

LANGTHORPE PARISH COUNCIL

NOTICE OF MEETING

12 July 2017

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 TUESDAY 18 JULY 2017 at 19.30

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 18 JULY 2017 19.30

(Members of the public and press have the right to address the Council between 19.45 and 20.00 unless agreed otherwise prior to the Meeting)

- 1) **Welcome**
- 2) **To accept apologies and reason for absence**
- 3) **Declarations of interest in items on the Agenda**
- 4) **Minutes of the last meeting held on Tuesday 16 May 2017**
- 5) **Public Questions and Statements**
- 6) **To receive applications for co-option to Langthorpe Parish Council**
 - a) **To Ratify the appointment of a qualifying candidate as Councillor to Langthorpe Parish Council.**
 - b) **To agree a date for the signing of the statutory declaration of acceptance form**
- 7) **Matters Arising (not covered elsewhere)**
 - a) **To receive** a report from Harrogate Borough Council (HBC)
 - b) **To receive** a report from North Yorkshire County Council (NYCC)
 - c) **To receive** an update on policing issues in the parish.
- 8) **Correspondence as received by 15 March 2017**
 - a) **To receive** an email from a resident of the parish regarding the Anchor Pub, Langthorpe.
 - b) **To receive an invitation** from HBC to attend the Parish Consultation Meeting on Wednesday 13 September 2017, 6pm
 - c) **To receive information** regarding changes in legislation regarding the introduction of the General Data Protection Regulations (GDPR).
 - d) **To receive information** regarding HBC budget 2018/19 Consultation.
 - e) **To receive a request** to move the dog waste bin from the outside Boroughbridge Auto to Milby Island.
 - f) **To receive a request** to purchase blue bells for Milby Island.
 - g) **Correspondence received between the date of posting of the Agenda and the date of the Meeting will also be considered.**
- 9) **New Business**
 - a) **To receive a request** from Boroughbridge Town Council to share the cost of clerk's training relating to both councils by pro-rating the attendance fee and expenses.
- 10) **Financial**
 - a) **To receive** the bi-monthly bank reconciliation
 - b) **To receive** invoices/salaries to be paid (List below):

INVOICES TO BE PAID FOR May, June & July 2017

Payee	Amount	C / b.p.
Clerk's Salary - May/June paid 28/05/17&28/06/17	£299.78	Paid b.p.
Coronation Hall	£12.00	Paid C100834
Chris Leeming - Picnic Area Repair	£38.00	Paid C100835

Chris Leeming - Cottages Repairs	£490.00	Paid C100835
Cardiac Science - Defib pads - Paid	£29.98	Paid b.p.
Farm and Land - Grass Cutting - May - Paid 22/05/17	£339.60	Paid b.p.
Zurich Insurance - Paid 22/05/17	£917.95	Paid b.p.
Farm and Land - Grass Cutting - June	£270.00	b.p.
Barnes Associates - Picnic Area Tree Works - Paid 19.04.17	£600.00	Paid b.p.
H Heavisides - Expenses (website repair)	£30.00	b.p.
TOTAL	£3,027.31	

c) To receive list of receipts by 30 June 2017 (List below):

INCOME FOR May/June/July 2017

Cottages – May/June	£1,730.00
Interest - 31/05/17 - 30.06.17	£0.67
Commuted Sums	£2,998.67
HMRC - VAT Refund	£195.56
TOTAL	£4,924.90

d) To receive the 1st quarter budget review

e) To receive a request from Cllr Boswell to attend the Councillor training day on Developing Skills as a Councillor held at The Bridge Hotel Wetherby on the 4th September 2017.

11) Planning –

a) To Approve the minutes of the Meeting for Planning Matters 13 June 2017

b) To receive the undermentioned decision notifications:

i) **6.56. 131.B.FUL 17/02027/FUL**

Partial conversion of attached garage to form additional living accommodation to include alterations to fenestration, partial glazed roof and balcony, formation of decking and replacement external access steps.

43 Waterside Langthorpe YO51 9GE

APPROVED

ii) **17/02475/TCON**

Crown Lift (to 2m from ground level) of 4 Rowan trees and 1 Cherry tree, crown lift (by 3 from ground level) of 1 Cherry tree within Boroughbridge Conservation Area.

1 Minerva Court Langthorpe YO51 9PB

APPROVED

iii) **17/02562/TCON**

Felling of 1 Maple tree (T1) within the Boroughbridge Conservation Area.

43 Waterside Langthorpe YO51 9GE

APPROVED

c) To receive information from HBC regarding updates to the Harrogate District Local Plan.

12) Reports

a) **Emergency Committee** – To receive an update on emergency committee activities. (MJC)

b) **Joint Parish Council** – To receive an update on JPC issues

c) **Safer Neighbourhood** – To receive an update on Safer Neighbourhood issues

d) **YLCA** – To receive a written report from the meeting of 12 June 2017

13) Agenda Items

a) **Highways** – To receive an update on issues relating to highways in the parish.

b) **Cottages** – To receive an update on repairs in the cottages

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

d) **Commuted Sums** – To receive information on commuted sums

e) **Play Area** – To receive an update on maintenance to the Play area

f) **Picnic Area** –

i) To receive an update on the work necessary following the survey of the trees in the Picnic Area

ii) To receive an update regarding maintenance to the Picnic area

g) **Street Lights** – To receive an update on street lighting in the Parish

h) **Web Site** – To receive an update on recent problems with the Parish Council website and to discuss solutions for the future security of the website.

i) **Welcome Pack** – To receive an update on the Parish welcome packs

14) To confirm the next meeting of Langthorpe Parish Council for 19 September 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.