

KIRKBY MALZEARD, LAVERTON AND DALLOWGILL PARISH COUNCIL

PUBLIC NOTICE OF A PARISH COUNCIL MEETING

18 December 2017 in

The Annexe, The Mechanics Institute, Kirkby Malzeard at 7.15pm

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. Approved requests for dispensations if any.
- 3. Approve the Minutes of the previous Parish Council meeting held on 27th November 2017.**
- 4. Standing Orders** - Adherence and conduct of meetings.
- 5. Updates on Action Points from previous meetings not dealt with elsewhere on the agenda:**
 - a) Commuted sums – consider allocation of sums currently available. Note response from HBC to information on previous contributions to Mechanics Institute.
 - b) Matters relating to employment of Clerk – consider and approve Equal Opportunities Policy.
 - c) Common Land – consider any further response on Woodhouse Bogs, Winksley.
 - d) Is Parish part of Nidderdale now? – response to question raised by member of public.
- 6. Correspondence** – Clerk to raise any relevant items with Councillors.
- 7. Planning – notification of recent decisions made by Harrogate Borough Council:**
 - a) 17/04096/OUT – Parkfield, Galphay Road, Kirkby Malzeard – Outline application for the erection of 1 dwelling with access considered – Approved subject to conditions.
 - b) 17/04293/REM - Parkfield, Galphay Road, Kirkby Malzeard – Reserved matters application for 4 dwellings (layout, scale, appearance, landscaping, and remaining matters of access considered) under outline permission 16/04101/OUT – Approved subject to conditions.
 - c) TPO 91/2017 – Land Comprising Field 422819 474158, Back Lane, Kirkby Malzeard - tree preservation order taking effect, on a provisional basis, on 8 December 2017. It will continue in force on this basis for a further six months or until the Council confirms the

order, whichever occurs the first. (This refers to 17/04308/OUTMAJ – Residential development of circa 47 houses off Laverton Road)

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

- a) 17/04517/FUL – Land Comprising Field At 419481 473254, Swetton – Erection of agricultural workers dwelling and associated access – Nelson.
- b) 17/05337/FUL - Meeson Hall Ripon Road Kirkby Malzeard - Erection of single storey extension to replace annexe and detached garage, conversion of the loft to form ancillary accommodation and installation of rooflights – Atkinson.

9. Planning – recent Appeals made to the Planning Inspectorate. The Parish Council will consider whether to make a further representation and if so approve wording:

- a) 17/00071/NFTDPP – Land Comprising Field At 422819 474158 – outline application for the erection of five dwellings with all matters reserved (Application 17/00366/OUT) – Umpleby.

10. Dallowgill noticeboard – to approve proposed location, submission of Street Furniture License application and quotation for work.

11. Highways Yard, Laverton Quarry – to consider and approve draft lease.

12. Footpaths –

- a) Arrowfield, Main Street, Kirkby Malzeard – to consider response to letter to owners requesting them to undertake Creation Order so that it can be added to the Definitive Map, and further steps if necessary.
- b) Church Street to Longswales Lane, Kirkby Malzeard – to review information.
- c) Mossie Mire, Laverton – to note application to re-route existing footpath.
- d) Dog waste – reminder to owners to clear up after pets when using footpaths.

13. Foul and surface water sewers in Kirkby Malzeard village – Review responses from residents who had raised the issue in relation to the proposed development on Laverton Road so they can be referred to Yorkshire Water for investigation and remedial/upgrading work.

14. Budget for 2018-19 – Councillors to approve the budget for 2018-19 financial year.

15. Precept request for 2018-19 – Councillors to approve precept request to HBC for 2018-19 financial year.

- 16. Defibrillator for Kirkby Malzeard** – update on responses from the Doctors Surgery and Mechanics Institute to see if installation at their premises are an option before confirming siting on the pavilion. Discuss fundraising activities.
- 17. Inspection of Council Property Assets** – inspection dates and comments collected from delegated inspectors within the Council.
- 18. Children’s Play Area** – consider latest monthly report from DTMS, update on position re grant application and possible assignment of lease.
- 19. Highways Issues** - update on items previously reported. New items to be raised with NYCC, from Councillors and public.
- 20. DTMS Task List** – report on work carried out by Parish Caretakers, and new items to be added to their task list. Progress on work to Snowberry bushes at Market Cross junction.
- 21. Financial items:**
- a) Bank statements – details of balances, outgoings and income since last month.
 - b) Cash Book – up to date record of payments and receipts for year.
 - c) Consider contribution from NYCC for £266.62 for contribution to grass cutting in 2018.
 - d) VAT reclaim – Clerk to confirm position.
 - e) Approval of payment to SLCC for £30 for annual membership subscription and to ALCC for £50 for annual membership subscription.
 - f) Approval of payment to the Clerk for £30.21 for stationery.
- 22. Any Other Business** - items not covered elsewhere on the Agenda can be raised by Councillors and Members of the Public for discussion.
- 23. Date of next meeting:** Monday 29 January 2018 at 7.15pm in the annex room of the Mechanics Institute, Kirkby Malzeard. Any items to go on the Agenda for the Council meeting should be submitted to the Clerk by 19 January 2018 please. Dated 13/12/2017

PARISH CLERK Jen Hurford, Holmes Cottage, High Walk, Kirkby Malzeard HG4 3RY Tel 01765 650363

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Agenda also available on the Parish Council website www.kmldpc.btck.co.uk

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