

KIRKBY MALZEARD, LAVERTON AND DALLOWGILL PARISH COUNCIL
PUBLIC NOTICE OF A PARISH COUNCIL MEETING
At 7.15pm on 28 January 2019 in
The School-Room of the Ebenezer Chapel, Main Street, Kirkby Malzeard

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. Approve requests for dispensations if any.
- 3. Approve the Minutes of the Parish Council meeting held on 17th December 2018.**
- 4. Casual Vacancy** – Update on current position regarding the co-option of a Councillor for Kirkby Malzeard Parish, following Ruth Broadley’s resignation. Consider co-option of new Councillor if suitable candidate nominated.
- 5. Updates on Action Points from previous meetings not dealt with elsewhere on the agenda:**
 - a) Update on request to HBC for additional dog bin on Main Street, Kirkby Malzeard – Clerk.
 - b) Update on Salt Bin adjacent St Andrew’s Church, Kirkby Malzeard – Cllr Aksut.
- 6. Correspondence** – Clerk to raise any relevant items with Councillors including those listed;
 - a) HBC – Confirmation of garden waste service and subscription costs for 2019.
 - b) NYCC – Confirmation of grass cutting contribution for village visibility splays for 2019.
 - c) HBC – Updated information regarding ACV Listing of Henry Jenkins Public House dated 17.12.2018 and 09.01.2019.
 - d) NYCC – Invitation to complete Budget 2019-20 consultation.
 - e) HBC – Invitation to complete the Draft Charging Schedule Consultation over Harrogate District Community Infrastructure Levy.
 - f) Fountains Forestry – Notification of Restoration and Enhancement of Ancient Woodlands Woodland Management Proposal for Woodland at Dallowgill and consideration of additional comments.
 - g) Proposals by prospective purchaser for conversion work at St Peter’s Church, Dallowgill.
 - h) HBC – Invitation to Parish Consultation Meeting on Tuesday March 19th at 6pm in Whixley Village Hall.
 - i) Pre-School – request to consider supporting objection to proposed rent increase.
- 7. Planning – notification of recent Decisions made by Harrogate Borough Council:**
 - a) 18/04722/FUL – North Close Farm, Kirkby Malzeard – Erection of 2 no. extensions to light industrial estate – DM Fabrications – Approved subject to conditions.

- b) 18/02344/FUL – Barn Conversion, Carr House Farm, Kirkby Malzeard – Erection of two storey extension – Watson – Withdrawn.
- c) 17/04308/OUTMAJ - Land Comprising Field At 422819 474158, Back Lane, Kirkby Malzeard - Outline application for the erection of up to 37 dwellings and associated works with access to (but not within) the site considered - Vernon Land Partnership (Kirkby Malzeard) Limited - Approved subject to conditions.

8. Planning – recent Applications made to Harrogate Borough Council. The Parish Council will provide a response on the following cases:

- a) 18/04797/FUL – Stone Fold, Main Street, Kirkby Malzeard – Demolition of existing single & 2 storey extensions, existing garage and outbuildings. Erection of replacement 2 storey extensions, garage and store. Installation of new windows and doors – Usmar.
- b) 18/05254/FUL – Gillgate Cottage, Gillgate Road, Laverton – Erection of two and single storey extensions and a porch – Fox.

9. Planning - Neighbourhood Plan.

- a) Consider draft Designated Plan Area Application Supporting Statement.
- b) Consider any amendments to Terms of Reference for Steering Group committee.

10. Planning – Enforcement issues. Consider any possible breaches of planning consents, conditions or regulations currently existing within the Parish. Any matters raised by Councillors or Public will be referred to the Planning Enforcement Office at HBC for consideration. Update on progress of current cases.

11. Traffic and parking issues

- a) Consider response to s106 agreement included in Planning Consent relating to Back Lane/Laverton Road development (item 7c above) concerning a one-way system on Long Swales Lane and Church Bank/Street.
- b) Consider issue of speeding vehicles on the Back Lanes in Kirkby Malzeard.
- c) Consider issues regarding parking on The Green, outside Wensleydale Creamery and on the Market Cross junction. Update on temporary provision of cones around Market Cross in early January.
- d) Consider advice from Police over solutions to monitoring of vehicle speeds.
- e) Council's previous proposals for new and revised Speed Restrictions in the Parish – consider documents to be used in public consultation in the light of items a-d above. Approve arrangements for consultation and start date.

12. No Cold Calling – Consider draft letter to residents to be issued with NYCC Trading Standards 'No Cold Calling' sticker explaining 'scams' currently being used by criminals. Approve arrangements for distribution.

13. Kirkby Malzeard and District Community Association – Update from the Chair of the Committee (Cllr Saxon) following the meetings on December 19 and January 18.

14. Tour De Yorkshire 2019 – Confirmation of date of initial meeting of residents committee from Cllr Brownlee. Report on any relevant matters for the Council.

15. Kirkby Malzeard Charity Trust – confirm attendance of Cllrs Berry and Lobley at Trust meeting scheduled for January 29. Consider any new information received prior to meeting.

16. Dallowgill defibrillator – Cllr Aksut to provide update on discussions with possible funding sources. Cllr Lobley to confirm approval from Greycarth Chapel authorities for siting on building.

17. Footpaths –

a) Consider action in respect of impassable footpath in area of Mowbray Lodge/Highfield Farm/North Park/Park Wood/North Close Farm to the North of Kirkby Malzeard village.

b) Restricted Byway no 15.70/55 Bagwith Road, Kirkby Malzeard - Notice of the making of a Definitive Map Modification Order, Wildlife & Countryside Act 1981 - Modification Order 2019 The above Order if confirmed, will modify the Definitive Map and Statement for the area by upgrading the existing footpath to Restricted Byway between Bagwith House at GR 41970 47449 and GR 42011 47369 and adding a new section of Restricted Byway from GR 42011 47309 to GR 42037 47360 on the Kirkby Moor Road. Council to consider any representation which it may wish to make.

18. Council Property Assets –

a) Consider monthly reports on condition of assets from Councillors.

b) Bus Shelter opposite Kirkby Stores, Kirkby Malzeard – consider alternative estimates for repair works – Cllr Aksut.

19. Commuted sums

a) Kirkby Malzeard Heritage Board – update following provision and installation of board.

b) Highside Playing Fields/Play Area – update on new fencing project.

20. Children's Play Area

a) Consider findings of latest monthly report from DTMS.

b) Update on progress in respect of creation of sub-lease to enable the Council to take full responsibility for the Play Area from HPFA. Resolve to consider and sign sub-lease if available.

c) Consider estimates for work to Ash tree.

21. Highways Issues

a) Update on items previously reported including resurfacing work to section of Main Street and cleaning out of eleven blocked gullies in Parish. Clerk to advise on new items added to list of outstanding work since previous meeting.

b) Any new items to be raised by Councillors or public.

22. DTMS Task List – report on work carried out by Parish Caretakers and new items to be added to their task list. Consider Annual task list for 2019.

23. Financial items:

- a) Bank statements – balances, outgoings and income on latest available statements.
- b) Cash Book – up to date record of payments/receipts. Reconciliation with bank statements.
- c) Nine Monthly Comparison to Budget - comparison of income and expenditure for Quarters 1, 2 and 3 to Budgeted figures.
- d) Confirmation of submission and acceptance of precept request.
- e) Completion of a new Mandate Form if available from HSBC. Approve fourth signatory.
- f) Update on options to transfer funds from the investment account to consolidate reserves within the current account.
- g) Approve form for Local Organisation Grants 2018-19 applications.
- h) Approval of payment of £296.40 to Mechanics Institute for 2018 meeting room hire.
- i) Approval of payment of £4.49 to the Clerk for stationery.
- j) Approval of payment of £60.00 to Wards for tree work at Laverton Quarry.
- k) Approval of payment of £1,242.00 to Shelley Signs Ltd for Heritage Board.

24. Any Other Business - items not covered elsewhere on the Agenda can be raised by Councillors and Members of the Public for discussion.

25. Date of next meeting: Monday 25 February 2019 at 7.15pm in the School-room of the Ebenezer Chapel, Main Street, Kirkby Malzeard. Any items to go on the Agenda for the Council meeting should be submitted to the Clerk by 15 February 2019 please.

Dated 23/01/2019

PARISH CLERK Jen Hurford, Holmes Cottage, High Walk, Kirkby Malzeard HG4 3RY (Postal enquiries only)

Tel: 01765 650363 Email: clerk.kmldpc@outlook.com

Agenda, along with General Privacy Notice, also available on the Parish Council website

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