

Lothersdale Parish Council

Clerk – Louise Coverdale, 21 Raines Meadows, Grassington, Skipton, BD23 5NB
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Date 7 December 2018

To members of the council, you are hereby summoned to attend the meeting of Lothersdale Parish Council, to be held on Thursday 13th December 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 due 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 8th November 2018.
4. **Reports from invited guests**
 - (a) Invited guests
 - i) Andy Brown District Councillor - reports via email, apologies advised.
 - ii) Other invited guests
5. **Recreation Ground:**
 - (a) Playground
 - (b) Adult Gym Equipment
An update to be provided by the Clerk from Cllr. Sipling
 - (c) Recreation Ground Deeds
An update to be provided by the Clerk from Cllr. Sipling
 - (d) Other items

6. Village Maintenance: to consider any relevant maintenance issues.

(a) Street Lighting

An update on the proposed replacement / maintenance plan to be provided by Cllr. Cullen and Cllr. Narey

(b) Dog Waste Bins

An update provided by Cllr. Cowgill and Ward

(c) Other items

7. On-going Items

(a) Internet Banking

The Clerk to provide an update

(b) To investigate the possibility of a new passing place on Main Street

Update by Cllr. Narey

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)

(c) Budget 2019-20

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.

Planning Ref No.	Site Location	Brief Description of Proposal	Comments
2018/19880/FUL	Stable, Field To East Of Cow Lane, Lothersdale, Keighley	Demolition of existing stables and erection of new timber stables on same site	Comments requested to be rescinded.
2018/19940/PNT	Procter Heights Farm, Mitton Lane To Hawshaw Side, Lothersdale	Two containers within which telecommunications infrastructure will be installed	Comments deadline date 20 th December 2018
2018/20002/TCA	6 Garden Terrace, Lothersdale	T1 & T2 Ash - Remove	Comments deadline date 28 th December 2018
2018/19913/HH	2 Rook Street, Lothersdale	First Floor Bedroom Extension	Comments deadline date 26 th December 2018

(b) Decisions – NONE RECEIVED

Planning Ref No.	Site Location	Outcome

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

- a) Yorkshire Post M65 could be extended received from Andy Brown – circulated via email 09/11/18
- b) Community Library – request for funding – circulated via email 23/11/18

11. Matters requested by Councillors

- a) Clerks hours
- b) To consider the reduction in the number of Parish Council meetings
- c) Summary of the Looking After Lothersdale Saturday Morning Event
- d) Quarry Road sign post – in a poor state of repair and items in turning area

12. Matters requested by the Clerk

- e) Asset register
The Clerk to provide an update
- f) Register of Members Interests – any changes need to be advised within 28 days – reminder
- g) Electricity supplier – to consider investigating possibility of changing the supplier of electricity
- h) Planning Comments Process
- i) YLCA Planning Seminar April 2019
- j) Appointment of Internal Auditor

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)