

# KIRKBY MALZEARD, LAVERTON AND DALLOWGILL PARISH COUNCIL

## PUBLIC NOTICE OF A PARISH COUNCIL MEETING

21 August 2017 in

The Annex, Mechanics Institute, Kirkby Malzeard at 7.15pm

**ALL MEMBERS OF THE PUBLIC WELCOME**

### AGENDA

- 1 **Welcome and apologies for absence**
- 2 **Minutes silence to mark the recent death of Harry Nicholson, a former Parish Councillor.**
- 3 **Declarations of Disclosable Pecuniary Interest**, other interests or close association by Councillors for any item on the agenda. Approved requests for dispensations if any.
- 4 **Approve the Minutes of the previous Parish Council meeting held on 31<sup>st</sup> July 2017**
- 5 **Action Point Register**
- 6 **Any other matters arising from the previous meeting or from recent correspondence**
- 7 **Appointment of new Clerk** – Confirm appointment of Jen Hurford as Parish Clerk. Discuss Workplace pension arrangements – staging date July 1, 2017.
- 8 **Henry Jenkins** – information update since last meeting
- 9 **Planning – notification of recent decisions made by Harrogate Borough Council:**
  - a) 17/02492/DVCON -Mossie Mire House, Laverton HG4 3TA – Variation of condition 6 of Planning Permission 17/00389/FUL – Cox – **Approved subject to conditions**
- 10 **Planning – recent applications made to Harrogate Borough Council. The Parish Council will provide a response on the following cases:**

- a) 17/03029/FUL – Middle Biggin Farm, Kirkby Malzeard, HG4 3QG – erection of agricultural building for livestock purposes, - Messrs N W Vasey and Son
- b) 17/00331/OUT – Grey Gables, Laverton, Ripon HG4 3ST – outline application for the erection of three dwellings with live/work units with access, appearance and layout considered – Belgrave Property.

- 11 **Latest consultation stage of Harrogate Council’s Draft Local Plan** – approve a response to the inclusion of an additional allocated site for housing – KM1 (site of existing Wensleydale Dairy).
- 12 **Public exhibition to consider a precept increase to fund local organisations and the proposed residential development for up to 45 houses on Laverton Road Kirkby Malzeard** – make arrangements for the meeting on Saturday September 9. Consider and approve level of proposed increase for local organisation funding element of precept 2018-19 and 2019-20 onwards.
- 13 **Proposal to request 40mph speed limit on Laverton Road between Kirkby Malzeard and Laverton village and formalisation of 30mph limit within Laverton village**
- 14 **Parish Consultation meeting** – Approve questions to be raised with Harrogate Council for meeting Wednesday September 12 – Cllrs Mass and Mountain to attend.
- 15 **Future use of St Peters Church, Dallowgill** – Cllr Lobley to attend public meeting at 7pm on September 12 at Greygarth Chapel, Dallowgill where the matter is to be discussed. Council to consider any aspects to be raised.
- 16 **Proposal to erect Public noticeboard (former Parish Council noticeboard from Mechanics Institute) at Tom Corner, Dallowgill**
- 17 **Children’s Play Area** – consider latest monthly report from DTMS, updated position re grant application and possible assignment of lease.
- 18 **Highways Issues** - progress on items previously reported, new items to be raised with NYCC and update on Parish Portal reporting system.
- 19 **DTMS Task List** – report on work carried out and new items to be added to the list
- 20 **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) Comparison of first quarters Payments/Receipts against budget (delayed from July)
- d) Retrospective approval of North Yorkshire Internal Audit Services invoice for audit services £180.00
- e) Retrospective approval of payment to Kirkby Malzeard PCC/Smith of Derby Ltd for £123.60 towards Church Clock repair
- f) To consider two quotes for works on bus shelter and approve contractor

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

**22 Date of next meeting:** Monday September 25 2017 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 18 September 2017 please.

Dated 16/08/2017

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Agenda also available on the Parish Council website [www.kmldpc.btck.co.uk](http://www.kmldpc.btck.co.uk)