

**Minutes of an Ordinary meeting held on Thursday 25<sup>h</sup> April 2024 at 7.30 pm in the Reading Room**

**Present:** D Fisher (Vice Chairman) R Houseman P Trehwitt M Worsnop J Worsnop (Clerk)

**Apologies:** E March C Packer

**Declaration of interests :** D Fisher re: BIB

**To receive parishioners questions:** None

**Minutes** - It was proposed by D Fisher and seconded by P Trehwitt and **RESOLVED** that the minutes of the proceedings of the Ordinary Meeting held on 28th March 2024 be confirmed as a correct record and signed by the Vice Chairman who chaired the meeting

**County Councillor's report :** No report in his absence

**Updates on:**

**Play Area:** The new equipment, fencing & grants etc left in abeyance for the time being. Part of the turret on the climbing frame will be looked at later in the year – not urgent. The erosion of the ground around the roundabout is in need of attention and the clerk will make enquiries to resolve the problem

**Highway matters:** Still no reply from Nathan re: Section 38 Agreement – West House Gardens/foot path outside Doctor's Surgery. Pinch point flooding and Cobblers Cottage damp on house wall. Melisa Burnham NYH has replied regarding this problem. The maintenance team confirmed that the full system from the school to Mill Race was jetted in March. Early April the team visited the site again and found another blockage between the school and the Mill Race. It is presumed this is from heavy flow of debris build up but an order has been issued to attend and unblock and repair any subsequent damage caused by the water build up. This should happen this coming week

**Footpath from Birstwith to Hampsthwaite** - Hampsthwaite PC will continue to progress the possibility of this footpath

**Greenacres Sleights Lane HG3 2LE** – no reply from Support team NYC re: large pond

**BIB** - It was unanimously agreed that the PC would sponsor a planter again this year £30 proposed by R Houseman seconded M Worsnop

**Accounts approved for payment proposed by R Houseman seconded by M Worsnop all were in favour:**

<b>YLCA</b>	Ann membership subscription	chq 283	334.00
<b>Gallagher Insurance</b>	Ann insurance premium	chq 284	811.91
<b>British Gas</b>	Electricity account 6.03.24 to 5.04.24	DD	14.36

**Planning Applications: Application to vary condition 2 (approved plans) of planning approval ZC23/03777/FUL Erection of one self build dwelling – to include additional mezzanine floor and increase from 1 bed to 3 bed property alterations to internal layout etc etc 6.91.276.L.DVCON ZC24/01079/DVCON Hew Green Farm High Lane Birstwith HG3 2JL Mr & Mrs Saddington –**

**Observations 1. Over development of site 2. Stay with the already approved plans**

**Application for variation of condition 2 (approved plans) of planning permission 23/00743/FUL  
Alterations to roof of dwelling conversion of roof space to form additional living accommodation  
6.91.14.D.DVCON ZC24/01214/DVCON Elden Lea Staupes Road High Birstwith HG3 2LF for  
Mr & Mrs Scull – No observations**

**Approved subject to conditions:**

Marion House Emmet Lane High Birstwith HG3 2JJ – demolition of front and rear porches etc  
7 Collin Wood Lane Birstwith HG3 3FG – TPO reduction

Date of next meeting AGM 23rd May 2024

Meeting closed at 8 p m

Signed

Dated