

Minutes of an Ordinary meeting held on Thursday 22ND September 2016 at 7.45 pm in the Reading Room

Present: E March (Chairman) J Elvidge C Packer M Worsnop County Cllr Michael Harrison
Dist Cllr Nathan Hull J Worsnop (Clerk) + 1 visitor

- 1 **APOLOGIES:** D Britton and R Houseman
- 2 **DECLARATION OF INTEREST** – Carol Packer declared an interest in the Planning Applications for Dairy House and West House Farm Nidd Lane Birstwith
- 3 **MINUTES** - It was proposed by M Worsnop and seconded by C Packer and **RESOLVED** that the minutes of the meeting held on 28th July and 18th August 2016 be confirmed as a correct record and signed by the Chairman
- 4 **COUNTY COUNCILLOR’S REPORT** - Cllr Harrison said he had been misled about the roadworks on Clint Bank and he is still trying to find out when the reinstatement work will be carried out in front of Clint Hall Farm. Photographs of the area concerned had been passed on to NY Highways. He stated that the proposed re-routing of the A59 at Blubberhouses is still in the pipeline. Also the bypass plan for Killinghall will be resurrected and within a 2yr period the County will be required to put forward a fully costed bid before any further action will take place. The Government have pledged 20 million for superfast broadband which will mean 96% of households will benefit from this faster service. Allerton Park waste disposal site is on budget and will open in 2018. Grange Farm – HBC Legal Dept have lodged a dispute on the highway problem
- 5 **DISTRICT COUNCILLOR’S REPORT** – District Councillor Nathan Hull told the meeting that HBC have not stopped displaying Planning Notices. The Parish Councillors’ thought that some notices had not been put in strategic places and therefore local residents in some cases had no idea a planning application had been applied for.
- 6 **UPDATES:**
 - (a) **The Play Area** - due to have it’s annual inspection shortly
 - (b & c) **Highway Matters:** Lackon Bank has been marked by the Highways Dept prior to repair. Photos of the nettles and overgrown greenery which are restricting the use of the footpath on Darley Road have been forwarded to Highways Dept. The clerk to write to David Holmes and Martin Wood thanking them for cutting back saplings etc on Clint Bank and Darley Road. Saplings opposite the shop need cutting down and R Houseman has agreed to collect and dispose of greenery. The Christmas tree lights need to be taken down and rehung before bad weather sets in.
 - (d) **Neighbourhood Watch** - John Reed has now officially retired from this duty. The new system has still not been finalized by the main Neighbourhood Watch committee
 - (e) **Telephone Kiosk Station Road** – The councillors’ were asked to think about replacing the old glass panels with new ones etched with historic local information which could be sponsored by local organisations and possibly would be eligible for a grant
 - (e) **Bus Shelter** – Interior painting now finished. Clerk to write to David Bird to thank him for donating the paint
- 7 **Planning Application**

Erection of Porch (revised scheme) 6.91.136.P.FUL 16/03594/FUL Dairy House Birstwith HG3 3AW for Mr G Packer – **No observatons**

Outline application for the demolition of agricultural building and erection of up to 5 dwellings with access considered (site area 0.2ha) West House Farm Nidd Lane to West House Farm and Clint Cottage Birstwith HG3 3AW for David Holmes Farming Co.

Observations:

 - 1 **The infrastructure of the West House Farm complex with particular reference to surface water drainage is cause for concern. The hard standings for 15 cars will only increase the volume of water which is a current problem with flooding in wet weather**
 - 2 **Volume of traffic and access to all properties due to narrow lane. Passing places shown could infringe on other properties rights of way**
 - 3 **Concerns regarding existing residents being overlooked/loss of privacy**
 - 4 **Site visit please**

Alterations to roof pitch, raising the ridge height of the roof to form additional living space with the installation of 2 dormer windows and alteration to the fenestration

6.91.263.A.FUL 16/03552/FUL Belcarra Nidd Drive Birstwith HG3 3AN for Mr & Mrs Dale Bailey – observations:

- 1 Complete over development of site
- 2 Lifting the pitch of the roof to create a 4-bedroomed detached house
- 3 Not in keeping with rest of the Nidd Estate all other properties are bungalows
- 4 Request a site visit

Application Approved: Erection of garage Prospect Coach House High Lane High Birstwith
Approved subject to conditions

Planning Enforcement Case No 16/00382/PR15 – Grange Farm High Birstwith HG3 2JT for Mr Kempley – **At the time of site visit the agricultural building was empty and not in use planning permission restricts use for agriculture only and therefore no evidence that there is a breach of planning**

Planning Enforcement Case No 16/00446/PR15 – Monks Close Nidd Lane Birstwith HG3 13AL
 Awaiting reply

- 8 **PKF Littlejohn LLP** - External audit now completed notices placed on internet and parish Notice board

- 9 **Accounts approved for payment:** Proposed by J Elvidge seconded by C Packer

British Gas	Electricity a/c	DD	£ 21.87
Nigel Martin Ltd	Painting bus shelter	chq 1030	£110.00
J Worsnop	Allowances & Expenses July/Sept	chq) 1031	£ 50.48
J Worsnop	Office Space July/Sept	chq) 1031	£ 52.00
J Worsnop	Salary July/Sept	chq) 1031	£331.49
Birstwith Reading Room	Room Hire June/July/Aug/Sept	chq 1032	£ 54.00

The clerk gave a half year report to the Councillors on the Parish financial situation.

- 10 **Correspondence**

SLCC – North Yorkshire Branch Training Day Saturday 8 October 2016 - Councillors agreed to fund the clerks attendance proposed C Packer seconded by J Elvidge

HBC 2017/18 Budget Consultation: information given to councillors

HBC Parish Consultation Meeting Monday 24th October 2016 6.00 – information given to councillors

Date of next meeting 27th October 2016

Signed

Dated