

KIRK HAMMERTON PARISH

COUNCIL

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Notice of the ANNUAL MEETING OF KIRK HAMMERTON PARISH COUNCIL at the Village Hall on Monday 8th May 2016 at 7.30p.m. (following the Annual Parish Meeting at 7pm)

Press & Public are invited to attend.

A G E N D A

17/26 **To elect the Chairman** of the Council and receive the Chairman's Declaration of Acceptance of Office.

17/27 **To elect the Vice Chairman** and to receive the Vice Chairman's Declaration of Acceptance of Office

17/28 To receive apologies for absence

17/29 To receive declarations of disclosable pecuniary interest (not previously declared) on any matters of business.

17/30 To approve the minutes of the meeting held on March 13th 2017

17/31 Public Participation: We aim to allow approximately 15 minutes for comments and questions. Standing orders are suspended for this item.

17/32 Planning –

a) To note decisions made by HBC since last meeting:

16/03972/FUL Erection of staff dwelling and conversion of existing staff accommodation to form guest accommodation. The Victoria Station Road Cattal for Mr S. Balcombe. **Application Withdrawn**

16/02847/FUL Erection of Meeting House with car park, fence, security gate and lighting and variation of outline pp for erection of 1 dwelling on land adjacent to Hammerton Cars, York Rd for Manor Gospel Trust. **Application Withdrawn**

b) To note decisions made by KHPC since last meeting

17/01137/REM Outline application for erection 1 dwelling with access at Canadaire, York Rd for Mr R Kelly **No Objections**

17/01276/REM Reserved matters application under outline permission 15/01837/OUT for 1 dwelling Casa Mia, York Rd for Mr and Mrs Weatherill **No Objections**

17/33 **To approve and adopt the Standing Orders** for Kirk Hammerton Parish Council.

17/34 **To approve the Risk Assessment** (Chairman to sign)

17/35 **To approve and adopt the Financial Regulations** for Kirk Hammerton Parish Council.

17/36 Finance: To approve Accounting Statements and Annual Governance Statements on the Annual Return.

- (a) To receive current financial statement
- (b) To agree accounts for payment

17/37 To appoint a parish councillor to represent the parish council on the Abbey Charities Committee

17/38 To review the Council asset register

17/39 To review the Council insurance policy and renew.

17/40 To consider further action regarding a memorial to the victims of the 1943 Halifax DG230 crash

17/41 To consider the offer from HBC of Daffodil, Crocus, Bluebell or Snowdrop bulbs.

17/42 Defibrillator updates including a possible additional training session (£200), purchasing of external box and approve siting of remaining defibrillator.

17/43 To consider continued support of the children's tent at The Tockwith Show 2017

17/44 To consider donation towards grass cutting of churchyard.

17/45 Update on a working party to consider HBC Local Development Plan and Major Development Proposals around the parish.

17/46 To note correspondence received and circulated by the clerk.

17/47 Clerk's notes (need no approval)

1. Owners of some properties along Station Road have been asked to trim encroaching hedges.
2. The poor condition of Rathmall Lane had been included in County Council election leaflets so the PC intend to follow this up after the 4th May elections.
3. Land Registry of the OS field is being completed.
4. Declaration of compliance Pensions Regulator is being completed.
5. Update on HBC Small Sustainable Transport Schemes. KHPC submitted a proposal to repair and widen the footpath and support the verge from the school to the allotments.

17/48 To consider items for the next agenda.

17/49 To confirm the dates and times of ordinary meetings of the Council for the ensuing year



Amanda Kennerley (clerk)