

Arkendale, Coneythorpe & Claretton Parish Council

30th August 2016

NOTICE OF MEETING

There will be a meeting of the Parish Council on **Tuesday 6th September 2016** starting at 7.30 p.m. in the Community Hall, Arkendale. All meetings of the Parish Council are open to the public, and the Agenda for the meeting is set out below.

Angela Pulman
Clerk to the Parish Council

- 2016.22 To receive apologies and approve reasons for absence**
- 2016.23 Declarations of Interest.** Members to indicate whether they will be declaring any interests under the Code of Conduct
- 2016.24 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. It is now permitted to video, record and broadcast the meeting anyone wishing to do so should advise the Clerk or Chair of the Council to ensure compliance and enable Council to effectively and lawfully manage this activity.

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.

- 2016.25 Minutes of the previous meeting:**
To approve the Minutes of the meeting held on 18th May 2016
- 2016.26 Reports from other Councillors**
- Cllr Nick Duxbury (HBC)
- 2016.27 Flaxby development proposal**
- Presentation from Ray Mallon, Flaxby Park Ltd
- 2016.28 AWRP Community Liaison Group**
- Peter Topham to provide an update
- 2016.29 Finance**
- To note the following payments made:
1. Payment of £95.33 Clerk's salary (May 2016 – K Lavelle)
 2. Payment of £76.33 Clerk's salary (May 2016 – A Pulman)
 3. Payment of £20.00 Arkendale Memorial Hall

4. Payment of £80.00 Internal Audit
5. Payment of £22.50 Autella Payroll Services
6. Payment of £114.33 Clerk's salary (June 2016)
7. Payment of £67.50 YLCA Training x 2
8. Payment of £251.85 Zurich Municipal Insurance
9. Payment of £95.33 Clerk's salary (July 2016)
10. Payment of £6.60 Clerk's expenses (stamps)
11. Payment of £95.33 Clerk's salary (August 2016)

- To review expenditure in light of advice given at the last Internal Audit re holding too many reserves.
- To agree for the Clerk to attend the 'Accounts and Finance for Town and Parish Councils' Course on Saturday 1 October (9.30am to 4pm) at the Holiday Inn, York at a cost of £115.00.

2016.30 Training

- Cllr Quarmby and Cllr West to update PC on training courses attended.

2016.31 Planning decisions notified by Harrogate Borough Council.

- Application 6.78.67.F.FUL – listed building consent for the installation of a door on the South elevation of a single storey extension at Pond House Farm, Mar Head Balk, Arkendale – approved subject to conditions
- Application 6.87.16.G.FUL – installation of roof lights and part conversion of garage to form annex at Clareton Manor Barn, Clareton Lane, Coneythorpe – planning permission granted subject to conditions

2016.32 Planning Applications dealt with between meetings

- Application 6.78.66.A.FUL 16/00840/FUL – renotification on amended application – demolition of agricultural building and erection of a pair of semi-detached houses and creation of vehicular accesses (site area 0.08ha). Amended site layout at Black Barn, South of Dale House Farm, Moor Lane, Arkendale – Parish Council has no objections
- Application 6.78.67.F.FUL – listed building consent for the installation of a door on the South elevation of a single storey extension at Pond House Farm, Mar Head Balk, Arkendale – Parish Council has no objections
- Application 6.87.16.G.FUL – installation of roof lights and part conversion of garage to form annex at Clareton Manor Barn, Clareton Lane, Coneythorpe – Parish council has no objections

2016.33 Planning applications

- To consider any planning applications received after publication of this agenda and prior to the meeting

2016.34 Coneythorpe and Clareton

- Speed restrictions initiative (Groundworks) – Cllr Robertshaw to provide update
- Ivy cottage and The Old Forge – any further update since last meeting
- State of Brunton Lane and Lidgett Lane – responsibility for maintenance – Cllr West to report

2016.35

Arkendale

- Two Ridings Grant application – Cllr Quarmby to provide update.
- The Bluebell extractor fan continued monitoring – Cllr Shipman to provide update

2016.36

Correspondence:

- To receive and note the letter dated July 2016 re HSBC branch closures
- To receive and note the letter dated 7 July 2016 from HBC Head of Parks and Environmental Services re Green Garden Waste Service
- To receive and note the July White Rose Update as emailed to Councillors on 30 July 2016
- To receive and note (comments not requested at this time) Harrogate District Strategic Housing And Economic Land Availability Assessment (SHELAA)
- HBC Parish Consultation Meeting 24th October i) PC to consider sending a representative ii) PC to consider items for inclusion on agenda
- HBC Budget Consultation 2016/17 – PC to decide whether to send individual responses or agree a Parish Council response.
- Harrogate and District Volunteer Oscar letter and nomination forms – nomination deadline Monday 10 October.

2016.37

Defibrillator

- Cllr West to provide an update

2016.38

Highways

- Cllr Mark Robertshaw to provide an update

2016.39

Fly Tipping

- Cllr Peter Houseman to provide an update

2016.40

Matters for inclusion on the next Agenda

2016.41

Date and Time of next meeting.

To agree a date for the next meeting of the Council in November 2016 to be held in the Community Hall, Arkendale.