KIRKBY MALZEARD, LAVERTON AND DALLOWGILL PARISH COUNCIL

PUBLIC NOTICE OF THE PARISH COUNCIL MEETING 22 June 2017 in The Annex, 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 May 22 2017, the Annual meeting of the Council also held on May 22 2017and the Interim Parish Council meeting held on June 5 2017
- 4 Action Point Register
- 5 Matters arising from the previous meeting
- 6 Correspondence list
- 7 Henry Jenkins to approve a response to Harrogate Borough Council regarding the Asset of Community Value application
- 8 Planning recent decisions made by Harrogate Borough Council:
 - a) 17/01319/DVCON Autumn House, Back Lane, Kirkby Malzeard, HG4 3SR Variation of Condition 2 (approved drawings) of Planning Permission 16/03181/FUL to allow for alterations to approved plans. – Mr and Mrs J Blackburn. – APPROVED subject to conditions
- 9 Planning recent applications made to Harrogate Borough Council: (If any other applications are received after the publication of this agenda they will be discussed but a decision will be deferred for 10 days to allow full consideration by Councillors, and representations from the public)

- a) 17/01828/FUL Thorstad, Back Lane, Kirkby Malzeard, HG4 3SH Alterations to dormer windows and roof; application of render to main house and formation of pitched roof to garage Blakey. Council to confirm its decision that it has 'No objections' to application.
- b) 17/02370/FUL Town End Farm, Kirkby Moor Road, Kirkby Malzeard Removal of existing 15 metre high telecommunications monopole, installation of an 18 metre high telecommunications lattice tower with three antennas, and installation of ground-based equipment cabinet.

10 New Data Protection Regulations

11 Highways Issues

- a) Speeding of farm vehicles particularly on Main Street, Kirkby Malzeard
- b) Report on meeting with Highways Inspector re ditches and culverts at Laverton
- c) Progress on previous reported issues including surface water sewers on Main Street, Kirkby Malzeard.
- d) Any new defects to be reported.
- 12 Children's Play Area update on grant application
- **13 Permanent appointment of Clerk following probationary period** approve revised hours and remuneration.

14 Financial items:

- a) Bank statements details of balances, outgoings and income since last month.
- b) Cash Book
- c) Approve reimbursement of Clerk for stationery items £53.98
- d) Consider report from Internal Auditor for 2016/17 financial year
- 15 DTMS Task List report on work carried out and new items to be added to the list
- **16 Grass cutting –** consider the adequacy of number and frequency of cuts currently being undertaken by contractor
- 17 Bus Shelter consider quotes for repairs and approve contractor
- **18 Post Van** consider any action in the light of its prolonged recent absence

- **19 Common Land** report on progress with works required
- **20 Defibrillator** consider whether to proceed with obtaining publically accessible defibrillator for Kirkby Malzeard
- 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 July 31 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 17 July 2017 please.

Dated 15 June 2017

PARISH CLERK: Linda Johns, 28 St Andrews Meadow, Kirkby Malzeard, HG4 3RY Telephone: 01765 650017; Email: clerk.kmldpc@outlook.com Agenda also available on the Parish Council website <u>www.kmldpc.btck.co.uk</u>