

# Arkendale, Coneythorpe & Claretton Parish Council

10th November 2016

## NOTICE OF MEETING

There will be a meeting of the Parish Council on **Wednesday 16 November 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

- 2016.42 To receive apologies and approve reasons for absence**
- 2016.43 Declarations of Interest.** Members to indicate whether they will be declaring any interests under the Code of Conduct
- 2016.44 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.*
- 2016.45 Minutes of the previous meeting:**  
To approve the Minutes of the meeting held on 6<sup>th</sup> September 2016
- 2016.46 Reports from other Councillors**
- Cllr Robert Windass (NYCC)
  - Cllr Nick Duxbury (HBC)
- 2016.47 Flaxby Development Proposal**
- General update from Council Members
- 2016.48 AWRP Community Liaison Group**
- Peter Topham to provide an update
- 2016.49 Defibrillator**
- Cllr West to provide an update

**2016.50****Finance**

- To note the following payments made:
  1. Payment of £10.20 Clerk's expenses (file, paper, plastic wallets)
  2. Payment of £33.75 YLCA training x 1
  3. Payment of £20.00 Arkendale Community Hall
  4. Payment of £95.33 Clerk's salary (September 2016)
  5. Payment of £22.50 Autella Payroll Services (Jul, Aug, Sept)
  6. Payment of £16.00 Clerk's expenses (2 x printer ink cartridge)
  7. Payment of £95.33 Clerk's Salary (October 2016)
  8. Payment of £71.25 YLCA training (Clerk)
  9. Payment of £33.75 YLCA training x 1
  
- To receive and note the latest statement of accounts.
- To receive and note the completed Annual Return 2015/16, signed off by the External Auditor.
- To consider the Clerk's request to apply for a transparency fund grant to be used to purchase a laptop and software package in line with YLCA/NALC guidance.
- **To consider adopting a reserves policy and identifying earmarked reserves.**
- **To agree the Budget for 2017/18.**
- **To agree the Precept for 2017/18.**

**2016.51****Boundary Commission Proposals**

- Cllr West to report.

**2016.52****Planning applications general**

- To consider any planning applications received after publication of this agenda and prior to the meeting
- Cllr Shipman to report on any further planning matters

**2016.53****Allerton Park Landscape & Cultural Heritage Fund Grant**

- Cllr O Quarmby to provide a general update
- PC to consider and accept award of grant and conditions
- PC to consider and appoint Edward Harris as solicitor to trace owners of The Mar
- PC to consider and appoint WSP as hydrology surveyor
- PC to consider and appoint Lobo Ecology as ecologist
- PC to consider and appoint Brooks Ecological as arboriculturalist
- PC to consider and appoint L.Carr Contractors to refurbish phonebox

**2016.54****Coneythorpe and Clareton**

- Speed restrictions initiative (Groundworks) – Cllr Robertshaw to provide update

**2016.55****Arkendale**

- Dog Fouling – report of any update from HBC Dog Control Officer
- Paving stones at Clarehow Close following incident reported at last meeting
- Moor Lane – any update on possibility of a 'Road Narrow' sign
- Speeding – Cllr Shipman to report on monitoring to date

**2016.56**

**Correspondence:**

- To receive and note the letter dated 12 October re Harrogate District Local Plan: Draft Local Plan Consultation, 11 November – 23 December 2016 and consider a Parish Council response.
- To receive and note the September White Rose Update as emailed to Councillors on 24 October 2016.
- To receive and note the email sent on behalf of North Yorkshire County Council, City of York Council and North York Moors National Park Authority re Minerals and Waste Joint Plan Consultation, 9 November – 21 December 2016 and consider a Parish Council Response.

**2016.57**

**Highways**

- Cllr Mark Robertshaw to provide an update

**2016.58**

**Fly Tipping**

- Cllr Peter Houseman to provide an update

**2016.59**

**HBC Bulbs**

- Cllrs Jon West and Peter Houseman to provide an update

**2016.60**

**Matters for inclusion on the next Agenda**

**2016.61**

**Date and Time of next meeting.**

To confirm that the next meeting of the Parish Council will be held on Wednesday 11<sup>th</sup> January 2017 at 7.30pm in the Community Hall, Arkendale.