KIRKBY MALZEARD, LAVERTON AND DALLOWGILL PARISH COUNCIL

PUBLIC NOTICE OF A PARISH COUNCIL MEETING 27 November 2017 in The Annexe, The Mechanics Institute, Kirkby Malzeard at 7.15pm

ALL MEMBERS OF THE PUBLIC WELCOME

AGENDA

- 1. Welcome and apologies for absence.
- **2. Declarations of Disclosable Pecuniary Interest**, other interests or close association by Councillors for any item on the agenda. Approved requests for dispensations if any.
- 3. Approve the Minutes of the previous Parish Council meeting held on 30th October 2017.
- 4. Updates on Action Points from previous meetings not dealt with elsewhere on the agenda:
 - a) Telephone kiosk repainting
 - b) Post van publicity
 - c) Dallowgill noticeboard
 - d) Commuted sums amounts currently available and potential sums from proposed development on Laverton Road, Kirkby Malzeard (17/04308/OUTMAJ).
 - e) Highways yard lease
 - f) Speed limits response from Grewelthorpe Parish Council
 - g) Woodland at Carlsmoor
 - h) Building materials on verge at West End, Kirkby Malzeard.
 - i) Matters relating to permanent employment of Clerk.
- **5. Correspondence** Clerk to raise any relevant items with Councillors.
- **6. Henry Jenkins Inn, Main Street, Kirkby Malzeard** Council to decide whether it wishes to make an additional representation to the Planning Inspectorate in respect of Planning Appeal 17/00097/NREFPP, and if so, to approve the representation to be submitted.
- 7. Planning notification of recent decisions made by Harrogate Borough Council:
 - a) 17/04307/FUL Stainmoor House, Laverton, Road Kirkby Malzeard Enclosing of arch to the north elevation to form porch Permitted.

- b) 17/03789/FUL Sawpitts Farm, Laverton erection of first floor and two storey extension (revised scheme) Refused.
- c) TPO 68/2017 Grey Gables, Laverton tree preservation order taking effect, on a provisional basis, on 1 November 2017. It will continue in force on this basis for a further six months or until the Council confirms the order, whichever occurs the first.
- d) 17/04818/PNF Dallowgill Wood, Dallowgill prior notification for track improvements and extension work Prior notification not required.
- 8. Planning recent applications made to Harrogate Borough Council. The Parish Council will provide a response on the following cases:

No cases requiring response received this month.

- **9. North Yorkshire Youth 'Open Meeting'** report on recent public meeting attended by Chairman, to gather opinions and volunteers for a proposed Youth Club in Kirkby Malzeard.
- **10. Footpath Arrowfield, Main Street, Kirkby Malzeard** discuss recent obstruction of footpath.
- **11. Foul and surface water sewers Kirkby Malzeard village** consider action necessary to resolve any shortcomings.
- **12. Sustainable Transport** discuss the on-going review into congestion relief in Harrogate and Knaresborough and suggested different transport options. Consider response to HBC in order to contribute to their decision-making process.
- **13. Draft budget for 2018-19** initial discussion on estimated figures for the next financial year. Councillors to agree a budget and precept request at the next meeting
- **14. Common Land in Parish** consider recent correspondence from the NYCC.
- **15. Defibrillator for Kirkby Malzeard** update on funding and associated matters.
- **16. Inspection of Council Property Assets** inspection dates and comments collected from delegated inspectors within the Council.
- **17. Children's Play Area** consider latest monthly report from DTMS, update on position re grant application and possible assignment of lease.

- **18. Highways Issues** update on items previously reported. New items to be raised with NYCC, from Councillors and public.
- **19. DTMS Task List** report on work carried out by Parish Caretakers, and new items to be added to their task list. Progress on work to Snowberry bushes and on litter picking issue.

20. Financial items:

- a) Bank statements details of balances, outgoings and income since last month.
- b) Cash Book up to date record of payments and receipts for year.
- c) VAT reclaim Clerk to confirm position.
- d) Approval of payment to Buckton Homes and Gardens for £50.40 for removal of stones and debris to Main Street verges following electric works.
- e) Approval of payment to Buckton Homes and Gardens for £735.00 for grass cutting.
- f) To consider two quotes for works on bus shelter and approve contractor.
- **21. Any Other Business** items not covered elsewhere on the Agenda can be raised by Councillors and Members of the Public for discussion.
- **22. Date of next meeting**: Monday 18 December 2017 at 7.15pm in the annex room of the Mechanics Institute, Kirkby Malzeard. Any items to go on the Agenda for the Council meeting should be submitted to the Clerk by 08 December 2017 please.

Dated 22/11/2017

PARISH CLERK Jen Hurford, Holmes Cottage, High Walk, Kirkby Malzeard HG4 3RY Tel 01765 650363

Email: clerk.kmldpc@outlook.com

Agenda also available on the Parish Council website www.kmldpc.btck.co.uk

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