

Draft Minutes of the meeting of the Council held at Darley Memorial Hall from 7.00p.m. 30th April 2018

Item #	Agenda Content	Minutes from Meeting	Action to be taken	Responsibility
	Present	Cllrs A Cottrill, D McQueen, Clerk A Zeniou and 5 members of the public		
	Apologies	Cllrs H Flynn, K Hardcastle		
1.	Appointment of Chairman. Present.	Appointment of Chairman. It was agreed that Councillor A. Cottrill would chair the meeting as chairman not present. AC & DM in attendance. No decisions to be made unless additional councillors attend. 5 members of the public (MOP) present It was agreed that submissions from local resident's present be taken as first item as the council was not quorate.		
13b	Planning Applications to be considered			
	18/01040/FUL – erection of five houses with central access road. Land West of Stumps Lane	A local resident spoke. – queried dual process in consideration of draft of council plan. Wanted clarification of how there was an application for this site before the HBC local plan had been agreed. Highlighted following concerns: – safety on highway on junction with main street, Flooding and drainage, Reduction in sunlight and privacy would be reduced to local houses. Concern over East & west access roads meeting on Stumps Lane (DR1), (n.b: 19:10pm (Cllr Dave Dickinson... entered) – quorum. Other local residents raised concerns on same application 18/01040/FUL. Concerned over it blocking light. And increased flood risk. Also surface water drainage concerns. No guarantee that drainage system set	Clerk to request for the application to be taken to the planning committee. Clerk to update HBC case officer with decision	Clerk AZ

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		<p>up. TPO tree concerns with path. Concerns over safety raised.</p> <p>Cllr Watson confirmed that developers are currently free to submit an application for any sites. He had personally voted against all the proposed Nidderdale sites in the HBC local plan although the plan had been approved. (n.b. 19:24 – Cllr A. Johnston joined the meeting)</p> <p>The council agreed with the points raised and objected to the application on the grounds of material considerations as pointed out by the residents The council also asked for the application to be taken to the planning committee.</p>		
	<u>18/01056/LB</u> – Listed building consent re extension. Fringill Top Stumps Lane.	The council had no objections to this application.	Clerk to update HBC case officer with decision.	Clerk AZ
	<u>17/5251/FUL</u> – Demolition of existing bungalow and erection of 3 dwellings (revised). Primrose Bungalow.	The council objected to the application on the grounds that no significant changes had been made to their previous objection.	Clerk to update HBC case officer with decision.	
13c	To consider any further planning applications/decisions received <u>17/02008/FULMAJ</u>	<p>Cllr McQueen remained out of conversation.</p> <p>No objections from councillors.</p>	Clerk to update HBC Case officer with decision.	Clerk AZ
13d	To note current progress re major proposed developments.			
	<u>16/02700/FULMAJ</u> Sheepcote Lane. Erection of 26 dwellings with landscaping, access and servicing.	Deadline now extended to 31 st May 2018.		
	<u>18/00661/FULMAJ</u> Darley Mill. Conversion and extension of Mill	Likely to be decided at HBSC planning committee on 22 nd May. Agreed by	Cllr S. Welch to attend HBC Planning committee to speak on behalf of PC.	SW

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	building to form 9 residential units.	council that Cllr S Welch would attend to speak on behalf of PC.		
5.	Approval of Minutes of Meeting held on Monday 26 th March 2018	Minutes Approved		
6.	Clerk's Report To receive information on on-going matters, not covered elsewhere on the Agenda	Nothing to discuss.		
7.	County and Borough Councillors' Reports a. To note reports from County and Borough Councillors	<p>Cllr S. Lumley discussed finalisation of Kex Gill bypass to pass in front of silicone quarry. Alterations to be made to the bottom of church hill at Blubberhouses. Expected to be built by 2021/2022.</p> <p>Tour de Yorkshire discussed. Expected to have a major disruption to traffic flow. Amateur ride to come through Darley Menwith Hill. Speed limitations on A59. Greenhow Hill to be closed between 8am-4:30 to motor vehicles unless resident. On Sunday 6th. Final day of race.</p> <p>Cllr T. Watson reported has been in contact with HBC & NYCC re several street lights. Repairs are now in hand.</p> <p>Cllr T. Watson thanked by MOP and PC for work done on lights.</p>		
8.	Highways			
8a.	To note relevant Highways issues	Resurfacing on main street –Cllr S. Lumley still pushing to get contractor back to re do it.		
8b.	To consider request from resident re pathway across grass to Valley Road house	Clerk discussed residents request re path from main street to Valley Road houses.	Clerk to ask HBC.	Clerk AZ
9.	Footpaths To receive information on any footpath issues	Cllr D. Dickinson informed footbaths are now drying up and improving.		

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10.	Village Maintenance To consider any essential village maintenance needed.	Nothing raised.																	
11.	Reports / Meetings / Events																		
11a.	To receive reports from recent meetings/events.	Nothing raised.																	
11b.	YLCA Training day for clerks (A Zeniou)	Clerk gave update on training course attended.																	
12.	Finance																		
12a.	To approve budget for April 2018.	Budget approved.																	
12b.	To note Receipts and Payments	<p>All receipts and payments noted as below: -</p> <p><u>Payments</u></p> <table><tr><td>£395</td><td>YLCA</td><td>Subscription 2018/19</td></tr><tr><td>£533.33</td><td>A Zeniou</td><td>Clerk Salary Apr-June</td></tr><tr><td>£133.20</td><td>HMRC</td><td>PAYE re Clerk Apr – June</td></tr><tr><td>£227.99</td><td>Weltech Solutions.</td><td>Clerk Training and Council Finance work</td></tr><tr><td>£155.31</td><td>A Zeniou</td><td>Admin expenses April 2018</td></tr></table> <p><u>Receipts</u></p> <p>Part 1 of precept from HBC £6825</p>	£395	YLCA	Subscription 2018/19	£533.33	A Zeniou	Clerk Salary Apr-June	£133.20	HMRC	PAYE re Clerk Apr – June	£227.99	Weltech Solutions.	Clerk Training and Council Finance work	£155.31	A Zeniou	Admin expenses April 2018		
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15.	Battle’s Over Beacon (11 November 2018)	Cllr K. Hardcastle to be asked for update. 15b. council agreed decision to be made by new council.	Clerk to action	Clerk AZ															
16.	GDPR Implementation (General Data Protection Regulations)	Clerk informed that unlikely that PC will require a Data Protection Officer. Cllrs confirmed AZ and SW to attend GDPR Course in May.	Clerk and Cllr S Welch to attend GDPR course and update council on action that will be required.	AZ & SW															
17.	Parish Clerk																		
17a	To confirm payroll arrangement	Clerk updated council that salary payments advised to be monthly. Council agreed to change to this and clerk to look into sourcing info via payroll re changing this.	Clerk to investigate with payroll	Clerk AZ															
17b.	To confirm telephone and post arrangements.	Clerk informed council of new arrangements. Council happy with arrangements.																	

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17c.	YLCA – notification re increases to hourly rate. To be confirmed by next council.	Clerk informed council of new rates of pay. Council happy for this to be confirmed and decided by next council.	Clerk to put on agenda for June 18 when new council in place.	Clerk AZ
18.	Parish Council Elections To note that D. Dickinson, D. McQueen and S. Welch, have been elected uncontested and that the new Council will need to co-opt four further members.	Uncontested councillors noted. Cllr A. Johnston and K. Reynolds-Jones noted expressed interest for co-option. Co-option notice for 4 councillors to be created and posted on noticeboard and website.	Clerk to create Co-option notice.	Clerk AZ
21.	Dates of next meetings	Days of meetings to be discussed at next PC meeting.	Clerk to put on agenda for new council to agree new days of PC meetings	Clerk AZ.