

KIRKBY MALZEARD, LAVERTON AND DALLOWGILL PARISH COUNCIL

OFFICIAL NOTICE OF A PARISH COUNCIL MEETING

The next meeting of the Parish Council will be held in the Methodist Chapel School Room, Kirkby Malzeard at 7.15pm on February 27, 2017

Members of the public welcome

AGENDA

- 1 Apologies for absence.
- 2 Declarations of Disclosable Pecuniary Interests, Other Interests or Close Association by Councillors for any item on the Agenda. Approved requests for Dispensations if any.
- 3 To approve the Minutes of the previous meeting held on January 30, 2017.
- 4 Matters arising from the previous meeting (being items not covered elsewhere on this Agenda).
- 5 Queen's Head, Kirkby Malzeard – update on tenancy situation.
- 6 Update on the future of the Henry Jenkins Inn, Main Street, Kirkby Malzeard

- (a) ACV - Outcome of Asset of Community Value application made by the 'Save the Henry Jenkins' group.
 - (b) Planning - Response to query re roof height of proposed houses within the amendments to the planning application discussed at the last meeting. The application is to be considered at the Planning committee meeting of Harrogate Borough Council on February 28 at which there is the opportunity for interested parties to speak.

- 7 Children's Play Area, Kirkby Malzeard – consider quotations for maintenance work from DTMS Ltd, and grant availability for renewals of equipment obtained by Highside Playing Fields Association.

- 8 Request to give initial consideration in principle to substantially increase precept for 2018/19, to fund grants for local organisations from Annabel Andrew (on behalf of HPFA and MIVH).

- 9 Kirkby in Bloom – consider request for funding for 2017 insurance at cost of £70.

- 10 Pinfold, Kirkby Malzeard – consider request from tenant, Paul Johnson, for funding to provide water supply from Yorkshire Water. Cost of estimate £122.15 + VAT (£146.58) which would not be refundable against final cost.

- 11 Planning – recent decisions made by Harrogate Borough Council:
 - a) 16/04994/DVCON – The Haven (house to be constructed adj. Montreaux), Laverton Road, Kirkby Malzeard. - Variation of

Condition 2 (Approved Plans) of permission 15/05350 for substitution of approved plan details for revised details – Fillingham - permitted.

- b) 16/05235/FUL – Land off Church Bank, Kirkby Malzeard. – Installation of replacement arena and formation of access track from field to the stable/farmyard – Hurford – permitted.
- c) 16/04602/FUL – Bagwith House, Ringbeck Road, Kirkby Malzeard – Erection of single storey extension and conversion of domestic stores to form additional living accommodation – Avison – permitted.

Discussion of any relevant matters arising from these decisions.

12 Planning – new applications to be considered (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):

- a) 17/00389/FUL – Mossie Mire House, Laverton. – Demolition of lean-to building and 2 porches, erection of 2 porches and single storey extension, alterations to fenestrations and ridge height to single storey extension. – Cox
- b) 17/00349/FUL – South View, Main Street, Kirkby Malzeard. – Conversion of outbuildings to form a holiday cottage, and installation of flue for heating boiler and a chimney flue for a wood-burning stove. – Robinson

13 Highways Issues – review of list of current items sent to Highways Department.

- 14 Post van – discuss improvements to notification arrangements if van cannot fulfil daily visit.
- 15 Public Rights of Way consultation by North Yorkshire County Council – discuss and complete questionnaire.
- 16 Appointment of new Clerk – progress report. Decide closing date for applications and date for interviews.
- 17 Correspondence:
 - a) Agricultural building, Swetton, Dallowgill.
 - b) Old School / Outdoor centre, Dallowgill
 - c) North Close Farm, Kirkby Malzeard – Case 17/00051/PR15
 - d) Eleanor Hartas – defibrillator funding
 - e) North Yorkshire Youth – information for volunteer groups.
- 18 Noticeboards at Kirkby Malzeard and Laverton. Progress report on new noticeboard for Laverton, and consider quotes for provision and erection of new posts. Confirm that display unit in Mechanics snooker room window now in use and approve removal of old noticeboard. Thanks to John Collins for fitting new display unit.
- 19 Trees on Common Land – progress report.
- 20 Commuted sums – progress report on new benches at the Playing Fields pavilion and new bench overlooking The Green. Update on whether payment received from Harrogate Council – see item 22c.
- 21 Relocation of waste bin from opposite Mowbray House, Kirkby Malzeard.

- 22 Parish Council Documents – Standing Orders (adoption).
Financial Regulations (adoption).
- 23 Financial items:
- a) Bank statements – details of balances, outgoings and income since last month.
 - b) Approve payment of invoice from The Walled Garden for work to bench £338.74 plus VAT – from commuted sums budget.
 - c) Approve reimbursement of Clerk for cost of Microsoft Office software for the PC laptop and for printer toner to be paid from the Transparency Code fund grant - £114.87 plus VAT.
 - d) Consider approval of CPRE membership renewal £36.00.
- 24 Parish Caretakers – to agree new contract. Rates have increased from £15.75 per hour to £16 per hour. Currently contracted for 4 hours per month. Discuss quotations received for additional work.
- 25 Community Led Housing – update from Cllr Hurford.
- 26 Emergency arrangements for parish – update from Cllr Mountain.
- 27 Kirkby Malzeard Charitable Trust – report on AGM from Cllr Lobley.
- 28 Any Other Business - items not covered elsewhere on the Agenda can be raised by Councillors and Members of the Public for discussion.

- 29 Date of next meeting: Monday March 27 starting at 7.15pm in the annex room of the Mechanics Institute, Kirkby Malzeard. Any items to go on the Agenda should be submitted to the Clerk by 17 March please.

Dated February 21, 2017

Howard Mountain

ACTING PARISH CLERK: Howard Mountain, Mount Pleasant, Laverton, Ripon. HG4 3RH Telephone: 01765 658838

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Agenda also available on the Parish Council website

www.kmlldpc.btck.co.uk