

DRAFT
BIRSTWITH PARISH COUNCIL **EIGHTY EIGHT**

Minutes of an Ordinary meeting held on Thursday 27th June 2019 at 7.30 pm in the Reading Room

Present: E March (Chairman) D Fisher R Houseman C Packer M Worsnop + The Clerk

- 1 **APOLOGIES:** County Cllr Michael Harrison J Elvidge Dist Cllr Tom Watson
- 2 **DECLARATION OF INTEREST** – R Houseman declared an interest in PA for Crow Trees Farm, Holly Garth & Prospect Coach House
- 3 **Parishioners’ Questions:** D Fisher on behalf of BIB queried why the stream had not been dredged at the back of Collin Bank. New drainage from the development site had improved the situation and the drain behind Collin Bank has been left to slow the flow of water, this will be monitored
- 4 **MINUTES** - It was proposed by R Houseman and seconded by D Fisher and **RESOLVED** that the minutes of the AGM held on 23rd May 2019 be confirmed as a correct record and signed by the Chairman
- 5 **COUNTY COUNCILLOR’S REPORT** - Unable to attend
- 6 **DISTRICT COUNCILLOR’S REPORT** – Unable to attend
- 7 **UPDATES:**
The Play Area - It was approved that the Annual Inspection of the Play Area will take place in September at a cost of £55 + VAT proposed by E March seconded by C Packer. Restraint on outer gate the Chairman and J Elvidge have this in hand and the shackles on the swings are being checked. Eibe will be forwarding new brackets for the climbing frame within the next 6 weeks.
BIB/Highway Matters: D Fisher will clean the bus shelter roof prior to BIB judging. Sweeping the road from shop to mill will be done by D Fisher if NYHighways are reluctant to do this work. Grit bin has been changed on Birstwith Grange and a new one for Nidd Lane will arrive later in the year. Tree roots at the bottom of Lackon Bank will be sprayed after BIB judging. Bus Stop Darley Road the Chairman met Hesseldens who will give a quote and another contractor will look at the job next week. The Bus Stop at the other side of road also needs some attention ie weeds spraying etc. The problem with the road surface outside Broomfield will be sorted shortly however the road will have to be closed.
Telephone Kiosk: N Martins quote for £220 was accepted proposed by R Houseman seconded by D Fisher. Work to be completed prior to BIB judging and a suggestion that a paint called Rustolum might be used as it stops rust build up.
Grass Cutting: The Chairman to speak with William Benson re a selected cutting area in the village prior to BIB judging
Dacre Surgery closure 2020/2021 and Bus Service: Due to the absence of Dist Cllr Watson no update was available
- 8 **Data Protection** Proposed by D Fisher seconded by C Packer that the following policies are carried forward for another year Data Protection Policy, Staff Policy and the General Policy. To be reviewed again next June.
- 9 **Planning Applications**
Erection of garage annex demolition of existing garage and shed 6.91.259.A.FUL 19/02075/FUL Orchard Cottage, Back Road, High Birstwith HG3 2JH – **No Observations**
Listed Building Consent for the installation of 2 pairs of French doors to replace existing windows 6.91.85.E.LB 19/01115/LB Manor House Crow Hill Lane High Birstwith HG3 2LG - **Observations**
As it is a Listed Building to be in keeping with present structure and not to exceed current width
Installation of roof tiles and partial re cladding of domestic outbuilding 6.91.250.D.FUL 19/02225/FUL Reynard Crag Farm Reynard Crag Lane High Birstwith – **No observations**

Erection of agricultural building 6.91.39.P..FUL 19/02565/FUL Crow Trees Farm Sleights Lane High Birstwith HG3 2LH – **No observations**

Certificate of lawfulness for the retention of the conversion of an agricultural building and land adjoining 1 dwelling house and garden with hardstanding and erection of stable building

6.91.71.G./cleud 19/02324/CLEUD Holly Garth Barn Swalewood Lane High Birstwith HG3 2JN -

The Parish Council has no comments to make

Approved subject to conditions: Felling of 1 White willow tree ad 1 Poplar tree within mixed woodland of Tree preservation order 50 10001 West House Farm Birstwith

Planning Enforcement 19/00345/PR15 Field to east of Prospect Coach House High Birstwith HG3 2JL

Progress report on Planning Application 19/00339/REM Clint Bank Birstwith D Holmes - Collin Bank footpath discussion between D Holmes and the Housing Ass have taken place and hopefully a new fence will be erected allowing an alleyway to be formed so pedestrians do not have to walk around the dangerous bend in the road

10 **To approve the following accounts for payment:** proposed by R Houseman seconded by C Packer

Knaresborough Glass Ltd	Glass for telephone box	chq no 1108	413.71
R W Yates	Trimming Tree on roundabout	chq no 1109	95.00
Jenni Worsnop	Expenses/Allowances Apr/May/June	chq no 1110	55.07)
“	Salary Apr/May/June	chq no “	500.15)
“	Use of office space Q1	chq no “	52.00)
Birstwith Reading Room	Room Hire Apr/May/June	chq no 1111	51.00
British Gas	Electric a/c	DD	25.30
W E Benson	Verge Cutting	chq no 1112	528.00
eibe	New parts for climbing frame	chq no 1113	299.56
HMRC -	VAT refund £314.76 received		

Meeting closed at 8.4=0 pm

Date of next ordinary meeting Thursday 25th July 2019

Signed

Dated