MINUTES FROM THE ORDINARY MEETING OF THE MID-WHARFEDALE PARISH HELD AT ASKWITH VILLAGE HALL 19TH NOVEMBER 2021 AT 7.45 PM

PRESENT:

Dr J Crossley	:	Weston (Chairman)
Mr F R A Caton	:	Weston
Mrs K Chivers	:	Nesfield/Langbar
Mrs C Marston	:	Askwith
Mrs J Olby	:	Nesfield/Langbar
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

None in attendance

60/01 APOLOGIES:

Cllr Shepherd (unwell) Cllr Broderick(unwell) Cllr Ellis (family commitment) Cllr Bush(Charity event)

60/02 DECLARATION ON INTERESTS

No declaration on interests

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60/03 PUBLIC SESSION

Not applicable

60/04 MINUTES:

Minutes of the Ordinary Meeting held on 19th August 2021 having been circulated were proposed Cllr Marston seconded Cllr Caton and resolved. These were then duly signed by the Chairman.

60/05 MATTERS ARISING FROM THE PREVIOUS MEETING

5.1 It was confirmed that the wooden posts to the hand rail in Nesfield had been replaced

5.2 Askwith village seat still requires painting

60/06 CLERKS REPORT;

Duties since 19th August 2021 meeting, dealing with phone calls, emails and correspondence. Receiving and sending emails and posting notices. Article for Church magazine, Writing minutes and forming agendas. Following up items from the last meeting including planning matters and highway issues. Updating all MWPC policies. Providing budget details for 2022/2023 Sorting HMRC issues. Collecting and dealing with free crocus bulbs.

60/07 DISCUSSION ITEMS

7.1 MWPC policies had been updated and it was Proposed Cllr Whitley, seconded Cllr Chivers and resolved that the following policies should be adopted en-bloc. Standing Orders, Procedures & Policies, Financial Regulations, Financial Risk Assessment, Code of Practice for Handling Complaints, Freedom of Information Publication Scheme, Freedom of Information cost, Code of Conduct. Zoom Policy

7.2 The appointment of the internal auditor was discussed .It was proposed Cllr Caton, seconded Cllr Olby and resolved that Yorkshire Internal Audit Services could be appointed for the 2021/2022 year

7.3 Precept 2022/2023. The Clerk had prepared budgets for the previous year and next year's costing. After a discussion it was agreed that the Precept should remain at £4785.00 this was proposed Cllr Whitley, seconded Cllr Chivers and resolved

7.4 Under Highway matters Cllr Marston reported that the bridge on West Lane Askwith has further cracks showing. Cllr Olby reported that while Highways had installed some reflector posts on Hardings Lane, they were actually in the wrong place. Cllr Olby also reported various potholes in Langbar. Clerk to contact Highways about these items.

7.5 The Clerk confirmed MWPC had not yet received an invoice for the annual Web hosting from Council Space.

7.7 Under County and Borough matters Cllr Lumley and Cllr Oldham gave detailed reports on the current situation for the NYCC Unitary Authority.

60/08 ACCOUNTS

8.1

The following expenditure and income were then approved.

Barclays

Bank statement 19/10/2021		5872.38		
Income				
NIL				
	Balance	5872.38		**5872.38**
Skipton Building Society				
Balance	2/1/21	5626.98		
	Total	**5626.98**		**5626.98**
			Total	**11499.36**

Cheques to be signed at 18th November meeting 2021

Askwith Village Hall	(901)	30.00
N Pullan Clerk wage	(902)	183.80
N Pullan Clerk wage	(903)	183.80
N Pullan Clerk wage	(904)	183.80
N Pullan Post expenses	(905)	96.98
HMRC	(906)	2.40

	680.78	**(680.78)**
	Total held by MWPC	**10818.58**

All the above were proposed by Cllr Chivers seconded Cllr Caton and resolved.

60/09 CORRESPONDENCE:
Various items of information have been forwarded to all Councillors' via email.

60/10 PLANNING MATTERS

Langbar with Nesfield

Planning Applications

6.12981.A.PRCW	High Austaby	Diversion of footpath
(489N)	PC letter C	

Planning Applications granted

6.128.29.C.FUL	Broadacres Nesfield	Extension to Kitchen
(485N)	PC letter A	Granted 31/8/21

Middleton Parish

Planning Applications

6.129.26.B.FUL	Woodside Carters Lane	Rear & side extension
(493M)	PC letter A	
6.129.7.U.LB	The Old Byre Hunger Hill	Single story extension
(495M)	PC letter A	

Planning Applications granted

6.129.21.C.FUL	6 Carters Lane	Erection of 2 story extension
(475M)	PC letter A	Granted 5/11/21

Denton

No applications

Askwith

Planning applications

6.131.51.J.FUL	Grass Garth Farm	Link extension to house & building
(494A)	PC letter A	
6.131.2.R.FUL	Moorview Cottage	1 storey extension & external works
(496A)	PC letter A	

Planning applications granted

6.131.25.I.FUL	White House Farm	Out building to form holiday let
(481A)	PC letter A.	Granted 26/8/21
6.131.22.D.FUL	Rose Cottage Askwith	2 Storey & 1 storey extension
(491A)	PC letter A	Granted 21/11/211

Weston

No applications

60/11 WEB SITE
Clerk confirmed meetings and minutes had been added.

60/12 MEMBERS POINTS OF INFORMATION
Clerk tendered in resignation from the February meeting onwards. Position to be advertised on Notice boards, Church magazine and local papers.
Date for the next two meetings 17th February 2022 and 19th May 2022

The meeting closed at 8.30pm

Passed as a true and correct record Chairman …….

NP/MK1 Date ……..