

KIRKBY MALZEARD, LAVERTON AND DALLOWGILL PARISH COUNCIL

PUBLIC NOTICE OF A PARISH COUNCIL MEETING

30 October 2017 in

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 25th September 2017 and the interim meeting held on 9th October 2017.

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

- a) Defibrillator
- b) Telephone kiosk repainting
- c) Post van
- d) Commuted sums – amounts currently available
- e) Highways yard lease
- f) Transparency Fund application
- g) Speed limits
- h) Motor vehicles on Lambert's Quarry
- i) Access to Kirkby Malzeard School
- j) Woodland at Carlsmoor

5. Correspondence

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

- a) 17/03029/FUL – Middle Biggin Farm, Kirkby Malzeard – erection of agricultural building for livestock purposes – Messrs. N W Vasey and Son – Approved.
- b) 17/00331/OUT - Grey Gables, Laverton – the erection of three dwellings with live/work units with access – Belgrave Property – Refused.

- c) Enforcement case 16/00418 - Swetton Farm, Dallowgill – consider outcome of enforcement issue.
- d) 17/03053/FUL – Kendall Bank, Kirkby Moor Road, Kirkby Malzeard – siting of static caravan for office/light (use class B1) – Fountain-Hewitt – Refused.

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

- a) 17/04308/OUTMAJ – Land Comprising Field At 422819 474158, Back Lane, Kirkby Malzeard - For the residential development of circa 47 dwellings with associated works including vehicular access from Laverton Lane – Vernon Land Partnership (Kirkby Malzeard) Limited.
- b) 17/04244/REM – Land comprising OS Field 5419, Galphay Road, Kirkby Malzeard – reserved matters application under outline permission 16/01974/OUT for the erection of 2 dwellings with attached garages, fences and formation of new access, appearance, scale and landscaping considered – Kitching/Briahaze Village Homes.
- c) 17/04293/REM – Parkfield, Galphay Road Kirkby Malzeard - Reserved matters application for 4 dwellings (layout, scale, appearance, access and landscaping considered) under outline permission 16/04101/OUT – Kitching/Briahaze Village Homes.
- d) 17/04495/OUT - The Grange Back Lane Kirkby Malzeard - Outline application for the erection of 5 no. dwellings with access considered – Mr. & Mrs. N Thompson.
- e) 17/04307/FUL – Stainmoor House, Laverton Road, Kirkby Malzeard – Enclosing of arch to the North elevation to form porch – Mr. & Mrs. S Rasheed.

8. Henry Jenkins – information update since last meeting.

9. North Yorkshire Youth ‘Open Meeting’ – to inform of meeting to be held on 15th November 6pm to 7.30pm at the Mechanics Institute, Kirkby Malzeard, being held to gather opinions and volunteers for a new project in Kirkby Malzeard. Attendance by a Cllr to be decided.

10. Consider Responses from the Public Exhibition held in September on the proposed increases to the Precept - review analysis of residents input prepared by Clerk.

11. Common Land in Parish – consider amendment to the Asset Register in March.

12. Community Led Housing – update from Cllr Hurford.

13. Community Emergency Team – report on inaugural meeting.

14. Inspection of Council Property Assets – inspection dates and comments collected from delegated inspectors within the Council.

15. **Children's Play Area** – consider latest monthly report from DTMS, update on position re grant application and possible assignment of lease.
16. **Highways Issues** - update on items previously reported. New items to be raised with NYCC, from Councillors and public.
17. **DTMS Task List** – report on work carried out and new items to be added to the list.
18. **Clerks Position** – consider the approval of the Clerk's position being made permanent following 3-month probationary period ending November 6th.
19. **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) Half year comparison of payments and receipts to budget.
 - d) Approval of payment to DTMS Ltd for £57.60 for Playground Inspections in August and September.
 - e) Approval of payment to DTMS Ltd for £230.40 for Caretaker Duties in August and September.
 - f) Approval of payment to Buckton Homes and Gardens for £420.00 for grass cutting in September.
 - g) Approval of payment to Mike Hurford for £7.95 for the purchase of a padlock for Love Lane, to replace returned cheque issued to Judy Brennand on 24 April in error.
 - h) Approval of payment to Clerk for £50.70 for purchase of office supplies.
 - i) To consider two quotes for works on bus shelter and approve contractor.
 - j) To consider quote from George Meer to erect noticeboard at Dallowgill.
 - k) Retrospective approval of estimate Buckton Homes and Gardens for £21 plus VAT per hour for no more than 2 hours for clearance of stones from the verges of Kirkby Malzeard Main Street following NPower electrical works.
 - l) Approval of estimate from Playsafety Ltd for £66.00 for the Annual Inspection of the children's play area.
 - m) Approval of payment to the Mechanics Institute for hall hire for Community Emergency Team meetings.
20. **Any Other Business** - items not covered elsewhere on the Agenda can be raised by Councillors and Members of the Public for discussion.

21. Date of next meeting: Monday 27 November 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 20 November 2017 please.

Dated 25/10/2017

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

Email: clerk.kmldpc@outlook.com

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

Facebook: Kmldpc Parish Council