

# **KIRKBY MALZEARD, LAVERTON AND DALLOWGILL PARISH COUNCIL**

## **PUBLIC NOTICE OF A PARISH COUNCIL MEETING**

**25 September 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. 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 21<sup>st</sup> August 2017**

**4. Updates on Action Points from previous meetings not dealt with elsewhere on the agenda:**

- a) Dog Waste Posters
- b) Community Emergency Committee
- c) Defibrillator
- d) Inspection of Council property assets
- e) Telephone kiosk repainting
- f) Post van
- g) Commuted sums
- h) Highways yard lease
- i) Speed limits
- j) Dallowgill noticeboard

**5. Correspondence**

**6. Henry Jenkins** – information update since last meeting.

**7. Attendance of Vikki Lever, Youth Development Worker for North Yorkshire Youth** – to suggest developing a new project in Kirkby Malzeard and discuss the project and ways of working together.

**8. Planning** – notification of recent decisions made by Harrogate Borough Council:

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

- a) 17/03053/FUL– Kendall Bank, Kirkby Moor Road, Kirkby Malzeard - siting of Static caravan for Office/light Industrial use (Use class B1) – Fountain-Hewitt.
- b) 17/03789/FUL – Sawpitts Farm, Laverton – Erection of first floor and two storey extension (revised scheme) – Riley.

**10. 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 –** review of the event on Saturday September 9. Collect together residents input for Clerk to prepare analysis prior to setting of precept later in year. Consider residents feedback provided from Vernon & Co’s proposed development plan if available. Any other items raised by public.

**11. Parish Consultation meeting –** report on meeting with Harrogate Council on Wednesday September 13 – Cllrs Mass and Mountain attended.

**12. Future use of St Peters Church, Dallowgill –** report on public meeting held by the Diocese on Wednesday September 13 at Greygarth Chapel, Dallowgill - Cllr Lobley attended.

**13. Children’s Play Area –** consider latest monthly report from DTMS, update on position re grant application and possible assignment of lease.

**14. Highways Issues -** update on items previously reported. New items to be raised with NYCC, from Councillors and public.

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

**16. 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) Confirmation of approval of Annual Return 2016-17 by the External Auditors.
- d) Approval of payment to PKF Littlejohn LLP Ltd (External auditors) for £120.00 for preparation of Annual Return.
- e) Approval of payment to Dallowgill Methodist Church for £20.00 for hire of Hall for July Parish Council meeting.
- f) Approval of payment to Beyond Digital Ltd for £60.00 for preparation of hand-out and questionnaire used at exhibition.

- g) Approval of payment to Buckton Homes and Gardens for £735.00 for grass cutting in August.
- h) Approval of payment to Clerk for £81.72 for purchase of office supplies.
- i) To consider two quotes for works on bus shelter and approve contractor.

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

**18. Date of next meeting:** Monday 30 October 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 23 October 2017 please.

Dated 20/09/2017

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

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