MEETINGS OF THE PARISH COUNCIL TUESDAY 18th MAY 2010

y Day ANNUAL MEETING OF THE PARISH COUNCIL AGENDA

- 2010.17 Election of Chairman to serve for the year 2010/2011.
- 2010.18 Election of Vice-Chairman to serve for the year 2010/2011Apologies for absence.
- 2010.19 **Declarations of Interest.** Members to indicate whether they will be declaring any interests under the Code of Conduct.
- 2010.20 Minutes of the previous meeting. To confirm the minutes of the meeting held on Tuesday 16th February 2010 2009.
- Statement of accounts. To confirm and adopt the accounts and statement of balances for the 2010.21 vear ended 31st March 2010. To approve the accounting statements and annual governance statements on the Annual Return to be sent to the auditors.
- 2010.22 Appointment of Representatives. To appoint representatives to serve on the following bodies for the year 2010/2011:
 - 2010.22.1 Village Hall Committee
 - 2010.22.2 Police Liaison Group
- 2010.23 Schedule of meetings. To agree a schedule of regular ordinary meetings for the year, as follows: Monday 20th September 2010 Tuesday 23rd November 2010 Tuesday 15th February 2011 Tuesday 10th May 2011 All meeting to be held in the Village Hall, Arkendale, starting at 7.30 p.m.
- 2010.24 Date and Time of next meeting. To confirm that the next Annual Meeting of the Parish Council will be on Tuesday 10th May 2011

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- 2010.25 Apologies for absence
- 2010.26 **Declarations of Interest.** Members to indicate whether they will be declaring any interests under the Code of Conduct
- 2010.27 **Public Participation.** Any member of the public present at the meeting may make representations, answer questions or give evidence in relation to the business to be transacted. Members of the council who have a prejudicial interest in relation to any item of business to be transacted may also speak in relation to that matter. *Please note that the Chairman will control this session and will exercise his discretion as to the amount of time allowed for public participation. No decisions are made at this part of the meeting this will be done by the Council having heard and noted the representations made.*
- 2010.28 Progress Reports. To receive progress reports as follows:
 - 2010.28.1 Waste Recycling Facilities at Allerton Quarry (minute 2010.4 refers).
 - 2010.28.2 Harrogate Rural Safety Scheme fund (minute 2010.5.1 refers).. To note feedback on the correspondence from NYCC regarding the £3,000 allocated to the Parish Council under this scheme and to agree on any projects to put forward to NYCC. To agree to arrange a further meeting with the Highways department to discuss this issue.
 - 2010.28.3 Grasscutting (minute 2010.5.2 refers).
 - 2010.28.4 New Bench Seats (minute 2010.5.3 refers). To note the outcome of any discussion of this subject at the Annual Parish Meeting and to agree to take any further action required.
 - 2010.28.5 Honours System (minute 2010.11 refers). To note any progress on this matter.
- 2010.29 **Planning applications dealt with between meetings.** To note that the following applications have been considered under the provisions of Council Standing Order No 32(c):
 - 2010.29.1 Clareton Moor Farm, Moor Lane, Coneythorpe, Knaresborough HG5 0RZ. Erection of detached agricultural building. No objections.
 - 2010.29.2 Poplars Farm, Hay a Park, Knaresborough, North Yorkshire HG5 0RH. Erection of extension to north elevation of existing dutch barn. No objections
 - 2010.29.3 Land comprising OS Field 7024 and OS Field 7240 West Field Lane, Arkendale, North Yorkshire. Retention of two stable blocks and associated change of use of land from agricultural to equestrian use. No objections.
- 2010.30 **Planning decisions notified by Harrogate Borough Council.** To note the following decisions notified by the Borough Council:
 - 2010.30.1 Clareton Moor Farm, Moor Lane, Coneythorpe, Knaresborough HG5 0RZ. Erection of detached agricultural building. Granted subject to conditions.
 - 2010.30.2 Poplars Farm, Hay a Park, Knaresborough, North Yorkshire HG5 0RH. Erection of extension to north elevation of existing dutch barn. Granted subject to conditions.
 - 2010.30.3 Land comprising OS Field 7024 and OS Field 7240 West Field Lane, Arkendale, North Yorkshire. Retention of two stable blocks and associated change of use of land from agricultural to equestrian use. Granted subject to conditions.
 - 2010.30.4 Hazel Head Farm, Mar Head Balk, Arkendale, Knaresborough HG5 0RG. Application for a non material amendment for installation of uPVC windows to front elevation. Approved.
 - 2010.30.5 Moor House Farm Moor Lane Arkendale Knaresborough North Yorkshire HG5 0RQ. Conversion and extension of outbuilding to form 2 holiday cottages and attached annexe for house. Granted subject to conditions

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- 2010.30.6 Any other decisions notified after publication of this agenda and received prior to the meeting.
- 2010.31 **Planning applications.** To consider any planning applications received after publication of this agenda and prior to the meeting:
- 2010.32 Participatory Budgeting. To receive a report from a meeting held by Rural Action Yorkshire on March 25th, and to agree to apply for funding for a suitable project for this scheme.
- 2010.33 **Request for Defibrillator Training.** To note that local residents have expressed interest in receiving training on using a defibrillator, and to assess whether there is sufficient demand in the parish for this scheme to be provided locally.
- 2010.34 **Commuted Sums.** To note correspondence received from HBC regarding the time limitations on the commuted sums held, and to agree on a suitable proposal to spend the funds.
- 2010.35 **Statement of accounts for the period 1st April 2010 30th April 2010.** To consider the statement of accounts for the current year and approve payments therein.
- 2010.36 Correspondence received. To consider correspondence received, as follows:
 - 2010.36.1 HBC Dog Warden Service offer to attend a PC meeting.
 - 2010.36.2 HBC termination of Highway Agency Area Agreement.
 - 2010.36.3 HBC LDF sites and policies DPD update.
 - 2010.36.4 HBC members' Code of Conduct training.
 - 2010.36.5 NYCC road closures and Highway maintenance programme.
 - 2010.36.6 NYCC review of passenger transport services.
 - 2010.36.7 NSPCC request for a link to be put on the website.
 - 2010.36.8 Correspondence received after publication of this agenda and prior to the meeting.
- 2010.37 **Reports from representatives.** To receive reports from the Council's representatives on the following organisations:
 - 2010.37.1 Village Hall Committee
 - 2010.37.2 Police Liaison Group
- 2010.38 Matters for inclusion on the next Agenda.
- 2010.39 **Date and Time of next meeting.** To confirm that the next meeting of the Council will be held on Monday 20th September 2010, in the Village Hall, Arkendale.