a grant to replace it as it is in a poor state of repair. The Environmental Health Dept have cleared debrie under the bridge but there is a large log in the river which still needs to be removed. The Chairman met Dave Gilbert regarding flooding in Broomfield – Flood doors were suggested, a larger outlet pipe might solve the problem allowing the water to run into the river. Trees cut back and dumped behind PC sandbag garage investigations are ongoing with this matter. **BIB** - It is hoped that BIB and PC can work as a team to discuss future developments within the village

Accounts approved for payment proposed by R Houseman seconded by D Fisher all in favour

St James Church	Room Hire	chq 195	20.00
Backhouse Bros	Repairing stone pillar Lackon Bank	chq 196	388.00
Ray Skelton	Hedge Cutting	chq 197	240.00
Richard Langley	village caretaker	chq 198	165.00
J Worsnop	Sal/expenses/office space	chq 199	751.08
SLCC	Annual Subscription	chq 200	80.00
British Gas	Electricity A/c Nov to Dec	DD	10.45
British Gas	Electricity A/c Dec to Jan	DD	14.52
Transfer of funds from Deposit a/c £1,500 to current a/c			

Fixed price energy plan for 3 years with British Gas - SC - 47.44p per day and unit charge 31.82p per day annual charge £190 accepted on a proposal by D Fisher seconded M Worsnop -all in favour

Planning Applications:

Proposed Paddock Store, Stables, New Access and Gate 6.91.235.E.FUL 21/05373/FUL The Old Chapel Sleights Lane High Birstwith HG3 2LE - **Observations: 1 Outside of building line of existing construction of property on Tang Road 2 Is there sufficient site line for new entrance**?

Change of use of haulage business to stone yard to include the erection of a portakabin (to include toilet) and fencing 6.91.49.F.FUL 21/05048/FUL Brackenwood Crag Farm Back Road High Birstwith HG3 2JH - **No observations**

Proposed garage conversion to a gym with link extension to dwelling 6.91.136.U.FUL 21/05518/FUL West House Farm Birstwith HG3 3AW – 1 Over development of a Listed Building 2 Please refer to Planning Committee

Revised application for proposed detached out-building, former storage, garage/cart shed 6.91.117.L.FUL 22/00016/FUL Grange Farm Sleights Lane High Birstwith HG3 2LE – **No Observations Proposed alterations to create a revised entrance hall** 6.91.53.M.FUL 21/05368/FUL Rose Cottage Crow Hill Lane High Birstwith HG3 2LG – **No observations**

Grant permission subject to conditions:

Variation of condition 10 of planning permission ref: 19/00340/DVCMAJ to allow for an amended layout of footpath, crossing point and street lighting – Land at 424874 459814 Clint Bank Variation of condition 2 of planning permission 21/03603/DVCMAJ to include the attached larger garage to Plot 16 – West House Gardens Residential Development

Variation of Condition 2 (approved plans) etc etc Land comprising field at 424874 459814 Clint Bank Demolition of conservatory, erection of garden room and detached car port Bell House High Birstwith/DVCMAJ

Erection of a single storey side extension and conversion of existing attached carport to form additional bedroom, Installation of package treatment plant Holly Garth, Swalewood Lane High Birstwith

Planning Enforcement: 22/00010/PR15 - **14 Broomfield Birstwith HG3 3AF** – Alleged Breach Siting of metal container in front garden 21/00576/PR15

The Old Chapel Sleights Lane High Birstwith HG3 2LE – Alleged breach Erection of a wall adjacent to highway

Planning Refusal - Alterations to existing attached external store to create additional kitchen space etc etc The Old Chapel Sleights Lane High Birstwith

Birstwith Poors Trust – Election of Parish Council representative for the next 5 years M Worsnop was proposed by E March seconded C Packer all were in favour

The Queen's Platinum Jubilee - To be discussed at next meeting

Date of next meeting 24th February 2022

Signed

Dated