

Lothersdale Parish Council

Clerk – Louise Coverdale, 21 Raines Meadows, Grassington, Skipton, BD23 5NB
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Date 6 July 2018

To members of the council, you are hereby summoned to attend the meeting of Lothersdale Parish Council, to be held on Thursday 12th July 2018 at 7.30pm in the Club House for the purpose of transacting the following business.

Members of the public may address the council prior to the meeting. (Maximum total time allowed of **15 minutes**), but may not speak when the council is in session unless invited to do so by the chairman. Recording is allowed at Parish Council meetings which are open to the public, please give de regard to the Council's protocol on audio/visual recording and photography at public meetings, a copy of which is available to download from the web site. Anyone wishing to record is asked to contact, prior to the start of the meeting, the clerk whose details are at the top of the agenda. We ask that any recording is clearly visible to anyone at the meeting and that it is non-disruptive.

AGENDA

1. **Apologies:** to consider apologies for absence from members.
2. **Disclosures of Interest**
 - (a) To record any Councillors disclosable pecuniary interests (DPI) in relation to items on this agenda. Councillors are to declare any disclosable pecuniary interests that they may have in items appearing on this agenda (section 30 (3) Localism Act 2011, appendices A and B)
 - (b) To receive, consider and record Councillors requests for DPI dispensation (section 31 Localism Act 2011) in connection with items on this agenda. (Applications for this must be made in writing to the clerk prior to the meeting)
3. **Minutes:** To accept the minutes of the meeting held on 14th June 2018.
4. **Reports from invited guests**
5. **Recreation Ground: -**
 - (a) Playground
 - (b) Adult Gym Equipment
An update to be provided by Cllrs. Cowgill and Sipling.
 - (c) Other items
6. **Village Maintenance:** to consider any relevant maintenance issues.
 - (a) Noticeboard Replacement
An update on progress to be provided to the Cllrs. Ward and Narey.
 - (b) Street Lighting
An update to be provided by Cllr. Cullen.
 - (c) Dog and Rubbish Waste Bins
Quarry Road dog bin is damaged – to consider replacement
Rubbish bins in the park and village
 - (d) Village Signs
Repairs required and quotation for work received.

(e) Road Signs
These have become faded and their visibility has become diminished.

(f) Parking
This has increased in the village due to the popularity of the new playground.

7. War Memorial Display Board: update on progress if available.

8. Financial Matters:

(a) To agree the accounts for payment as tabled or presented at the meeting: (Annex 1: Finance Report)

(b) To report receipts since the last meeting (Annex 1: Finance Report)

(g) Bank Account
The Clerk to provide an update regarding the Barclays Account.

9. Planning

(a) Applications
(Any applications received by the clerk after publishing the agenda will be tabled at the meeting)
Recommendation: To put forward comments to CDC planning department on recent applications.
(n.b. LDPC = Lothersdale Parish Council, CDC = Craven District Council)

| Planning Ref No. | Site Location | Brief Description of Proposal | Comments |
|------------------|---------------|-------------------------------|----------|
| | | | |

(b) Decisions

| Planning Ref No. | Site Location | Outcome |
|------------------|---|-------------------------------|
| 2018/19268/HH | 5 Garden Terrace, Lothersdale, | Granted subject to time limit |
| 2018/19243/FUL | Land Adjacent To Raygill House, Quarry Road, Lothersdal | Granted subject to conditions |

10. Correspondence (for information and to inform future agenda items)

a) Planning Committee Notification
re Application Number: 2018/19243/FUL Proposal: Proposed two storey dwelling and associated external works Location: Land Adjacent To Raygill House, Quarry Road, Lothersdale – circulated via email 26/06/18

11. Matters requested by Councillors

- a) Budget and reserves – requested by Cllr. Cullen
Explanation to new Councillors
- b) Woodland Group – requested by Cllr. Cullen
To review Wetland Creation proposal
- c) Facebook Policy Review - requested by Cllr.Cullen
- d) Registration of the Recreation Group – requested by Cllr. Sipling
- e) Marginal and gutter weeds – requested by Cllr. Cullen

f) Park open day – requested by Cllr. Cowgill

12. Matters requested by the Clerk

a) Lothersdale Parish Magazine

Request for any news for the next edition.

b) GDPR

Representative from CDC has offered to attend a meeting to discuss Councillors responsibilities under GDPR

c) Asset register

The Clerk and Cllr. Cowgill to provide an update

13. Members community reports (for information only)

To accept reports of minor items from councillors and inform future agenda items.

14. To agree and note the time and date of the next Parish Council Meeting

L. Coverdale (Clerk to the Council)