Minutes of an Ordinary meeting held on Thursday 27th April 2023 at 7.30 pm in the Reading Room

Present: E March (Chairman) D Fisher R Houseman P Trewhitt M Worsnop J Worsnop (Clerk) County Cllr Nathan Hull + 1 visitor

Apologies: C Packer

Declaration of interests : D Fisher re: BIB

To receive parishioners questions: None

Minutes - It was proposed by M Worsnop and seconded by P Trewhitt and **RESOLVED** that the minutes of the proceedings of the Ordinary Meeting held on 23rd March 2023 be confirmed as a correct record and signed by the Vice Chairman who chaired the meeting

County Councillor's report : Out of Nathan's allocated budget he has also given £300 to BHS towards payment for the band which will play at the celebrations of the Coronation. He stated he had eventually received a reply from NYC re: The many highway matters stating that it is hoped that a meeting with our Chairman and Nathan will be organised in the near future.

Updates on:

Play Area: The aggregate which had kindly been donated for improvements to the entrance to the play area had not materialised. It was proposed by D Fisher seconded by R Houseman that work should proceed and aggregate be purchased from G H Brooks by R Langley who has agreed to undertake this work

Highway matters: see info in Nathan's report above. The dog bin on Darley Road has now been fixed but is at the wrong side of the road. Grit for bin on Birstwith Grange this has been an ongoing saga as to whose responsibility it is to fill it. However it will definitely be filled later this year in time for winter. The name sign for Collin Bank will hopefully be reinstated shortly on the house wall of number one

Bus Shelter Elton Top: Work in progress to apply for grant from wind farm

BIB: Although badly worded in their minutes there intention was to add a leaflet to the current 'Welcome Pack'. R Houseman agreed to deliver Welcome Packs in his area and inform the Chairman when properties had been sold. It was agreed by R Houseman and seconded by M Worsnop that the PC sponsor the new flower pot on Wreaks Road at a cost of £30 per year **Telephone Box at Collin Bank:** Ann Lilley would like to use and maintain this telephone box as a Childrens' library. She had met with the Chairman and it was agreed some shelving would be required - PC looking into this and also if our present PL insurance would cover this. The possibility of engraving some of the glass panels on the box with historical facts about the village was again suggested along with other notice boards around the village. Quotes and further information to be obtain before proceeding any further

Council Tax increase: The precept is calculated in Nov for the following year and the reason for the increase arose because of the new boundary changes. The Councillors' had to take into account several issues which may have had to be paid for by the Parish Council once the amalgamation had taken place along with costs relating to the play area and renewal of the Elton Top bus shelter.

Accounts approved for payment proposed by D Fisher seconded by M Worsnop all were in favour:

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<u>To approve accounts for payment</u>			
T F Jones & Co	Payroll Management (last years a/cs)	chq 242	84.48
BHS	Donation towards Coronation "	chq 243	250.00
YLCA	Ann subscription	chq 244	319.00
Gallagher Insurance	Ann Parish Council Insurance	chq 245	798.51

Bank Mandates - D Britton and J Elvidge have been taken off and D Fisher added proposed by M Worsnop seconded by P Trewhitt

Planning Application: Demolition of existing stables, erection of replacement garage. Alterations to access walls and access gate to be replaced. Installation of PV panels to roof of barn, erection of canopy to cover barn 6.91.193.H.FUL ZC23/01395/FUL Lister Barn Back Road High Birstwith HG3 2JG **Property in the AONB**

Grant Consent subject to conditions: TPO No 09/2010 T5 18 West House Gardens Birstwith

6.91.246.G.TPO 23/00831/TPO Works to trees subject to Tree Preservation Order NO. 63/2008 GI 1 Elm and 2 Sycamore-Crown lift by 4 m Lateral reduction by 3 m at 2 Station Plantation HG3 3AQ **Part approved and part refused**

Planning Enforcement 23/00100/BRPC15 David Holmes Properties Ltd West House Gardens Residential Development Clint Bank Birstwith – **Failure to comply with Cons 2 & 9 of 18/01528/FULMAJ concerning site compound and materials storage area**

Correspondence:

Possible drainage issue by entrance to Grosvenor House School reported by local resident - Clerk to send copy of the email to our County Councillor who will look into the matter on our behalf

Nidderdale Group Practice - The new Practice Manager is Sarah Wood who has been in place for several weeks. The Birstwith dispensary is being reconfigured to give more work space.

Public Access to the Riverbank - email from a local resident. The areas up to the riverbank are privately owned by the landowners and therefore the PC cannot intervene however any resident could approach the landowners personally if they wished to make a complaint

NYC Changes to Development Management case references - from the 1st April 2023 (mainly planning applications) will have a new prefix of **ZC**

Drainage problems on Hirst Lane – Letter from resident the problems were discussed and our County Councillor Nathan Hull agreed to go and meet this resident personally and talk over the problems. **PC1 -23 Infrastructure Levy is a reform to the existing system of developer contributions Section 106.** Further info at InfrastructureLevyConsultation@levellingup.gov.uk

Pannal & Burn Bridge Neighbourhood Plan Consultation – information can be found on https://consult.harrogate.gov.uk/kse/event/37408

Meeting closed 8.35 pm

Next meeting which is the **AGM** is on **Thursday 25th May 2023 at 7.30 pm in the Reading Room**

Signed