

AGENDA

- 2011.66. **Apologies for absence**
- 2011.67. **Declarations of Interest.** Members to indicate whether they will be declaring any interests under the Code of Conduct.
- 2011.68. **Minutes of the previous meeting.** To confirm the minutes of the meetings held on Tuesday 27th September 2011 [*Enclosure A*].
- 2011.69. **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.
- 2011.69.1. **Planning decisions notified by Harrogate Borough Council.** To note any decisions notified after publication of this agenda and received prior to the meeting.
- 2011.70. **Planning applications dealt with between meetings.** None.
- 2011.71. **Planning applications.**
2011.71.1. Moor House Farm, Moor Lane, Arkendale. Erection of 1 wind turbine on 15m high mast.
2011.71.2. To consider any planning applications received after publication of this agenda and prior to the meeting.
- 2011.72. **Allerton Waste Recovery Park** (minute 2011.57 refers).
To note that the planning application has now been validated by the planning authority and has been sent out to statutory consultees for responses within 21 days.
To note that a request has been submitted to the planning authority for an extension to the 21 day time limit, in view of the nature of the proposal, and to note its response.

To consider the planning application, which is available to view on North Yorkshire County Council's website by going to www.northyorks.gov.uk and following the links to environment and planning, as follows:
- Planning ref NY/2011/0328/ENV**
Development of a Waste Recovery Park (Allerton Waste Recovery Park - AWRP) at Allerton Park Quarry, near Knaresborough comprising the erection and operation of a Tipping Hall (TH); a Mechanical Treatment (MT) facility; an Anaerobic Digestion (AD) facility; an Incinerator Bottom Ash (IBA) Processing, Production and Storage facility; a unit housing six Air-Cooled Condensers and an Energy from Waste (EfW) facility to generate electricity. Includes for the redevelopment, refurbishment and extension of the existing property known as Claro House to provide a visitor, education and office facility; connection to the National Electricity Grid System and associated infrastructure; welfare facilities; parking; surface water management system; hardstandings; internal roads; earthworks, landscaping; fencing and gates; weighbridge; lighting and other associated ancillary development.
- 2011.73. **Appointment of new Parish Council Clerk** (minute 2011.52.1 refers). To receive a report from the interviews carried out by the working group, and to agree to accept their recommendation to appoint Mrs Caroline Brown as the new Clerk, commencing 1st December 2011.
- 2011.74. **The Mar.** To note any further progress.
- 2011.75. **BT phone kiosk, Moor Lane, Arkendale** (minute 2011.60 refers). To agree on a suitable future use for the kiosk.
- 2011.76. **Parish Precept 2012/13.** To consider the budget proposals and agree on the level of precept to be demanded for 2012/13.
- 2011.77. **Review of the Effectiveness of the Internal Audit.** To review the effectiveness of the present system of internal control, including measures designed to prevent and detect fraud and corruption.

**MEETING OF THE
PARISH COUNCIL
TUESDAY 22nd NOVEMBER 2011**

Arkendale, Coneythorpe
& Clareton
Parish Council

AGENDA

- 2011.78. **Statement of accounts for the period 1st April 2010 – 22nd November 2011.**
To consider the statement of accounts for the current year and approve payments therein.
- 2011.79. **Correspondence received.** To consider correspondence received, as follows:
- 2011.79.1. HBC – Coneythorpe Conservation Area – approval of appraisal document.
 - 2011.79.2. The Queen’s Diamond Jubilee Beacons – taking part.
 - 2011.79.3. Hope Africa – request for donation.
 - 2011.79.4. South Cleveland Heart Fund – request for donation.
 - 2011.79.5. Correspondence received after publication of this agenda and prior to the meeting.
- 2011.80. **Reports from representatives.** To receive reports from the Council’s representatives on the following organisations:
- 2011.80.1. **Village Hall Committee**
 - 2011.80.2. **Police Liaison Group**
- 2011.81. **Matters for inclusion on the next Agenda.**
- 2011.82. **Date and Time of next meeting.** To confirm that the next scheduled meeting of the Council will be held on Tuesday 17th January 2012 at 7.30 p.m. in the Village Hall, Arkendale.
To confirm that further meetings will be held in 2012 on 20th March and 15th May, and that the Annual Meeting of the Parish Council and the Annual Parish Meeting will also be held on 15th May.