**LANGTHORPE PARISH COUNCIL**

**NOTICE OF MEETING**

14 May 2019

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 21th May 2019 at 19.30**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.*

**COUNCIL AGENDA – Tuesday 21th May 2019 19.30**

**(Members of the public and press have the right to address the Council between 19.35 and 20.00 unless agreed otherwise prior to the Meeting)**

1. **Welcome**
2. **Election of Chairman 2019/2020**
3. **Acceptance of Office.**
4. **To accept apologies and reason for absence.**
5. **Declarations of interest in items on the Agenda.**
6. **Election of Vice-Chairman 2019/2020**
7. **Declaration of Acceptance of Office – To consider the date for Councillors to sign Acceptance of Office if not already done so.**
8. **To give a vote of thanks to retiring councillors.**
9. **Minutes of the Full Council Meeting held on Tuesday 15th January 2019**
10. **Public Questions and Statements**
11. **Appointment of Councillors to Working Groups as Representatives with Responsibilities**
12. **Matters Arising (not covered elsewhere)**
    1. **To receive** an update on policing issues in the parish from North Yorkshire Police present.
    2. **To receive** a report from Harrogate Borough Council (HBC.)
    3. **To receive** a report from North Yorkshire County Council (NYCC).
    4. **To receive** an update on the situation regarding the sewerage system in the parish.
13. **Correspondence as received by 13th March 2019** 
    1. ***Correspondence received between the date of posting of the Agenda and the date of the Meeting will also be considered:***

**Kirby Hill and Baldersby Service station Plans**

1. **New Business –**
   1. **Report from Brian Horner re World Cycling event**
   2. **Order Confirmation re Defibrillator**
   3. **Order Acknowledgement Annual Inspection Play Area**
2. **Finance & HR**
   1. **To receive** the bi-monthly bank reconciliation.

**a) Peer Group Audit**

* 1. **To certify** Langthorpe Parish Council as exempt from a limited assurance review for 2018/2019 under Section 9 of the Local Audit (Smaller Authorities) Regulations 2015.
  2. **To receive** the Annual Internal Audit Report 2018/2019.
  3. **To agree and sign,** the annual governance statement of the Annual Return for the financial year ending 31 March 2019.
  4. **To consider, approve by resolution and sign** the accounting statement of the Annual Return 2018/2019.
  5. **To receive list of invoices by 12th May, 2019 ( List below):**

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| |  |  |  | | --- | --- | --- | | 28/03/2019 | Clerk Salary | £222.95 | | 29/03/2019 | YLCA | £302.00 | | 29/03/2019 | ICO/Data Protection Fee | £35.00 | | 16/04/2019 | Coronation Hall | £72 | | 16/04/2019 | Kay Heywood | £90.20 | | 24/04/2019 | Kirby Hill PC | £240 | | 25/04/2019 | Cardiac Science | £228 | | 30/04/2019 | Mike Collins-Microsoft 365 | £59.99 | |  |  |  |  |  |  |
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**c)To receive a list of receipts by 12 May 2019 (List below):**

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| |  |  |  | | --- | --- | --- | | 09/04/2019 | NYCC | £597.83 | | April | Rents | £1060 | | May | Rent | £625.00 | |

1. **To receive the undermentioned planning applications:**

8/05001/FULMAJ | Demolition of existing farm buildings; Erection of 63 no. dwellings and associated landscaping. | Land Comprising OS Field 1541 Skelton Road Langthorpe North Yorkshire

6.500.290.OUTMAJ 18/05293/OUTMAJ:175 houses on land behind the farm shop: Letter of objection sent by Parish Council to HBC

**17) Reports:**

* 1. **Emergency Committee – To receive** an update on emergency committee activities (MJC).
  2. **Safer Neighbourhood Group (SNG) –** To receive an update on SNG activities (PG).

**18) Agenda Items:**

**a) Highways/Rights of Way –**

**i)To receive** an update regarding plaque on the bridge

**ii)Potholes on Cottage Lane**

**iii)Pothole Repairs in Skelton Road**

**iv)Graffiti under A168**

**b) Cottages**

**i) Request from Alice Young, Holly Cottage, to reduce her tenancy from one year to six months**  **c) c) Play Area**

**i) Surface Repairs completed**

**ii) Quotation for fence repairs £700**

**iii) Commuted Sums – To receive** information regarding commuted sums

**iv) Street Lights – To receive** information on streetlights in the parish.

**To confirm the date of the next meeting of Langthorpe Parish Council on 16th July 2019.**

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.