

KIRKBY MALZEARD, LAVERTON AND DALLOWGILL PARISH COUNCIL

PUBLIC NOTICE OF THE PARISH COUNCIL MEETING

22 May 2017 in

The Annex, Mechanics Institute, Kirkby Malzeard no earlier than 7.30pm following the Annual Parish Council Meeting

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 meeting held on April 24 2017**
- 4 **Action Point Register**
- 5 **Correspondence received**
- 6 **Matters arising from the previous meeting**
- 7 **Henry Jenkins Inn**, Main Street, Kirkby Malzeard – update
- 8 **Queens Head Public House**, Main Street, Kirkby Malzeard – Update.
- 9 **Planning – recent decisions made by Harrogate Borough Council:**
 - a) 17/01123/FUL – Erection of first Floor and 2 storey extension, Sawpitts Farm, Laverton Road, HG4 3SY – Mr S Riley - REFUSED
- 10 **Planning – recent applications made to Harrogate Borough Council:** (If any other applications are received after the publication of this agenda they will be discussed but a decision will be deferred for 10 days to allow full consideration by Councillors, and representations from the public): None received prior to publication of this agenda
- 11 **Planning – recent appeals received by Harrogate Borough Council:** None received prior to publication of this agenda.
- 12 **Proposed Telecommunication Installation at Town End Farm, Kirkby Moor Road, Kirkby Malzeard** – new higher mast to replace existing mast
- 13 **Transparency Code-** grant application 2017-18 and information on meeting dates
- 14 **Highways Issues** –

- a) review of list of current items and any new issues sent to Highways Department
- b) Permit Scheme
- c) Wild animals warning sign
- d) Update of Parish Portal
- e) School Road Markings

15 Children's Play Area - update

16 Financial items:

- a) Bank statements – details of balances, outgoings and income since last month.
- b) Approve reimbursement of Clerk for stationery items £69.76
- c) Approve payment of invoice 1019 Buckton Homes and Gardens £735.00 (maintenance contract)
- d) Approve payment of Invoice 4277 from Streetscape £240.00 for repairs to play area
- e) Retrospective approval of invoice for padlock for Love Lane – Judy Brennard

17 Community Led Housing – update from Cllr Hurford following public meeting on May 10 2017

18 DTMS Task List – report on work carried out and new items to be added to the list

19 Bus Shelter – consider quotes for repairs and approve contractor

20 Social Media Update – Face book page

21 Common Land – report on progress with works required

22 Defibrillators – update

23 Employment of Clerk – Clerk to confirm that the Council is compliant in respect of all employment issues.

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 June 26 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 12 June 2017 please.

Dated May 16 2017

PARISH CLERK: Linda Johns, 28 St Andrews Meadow, Kirkby Malzeard, HG4 3RY

Telephone: 01765 650017; Email: clerk.kmldpc@outlook.com;

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