

MINUTES FROM THE **ANNUAL MEETING** INCORPERATING AN ORDINARY MEETING OF THE MID-WHARFEDALE PARISH COUNCIL HELD VIA ZOOM ON 21ST May 2020 AT 7.45 PM (**Bold denotes Annual meeting**)

PRESENT:

Dr J Crossley	:	Weston (Chairman)
Mr J Bush	:	Denton
Mr F R A Caton	:	Weston
Mrs K Chivers	:	Nesfield/Langbar
Mrs S Ellis	:	Nesfield/Langbar
Mrs C Marston	:	Askwith
Mr D Powell	:	Middleton
Mrs Olby	:	Nesfield/Langbar
Mrs C Shepherd	:	Askwith
Mr M Whitley	:	Askwith

In Attendance

Mr S Lumley	:	NYCC Cllr
Miss V Oldham	:	HBC Cllr
Mr N Pullan	:	Clerk

Members of the public attending the meeting

No members of the public had applied to the Clerk to attend the Zoom meeting

**54/01 ELECTION OF CHAIRMAN**

Cllr Crossley was elected as Chairman for 2020/21. This was proposed Cllr Whitley seconded Cllr Marston and resolved

Cllr Shepherd was elected as vice Chairman for 2020/21. This was proposed Cllr Bush seconded Cllr Marston and resolved

**54/02 ACCEPTANCE OF OFFICE AND DECLARATION OF INTEREST**

Chairman Cllr Crossley remotely signed an acceptance of office

Vice Chairman Cllr Shepherd remotely signed an acceptance of office.

**54/03 APOLOGIES:**

Cllr Broderick (Wi-Fi issues)

**54/04 PUBLIC SESSION**

Cllr Shepherd on behalf of Askwith resident Julian Scott asked for information on how Askwith School was going to protect the villagers with the self distancing of 2m when the school reopens in June. Some discussion took place with the clerk asked to write to the school asking for details for the self distancing measures and their risk assessment policy.

**54/05 MINUTES:**

Minutes of the Meeting held on 20th February 2020 having been circulated were proposed by Cllr Marston and resolved as a correct record and then signed remotely by the Chairman.

54/06 MATTERS ARISING FROM THE PREVIOUS MEETING

- 6.1 Clerk had received a reply from Highways in reference to the last meetings items, the replay had been forwarded to all councilors by email and also discussed at the meeting.
- 6.2 Nesfield phone kiosk was still an ongoing item as the Clerk had again written to HBC and was still awaiting a reply.
- 6.3 Clerk appraisal was ongoing due to Covid19

54/07 CLERKS REPORT;

Duties since 16th February 2020 meeting. Dealing with phone calls, receiving and distributing planning applications, receiving and dealing with correspondence, receiving and sending emails and posting notices. Article for Church magazine, writing minutes and forming agendas. Finishing off the 2019/2020 HMRC tax year and starting the new tax year. Finishing 2019/20 accounts and getting them audited by Yorkshire Audit Services. Writing letters in relation to the February meeting. Updating Skipton Building Society account. Dealing with new Government legislation in relation to Covid19. Setting agendas for Parish meetings. Dealing with general Covid19 issues.

54/08 DISCUSSION ITEMS

- 8.1 Due to the Government changing legislation to allow Council meetings to be attended electronically. MWPC Standing Orders need up dating. The following wording "To hold virtual meetings as and when deemed necessary where open public meetings are not practicable or not within Government guide lines." Was proposed J Bush and resolved.
- 8.2 Cllr Marston requested that as previously agreed the grass verges would be cut throughout the parish, this is weather dependant and how much the grass grows. The cost is to be above the original quotes of £240 as the amount to be cut had increased.

54/09 ACCOUNTS

- 9.1 The Annual Governance Statement for 2019/20 was discussed and agreed; it was proposed Cllr Powell and resolved that this should be accepted.
- 9.2 The internal audited accounts for 2019/2020 were presented to the meeting and It was proposed Cllr Marston and resolved to accept these.
- 9.3 The audited accounts for 2019/2020 were presented to the meeting and it was proposed Cllr Whitley, and resolved to accept these.
- 9.4 The following expenditure and income were discussed.

**Barclays**

Balance (bank statement)	19/3/20	2807.46	
<b>Income</b>			
24/4/20 Precept		2293.00	
<b>Balance</b>	<b>19/5/20</b>	<b>5100.46</b>	<b>5100.46</b>

### **Skipton Building Society**

Balance	2/1/20	5616.49	
	Total	<b>5616.49</b>	<b>5616.49</b>
		<b>Balance</b>	<b>10716.95</b>

#### Cheques to be signed at 21st May meeting

J Greenaway (Accounts)	(854)	45.00	
N Pullan Clerk wage	(855)	179.95	
N Pullan Clerk wage	(856)	179.95	
N Pullan Clerk wage	(857)	179.95	
N Pullan Post expenses	(858)	75.71	
I Canavan (web site)	(859)	60.00	
Yorkshire Internal Audit Service (860)		65.00	
		<b>785.56</b>	<b>(785.56)</b>

**Total held by MWPC** **10716.95**

The above were proposed Cllr Shepherd and resolved.

#### 54/10 CORRESPONDENCE:

HBC Precept confirmation

The Pension Regulator confirming automatic renewal for the Clerk for the next 3 years.

Other relevant information had been emailed to all councillors.

#### 54/11 PLANNING MATTERS

##### Langbar with Nesfield

###### Planning Applications granted

6.128.6.DVCON Layfield Farm Langbar Roof and window alterations  
(418L) PC letter C Granted 16/4/20

###### Planning enforcement

20/0013/PR15 Woodlands Cottage Nesfield Removal of chimney and wall  
(424N)

##### Middleton Parish

No planning items

##### Denton

###### Planning Applications granted

6.130.6.F.LB 3 Church Row Denton Internal alterations etc  
(420D) PC letter A Granted 23/4/20

###### Planning Applications

6.130.58.FUL 6 Church Row Denton Erection on single story extension  
(421D) PC letter A Pending

6.130.58.A.LB 6 Church Row Denton Erection on single story extension  
(423D) PC letter A Pending

6.130.7.AH.FUL Stables & Coach House Denton Hall  
(4235D) PC letter A Roof alterations and repairs  
Pending

Askwith

Planning applications

6.131.24.B.FUL (422A)	Snowden Bank Cottage PC letter A	Replacement Garage Pending
6.131.34.FUL (426A)	Quaker Cottage Askwith PC letter A	Extension & restoration work Pending
6.131.34.FUL. LB (427A)	Quaker Cottage Askwith PC letter A	Extension & restoration work Pending
6.131.71O.PNA (428A)	Land off Moorside Lane PC letter A	Erection of agricultural building Pending
6.131.15.P.FUL (429A)	Low Hall Farm Askwith Moor Road PC letter A	Single story extension & in fill Pending

Planning Applications refused

6.131.51.H.FUL (419A)	Grass Garth Farm Askwith PC letter A	Erection of stable & tack room Refused 20/4/20
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Weston

Planning Applications

6.139.151.PNG (415W)	Cock Pit Farm Agricultural building to workshop PC letter A	Pending
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54/12 WEB SITE

Up to date with various links to Covid19 information.

54/13 ANY OTHER BUSINESS (information purpose only)

Cllr Lumley gave an update on NYCC and Cllr Oldham gave an update on HBC.  
Cllr Powell asked why trailers were not allowed at the NYCC recycling centers. This was due to transport logistics and the social distancing requirements. When these were relaxed then trailers would be allowed back into the recycling centers.

The following dates were then agreed for future meetings.

20th August 2020

19th November 2020

The meeting closed at 8.30 pm.

Passed as a true and correct record Chairman .....

NP mk1

Date .....