



Date: Thursday 25<sup>th</sup> November 2021

To: Councillor Appleton, Councillor Close, Councillor Lister, Councillor Macefield and Councillor Wilkinson

Dear Councillors,

You are hereby summoned to a meeting of **KETTLEWELL WITH STARBOTTON PARISH COUNCIL** on **Wednesday 1<sup>st</sup> December 2021 at 7.30pm** at **Kettlewell Village Hall**

**Yours sincerely,**

*Laura Jowett*

Clerk to the Council

To transact the business as below;

### **AGENDA**

- 1. To receive apologies and approve the reasons for absence**
- 2. Disclosures of Interest / Dispensations**  
To receive any disclosure of pecuniary or non-pecuniary interest from members on matters to be considered at the meeting. To decide upon any dispensation requests from members received by the clerk in respect of this meeting.
- 3. Minutes**  
To approve the minutes of the Meeting of the Council held on Wednesday 3<sup>rd</sup> November 2021
- 4. To receive reports from North Yorkshire County Council and Craven District Council.**
- 5. Matters arising**
  - a) To receive the clerk's report

- b) To receive an update on arrangements for a memorial plaque
- c) To receive an update on the repair of a bench in Starbotton
- d) To receive an update on issues raised with the Environment Agency regarding flooding

## **6. Financial Matters**

- a) To note the bank balances to the 22<sup>nd</sup> November 2021
- b) To approve the following payments:
  - i. Councillor Macefield: to reimburse the cost of a Remembrance wreath: £21.98
  - ii. Arthur J. Gallagher Insurance Brokers Limited: Playground insurance: £294.00
  - iii. Councillor Lister: to reimburse the cost of Christmas trees and lights as agreed at the previous meeting: Amount to be confirmed
  - iv. Walker Foster Solicitors: Professional charges in connection with advice given in relation to potential applications for first registration of land, including searches: £516.00 (including VAT of £80)
  - v. Clerk's Expenses: Stamps: £3.96
- c) To consider purchasing a replacement battery for the defibrillator in Starbotton for the cost of £239 (excluding VAT) and replacement pads for the defibrillator in Kettlewell for the cost of £36 (Excluding VAT).
- d) To receive and consider the amended draft budget for 2022-2023 with financial forecasting to the 31<sup>st</sup> March 2022.
- e) To consider setting the precept for 2022-2023

## **7. Playground**

- a) To consider the lease and underlease relating to the playground
- b) To consider the proposed costs for renewal of the lease
- c) To consider any action required

## **8. Planning**

To Consider

- a) C/46/44D Householder planning permission for conversion of existing garage into bedroom with en suite shower room at Ghyll Croft, Coates Lane, Starbotton, Skipton, North Yorkshire, BD23 5HZ

## **9. Lighting matters**

- a) To receive an update on lighting issues
- b) To consider opening a credit account with City Electrical Factors limited to enable the contractor to obtain parts required

## **10. Highways**

To receive an update and raise any highways issues which need reporting

## **11. Land Registration**

To consider sending a letter to the trust lords, advising them what the Parish Council's aim is and asking them for their cooperation with registration, and to encourage them in registrations of their own property.

## **12. Events**

- a) To consider arrangements for Christmas, and any action required
- b) To receive and consider further information about the proposed Platinum Jubilee community lunch.
- c) To consider possible locations for planting a tree as part of the Queen's Green Canopy/ Platinum Jubilee celebrations.

## **13. Correspondence**

- a) To receive and consider a request to install a replacement memorial bench, previously agreed in October 2017
- b) To receive and consider information from Councils Against Noise and Speed (CANS) and agree any action required
- c) To receive and consider correspondence from YDNPA regarding a Tree Preservation Order in Starbotton

## **14. Public Participation**

## **15. Date of the next meeting**

The next ordinary meeting of the Council will be Wednesday 5<sup>th</sup> January 2021 at 7.30pm

*Notification of business for future agenda should be 7 clear days of the next meeting*