

KIRKBY MALZEARD, LAVERTON AND DALLOWGILL PARISH COUNCIL

Official notice of a Parish Council Meeting 20th May 2024 at 7.30pm in the Annex of the Mechanics Institute, Kirkby Malzeard

MINUTES

The Meeting Commenced at 7.30pm. Present: Councillors P Manson (chair), G Berry, G Lobley, R Hughes, J Askut, J Heap, County Cllr. Cunliffe-Lister along with the Clerk and 4 members of the public

1. **Welcome & Apologies for absence:** Apologies were received and approved from Cllr Floyd
2. **Declarations of Interest:** - None
3. **Approve Minutes of the meeting 29th April:** The minutes were approved and were signed by the Chair
4. **Correspondence:**
 - a) Resident – Concern re proposed surface on housing development Kirkby Malzeard – Parish Council understand stone facing has been confirmed by NY Planning. Concern re lack of signage for road closure to Masham - out of KMLD Parish area
 - b) Resident - Slurry contamination in Kecks Beck. Understood the Environment Agency is aware and is currently investigating.
 - c) Lithium Battery safety concerns (email received from an MP's office) – agreed no response necessary
 - d) NYC - Bereavement survey of graveyards – Cllr Heap will complete survey
 - e) Parochial Church Council – request re cleaning of War Memorial in Kirkby churchyard. Cllr Lobley will discuss with British Legion and report back
 - f) Firm offering to build PC website with gov.uk domain name – Defer to next meeting

Actions: d)Cllr Heap and e) Cllr Lobley
5. **Report from our NYCC County Cllr:** Cllr Cunliffe- Lister spoke to her report which is now available on the PC website (under Parish Council and Latest).
6. **Planning:** Notification of Planning Appeal –

- a) **Appeal Ref: APP/U2750/D24/3343476** (Appeal to Secretary of State) **Site at: Barden House Main Street Kirkby Malzeard:** Demolition of existing garage building and erection two storey Granny Annex. Hoskinson.
7. **Planning – notification of recent decisions made by North Yorkshire County Council:** -
None
8. **Planning – recent Applications made to North Yorkshire County Council. The Parish Council will provide a response on the following cases:-**
- a) **ZC24/01024/FUL** – Hedge Nook Farm Kirkby Malzeard, Construction of a steel portal frame building for housing livestock. Nicholson. –**Decision A - no objections.**
- b) **ZC24/01406/FUL** – Bogs Hall Stables Bog Hall Farm Laverton Road Kirkby Malzeard Conversion of existing Stable to form one new custom build dwellinghouse with associated garden and parking areas. O’Brien – **Decision A - no objections**

9. Planning – Enforcement issues.

- a) Consider any updates received on recent cases dealt with by Enforcement Office. – Clerk to request update from Enforcement Officer on latest position.

Action: Clerk

- b) Consider any other possible breaches of planning consents, conditions or regulations currently existing within the parish. – No new cases.

10. Children’s Play Area

- a) Cllr J Heap reported no issues - grass has been well cut, no issues with equipment except stiff gate- Cllr Heap will oil

Action: Cllr Heap

11. Allotments. – The Clerk reported that no response has yet been received from the KM Charity regarding the request for a field. Cllrs Hughes and Lobley (PC nominated representatives to the Trustees) will again request the Trustees meet. Clerk to email Trustees again asking for a reply to our previous email and to request both the PC’s nominations are registered as trustees.

Action: Cllrs Lobley, Hughes and the Clerk

12. Data Logger. – Cllr J Aksut reported that the logger was now running and currently being tested to monitor traffic over a period of time.

13. Property Assets.

a) Issues of concern – Telephone Box door in Kirkby Malzeard. Cllr Aksut will request help from D&M fabrications and if not available will look elsewhere.

Action: Cllr Aksut

14. Highways Issues.

a) Cllr J Heap reported on the Police Speed Watch traffic equipment that is being shared with Grewelthorpe. Dates etc. are currently being negotiated and training has to be done before the monitoring can take place. Areas to be monitored and signage is currently being considered.

b) Cllr Loble reported that potholes in Dallowgill have been repaired.

15. Financial Items.

a) a) Bank statement – was not available, it will be emailed to the Councillors when the Clerk receives it.

b) Cash Book – will be reconciled and sent to the Councillors when the bank statement is received.

c) Insurance arrangements – approve the renewal of the Parish Council’s insurance Policy from 01.06.2024 for one year (£909.84) or 3 year (£819.56) payable to Clear Councils (previously BHIB Councils) – 3 year renewal figure was approved.

d) Approval of payments (including VAT where applicable) – Following discussion regarding the contents of and NYCC grant monies received for the Methodist Church Feasibility Study, the following payments were approved: -

Payee	Amount	Item Paid For
Kempston Parkes	£1518.33	Report on Methodist Chapel
Harrogate Architects	£2100.00	Drawings for Methodist Chapel
J Pearson	£28	PC Sandwich Buffet
Clear Councils	£819.56	Insurance renewal
Morgans	£630	Grass Cutting
John Collins (Parish Clerk) – reimbursement as Pc’s Bank card not yet transferred to new clerk	£506.20	Purchase of new laptop for Parish Clerk + one month’s maintenance support from Curry’s Ltd.
Victoria Preston	£410.45	Final monthly salary as Parish Clerk

16. Appointment of new Parish Clerk. – Update on Bank Account Primary User changes. There is a delay in completing due to mandate signatories. Clerk and signatories to follow up.

Action: Clerk

17. Any Other Business. – Items not covered elsewhere on the Agenda can be raised by Councillors and Members of the Public for discussion and referral onto Agenda of next ordinary meeting.

18. Date of next meetings:

Date of Next ordinary meeting Monday 24th June 2024 at 7.30pm in the Annex of the Mechanics Institute, Kirkby Malzeard. Any items to go on the Agenda for the Council meeting should be submitted to the Clerk by 18th June 2024 please.

Meeting ended at: 8:45 pm

Dated 22.05.24

PARISH CLERK: John Collins, Conifers Main Street, Kirkby Malzeard Ripon, HG4 3RS (Postal enquiries only) Tel: 07794964819. Email: clerk.kmldpc@outlook.com . Agendas and minutes, along with General Privacy Notice, also available on the Parish Council website: www.kirkbymalzeardarea.org.uk

