**LANGTHORPE PARISH COUNCIL**

**NOTICE OF MEETING**

3rd May 2023

To: **The Members of Langthorpe Parish Council**

Dear Councillors:

I hereby summon you to the following meeting of **LANGTHORPE PARISH COUNCIL** to be held at Coronation Hall, Milby, North Yorkshire YO51 9BL:

**FULL MEETING OF THE COUNCIL Wednesday 10th May, 2023 at 19.30pm**Please see the Agenda for the meeting below:

Yours faithfully

K.Heywood

Clerk of the Council

07805 195691

*Note: Members are reminded of the need to consider whether they have any pecuniary or non-pecuniary interests to declare on any of the items on this agenda and, if so, of the need to explain the reason(s) why. Queries should be addressed to the Monitoring Officer Ms. Jennifer Norton 01423 556036.*

1. **Welcome**
2. **Election of Chairman 2023/2024**
3. **Acceptance of Office**
4. **To accept apologies and reason for absence**
5. **Declarations of interest on the Agenda**
6. **Election of Vice Chairman 2023/2024**
7. **Declaration of Acceptance of Office- To consider the date for Councilors to sign the Acceptance of Office, if bot already done so, signed by Cllr M Collins**
8. **Minutes of the Full Council Meeting held on Tuesday, March 22nd, 2023**
9. **Public questions and Statements**
10. **Appointment of Councilors to Working Groups as Representatives with Responsibilities**
11. **Matters Arising (if not covered elsewhere)**
12. **To receive a report from Harrogate Borough Council**
13. **To receive a report from NYCC**
14. **To receive a report from SNG**
15. **Correspondence received by 3rd May, 2023**

**Land Adjacent To The A1(M) Planning Application Consultation**

1. **Finance & HR**

**a)To receive the Bi Monthly Bank Reconciliation**

**b) Peer group Annual Audit**

**c) To certify Langthorpe Parish Council as exempt from a limited assurance review for**

 **2022/2023 under Section 9 of the Local Audit (Smaller Authorities) Regulations 2015**

**d) To agree and sign the Annual Internal Audit report 2022/2023**

**e) To Agree , and sign, the Annual Governance Statement of the Annual Return for the Financial**

 **Year ending 31st March, 2023**

**f) To consider, approve by resolution and sign the Accounting Statement of the Annual return**

 **2022/2023**

**g) The Budget**

**h) To receive a list of invoices by 3rd May, 2023, list below:**

|  |  |  |
| --- | --- | --- |
| 16/03/2023 | Brian Horner | £25.96 |
| 16/03/2023 | N.Lyon | £133.38 |
| 21/03/2023 | Bank Charges | £9.00 |
| 22/03/2023 | ICO | £35.00 |
| 28/03/2023 | Kay Heywood | £245.00 |
| 05/04/2023 | YCLA | £329.00 |
| 05/04/2023 | Kay Heywood | £4.99 |
| 05/04/2023 | Coronation Hall | £72.00 |
| 17/04/2023 | Calverts Carpets | £76.00 |
| 21/04/2023 | Bank Charges | £9.00 |

1. **To receive a list of Receipts by 3rd May, 2023, as listed below:**

|  |  |  |
| --- | --- | --- |
| 02/04/2023 | Karen Moore | £20.00 |
| 06/04/2023 | Rose Cottage | £435.00 |
| 25/04/2023 | Honesty Box | £190.00 |
| 25/04/2023 | Holly Cottage | £625.00 |
| 30/04/2023 | Interest | £3.77 |
| 02/05/2023 | HMRC | £164.35 |

**j) Commuted Sums**

 **k) VAT**

 **17) To receive the Undermentioned Planning Applications:**

 **6.56.121.A.OUT ZC23/01324/OUT PROPOSAL: Outline planning permission with all matters**

 **reserved except access, for 4no. residential dwellings, associated landscaping and the**

 **formation of vehicle accesses. LOCATION: The Old Hall Skelton Road Langthorpe**

 **York North Yorkshire YO51 9BZ**

 **APPLICATION NO: 6.56.79.K.FUL 23/01182/FUL PROPOSAL: Removal of existing spiral**

 **staircase and erection of single storey rear extension in place of existing terrace.**

 **LOCATION: 47 Waterside Langthorpe York North Yorkshire YO51 9GE**

 **APPLICATION NO: 6.56.126.A.FUL 23/01181/FUL: PROPOSAL: Demolition of rear**

 **conservatory and erection of larger single storey rear extension in its place**

 **LOCATION: 10 Riverside Gardens Langthorpe York North Yorkshire YO51 9GB**

 **18) Reports;**

 **a) Emergency Committee**

 **b)Painting the railings at the Roundabout and along the Canal**

 **c) Pollution of River Ure**

 **19) Agenda Items:**

 **a) The Cottages:**

 **b) Picnic Area:**

 **c) Play Area:**

 **d) Street Lights:**

 **e) Highways:**

 **Signed: Dated:**

**The dates for the next meetings of Langthorpe Parish Council are: July 18th, September 19th, November 21st, January 16th 2024, March 19th 2024**