Minutes of the Meeting of the Parish Council held remotely by Zoom video conferencing on Tuesday 18th August 2020 at 7.30pm. (held remotely due to COVID 19 restrictions)

Present:

Cllr Cohn (Chair), Cllr Barron, Cllr Berry, Cllr Booth, Cllr Dancer, Cllr Slade (from 8.20pm), and Cllr Wood.

Mags Smith - Clerk

2 Members of the Public

79.20 To receive apologies for absence.

Apologies received from District Councillor Patrick Mulligan.

80.20 Recording of Council meetings

The participants were informed that the meeting was being recorded and the recording would be kept for 14 days.

81.20 To receive any declaration of interest.

Cllr Barron declared an interest in agenda item 85.20 - Update on the NDP.

Cllr Cohn declared an interest in Village Hall discussions as he is a Member of the Village Hall Committee.

82.20 To approve Minutes of the meeting held on the Tuesday 21st July 2020

Proposed by Cllr Barron,

Seconded by Cllr Wood, and

Resolved: That the Minutes of the meeting held on 21st July 2020 were approved.

83.20 Adjournment for Public enquiries

The Members of the Public present did not want to bring any items forward.

84.20 Reports from County and District Councillors

84.20.01 In the absence of Councillor Mulligan no report given.

84.20.02 In the absence of Cllr Brown no report was given.

85.20 To receive an update from the meeting between the NDP Steering Group and CDC and to consider action to be taken.

The meeting had gone well and clarified how the Plan can be moved forward. Cllr Booth said it was difficult at the moment to hold meetings in person to do the changes necessary.

The Local Green Spaces were discussed and it was agreed to leave them as they are and let the examiner comment if they felt it necessary to amend.

The SEA/HRA Reports have been sent to the statutory bodies: Historic England, Natural England and the Environment Agency for comment with a deadline of 4th Sept.

86.20 To consider any planning applications received.

86.20.01 New Planning Applications

2020/21688/FUL - New detached dwelling - On Land To Rear Of Westfield House Matthew Lane Low Bradley. A further amendment. — No objections

2020/21869/FUL- Change of use of one dwelling into three dwellings. - 1 - 3 lvy Terrace Crag Lane Low Bradley – No objections

86.20.02 Applications granted – 2020/21651/HH | Form new glazed porch at rear entry of existing dwelling | High Noon Matthew Lane

86.20.03 Applications Refused - None

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86.20.04 To consider any other planning issues.

To approve the planning application to fell 4 Ash trees at the Village Hall car park originally passed for felling but not done.

Proposed by Cllr Cohn,

Seconded by Cllr Barron, and

Resolved: That the application to fell 4 Ash trees at the Village Hall should be submitted.

87.20 Financial Report.

To approve Financial Report and payment schedule for August 2020

Current Account as 31/07/2020 £30,032.10 Deposit Account as 01/04/2020 £13,858.29

YLCA (planning webinar x2)	20/07/2020	45.00	
Business Stream(Yorks Water)Toilets	30/07/2020	29.18	DD
Craven Stationary (Newsletter)	30/07/2020	120.00	
M. Smith (Aug Salary)	25/08/2020	407.96	
HP Ink Acc	30/07/2020	7.99	
Zoom (remote mtgs)	13/08/2020	14.39	
F. Plumridge (grass cutting)	18/08/2020	300.00	

Total: £924.52

Proposed by Cllr Dancer, Seconded by Cllr Wood, and

Resolved: That the Financial Report and Payment Schedule for August 2020 is approved.

88.20 To receive an update on the Matthew Lane development work on the boundary.

The boundary has now been cleared and the wall extension is almost complete. Some residents were concerned about the tree removal but this was done in conjunction with the tree officer as the trees were not in a good state. Once complete the area would be landscaped and be a big improvement. Cllr Slade will research planting ideas up to £500. A lady had contacted Cllr Barron about sponsoring a tree, contact details would be sent to Cllr Slade.

It was agreed that fencing off the back of the toilet block was not a good idea and may cause more problems than it solves.

89.20 To receive an update on the Amenities car park and quotations for tarmacking the surface and quotation for a sustainable drainage system.

Once all quotes are received a meeting to discuss this, and the Pavilion work will be arranged. Consideration needs to be given to what should be prioritised.

For the Amenities car park quotes have been requested for tarmacking, a sustainable drainage system and the narrowing of the entrance. A rough figure is in the region of £20,000.

90.20 To consider a quotation for the work on the Pavilion and prioritise the order

A quotation for the work on the Pavilion and playground has been received, it isn't possible to do all the work at once and the external work will be prioritised.

To assist with discussions a review of the Cricket Club contract for grass cutting is due and the Parish Council needs to consider the half yearly grant to the Village Hall.

Cllr Barron will discuss with the contractor the external work and get an exact figure, and find out what needs to be done first at the playground. The quotation from Playdale is not fit

Signed:	Date

for purpose.

Proposed by Cllr Cohn,

Seconded by Cllr Booth, and

Resolved: That the external weatherproofing work be carried out on the Pavilion.

91.20 To approve the quotation for clearing the vegetation from the beck.

This item was approved at the last meeting and included in this agenda by error.

92.20 To consider any other Environment Issues.

- Benches at the Canal side an offer to donate a bench.- Grateful for the offer but more discussion required.
- Bases for the 3 benches approved on the playing field. -A price for the bases will be sought.
- To consider a quotation for the repair to the playground surface. -Further quote to be received.
- Overgrown land at Woodview Drive The resident should be written to stating the Parish Council is happy for them to tidy the area but would ask that the replacement fence be erected on the original line.
- Bradley In Bloom update Work has been done to clear the vegetation at the car park. Now awaiting permission to fell the 4 ash trees.

93.20 To consider the A1J Road Safety Funding

Cllr Dancer has put together a request to NYCC for costings for surveys on the roads through the village. The deadline to apply for the grant is 31st August.

Proposed by Cllr Dancer

Seconded by Cllr Slade, and

Resolved: That the Highways Officer is asked for costs for the surveys of the roads through the village so the grant application can be finalised before the deadline.

94.20 To approve an amendment to Standing Orders.

That in line with Regulation 5 (6) of The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 the Parish Council's Standing Order be amended to facilitate the hosting of remote meetings via video conferencing as per NALC Legal Briefing LO1-20

Proposed by Cllr Cohn,

Seconded by Cllr Berry, and

Resolved: That in line with Regulation 5 (6) of The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 the Parish Council's Standing Order be amended to facilitate the hosting of remote meetings via video conferencing as per NALC Legal Briefing LO1-20

95.20 Correspondence and items brought forward by the Chair.

- Wed 18th August 2pm Online seminar for Parish Councils on the prospective devolution deal for North Yorkshire and York. This effectively would result in a unitary authority, merging North Yorkshire County Council with Craven and the six other district councils to create an entirely new entity. – Noted
- The Cricket Club has asked for the Parish Council's permission to put a CCTV camera on the Pavilion. More information is required.
- Skipton Road gulleys have still not been cleared though Area5 say they have.
- Cemetery Land Cllr Barron has received some questions from the solicitor with regard to the value of the land. He will contact the solicitor.
- Cllr Cohn has purchased two filing cabinets for Parish Council use at the Village Hall.

Proposed by Cllr Cohn Seconded by Cllr Booth and

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Resolved: That the Clerk will order 2 spare keys for the cabinets.

96.20 Date of next meeting Tuesday 15th September 2020 by remote conferencing unless restrictions are removed by that date.

A extra ordinary meeting may be called before the September meeting to discuss the

A extra ordinary meeting may be called before the September meeting to discuss the quotations for the amenities car park and Pavilion work so that the work can be commenced as soon as possible.

There being no further business the meeting closed at 22.30pm

Signed:	Date: