

LANGTHORPE PARISH COUNCIL

NOTICE OF MEETING

9 November 2016

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 COUNCIL MEETING TUESDAY 15 November 2016 at 7.30pm

Please see the Agenda for the meeting below:

Yours faithfully

H Heavisides
Clerk of the Council
07903 851419

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.

COUNCIL AGENDA – Tuesday 15 November 2016 7.30pm

(Members of the public and press have the right to address the Council between 7.35pm and 7.50pm unless agreed otherwise prior to the Meeting)

- 1) **Welcome**
- 2) **Apologies**
- 3) **Minutes of the last meeting held on Tuesday 20 September 2016**
- 4) **Declaration of Interests**
- 5) **Public Questions and Statements**
- 6) **Matters Arising (not covered elsewhere)**
 - a) Harrogate Borough Council (HBC)
 - b) North Yorkshire County Council (NYCC)
 - c) To receive an update on the request to extend the speed limit towards Skelton.
 - d) To receive and update on the complaint regarding jet ski on the Ure.
 - e) To receive report from Cllr Boswell re Parish Consultation Meeting on 24 October 2016
- 7) **Correspondence as received by 9 November 2016**
 - a) To receive a request from a resident regarding cold calling in the parish
 - b) To receive notification of Harrogate District Local Plan Consultation

Correspondence received between the date of posting of the Agenda and the date of the Meeting will also be considered.
- 8) **Financial**
 - a) To receive the bi-monthly bank reconciliation
 - b) To receive invoices/salaries to be paid (List below):

100814	Clerk's Wages – September	£ 140.09
100815	Coronation Hall	£ 28.00
100816	JC Trees – Picnic Area branch storm damage	£ 192.00
100817	HMRC – 2 nd Quarter Tax and NI	£ 29.60
100818	Farm and Land Services	£ 513.60
100819	Harrogate Borough Council – Picnic Area Bins	£1,235.04
100820	Swale Fencing – Play Area	£2,998.67
b.p.	Clerk's Salary – October (Direct Payment 28.10.16	£ 140.09
b.p.	Clerk's Expenses (Direct Payment)	£ 9.99
b.p.	M Fisher (UK2) Website Hosting – 27.10.16 – 27.10.18	£ 113.76
b.p.	M Fisher (UK2) Website Domain Registration – 21.08.16 – 21.08.17	£ 14.21

TOTAL £5,415.05

c) To receive list of receipts by 31 October 2016 (List below):

Leeming Lane Garden Rent	£ 11.00
Fishing Rights	£ 400.00
Transparency Code funding	£ 224.84
Interest - Money Manager Account Statements 31 September/31 October	£ 0.88
Cottage Rents	£2,145.00

Total £2,781.72

- d) To receive the half year budget review
- e) To receive an update on internet banking with HSBC
- f) To agree annual donation Christmas Lighting
- g) To agree the parish precept 2017/18
- h) To agree a donation for the Remembrance Day Wreath
- i) To review the Financial Regulations

9) Planning –

a) To consider the under-mentioned planning applications:

i) 6.56.10.D.FUL 16/03742

Erection of 4 dwellings with formation of associated access hard standing and landscaping (Site area 0.28ha)

Land at Back Lane Langthorpe North Yorkshire

ii) 6.56.KIOSK 16/04227/KIOSK

BT consultation on the proposed removal of payphone kiosk. (01423 322291)

Telephone Box Skelton Road Langthorpe North Yorkshire

b) To receive notification of Planning enforcement case no: 16/00507/CONSRV

Felling of all trees in the garden

55 Waterside Langthorpe York North Yorkshire YO51 9GE

c) To receive correspondence on a proposed additional driveway entrance/exit at Southdene, Back Lane

10) Reports

- i) **Emergency Committee** – To receive an update on emergency committee activities. (MJC)
- ii) **Joint Parish Council** – To receive any items for the Joint Parish Council Meeting

11) Agenda Items

a) Council Policies:

- i) Report on the draft risk assessments for the play area and the picnic area

b) Highways

- i) To receive an update on drains in the parish.

c) Cottages – To receive a report on the annual inspection of the cottages

d) Milby Island - To receive an update on the request to assist in the regeneration of Milby Island

e) Commuted Sums – To receive information on commuted sums

f) Play Area –

- i) To receive an update on repair programme.

g) Picnic Area –

- i) To receive a report on the removal of a further branch from tree damaged in storm
- ii) To receive an update on the commissioning of a survey of the trees in the Picnic Area

h) Street Lights – To receive an update on street lighting in the parish

i) Web Site – To receive an update on the Parish Council website

j) Welcome Pack – To receive an update on the parish welcome packs

12) To confirm future meetings of Langthorpe Parish Council for 2017 at 7.30pm at Coronation Hall, Milby

Following the Local Government Audit and Accountability Act 2014 the right to record, film and to broadcast meetings of the Council, Committees and Sub Committees is established, but anyone wishing to do so, should advise the Clerk or Chair of the Council, to ensure compliance with LPC's adopted policy to effectively and lawfully manage this activity.