

KIRK HAMMERTON PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD ON 1ST FEBRUARY IN KIRK HAMMERTON VILLAGE HALL

Present: Councillors Paul Townsend (Chairman), Karan Main, Chris Eaton, David Whitaker (8.30pm), 3 residents, Amanda Kennerley (clerk)

16/01 - Declarations of disclosable pecuniary interest (not previously declared) on any matters of business. None

16/02 – Apologies: Councillors Jane Jenkins, Colin Lee and Paul Spurgeon (approved)

16/03 – To confirm the minutes of the Parish Council meeting held on 7th December 2015. The minutes of the meeting on 7th December were approved and signed.

16/04 – Public Participation (We aim to allow approximately 15 minutes for comments and questions. Standing orders are suspended for this item). A resident informed the PC that District Councillor C. Bayliss was stepping down in May. He also mentioned the overgrown hedge on Station Road and prospective sites for development from HBC, (which includes land around the village). He stated that GHPC were willing to join forces with KHPC to fight any unfavourable developments if necessary.

16/05 – Planning Applications

(a) To consider the following Planning Application

- 15/05524/FUL Erection of detached garage and formation of vehicular access (revised scheme) Casa Mia, York Rd. YO26 8DH It was approved to not object to nor support. Comments were to be sent regarding materials used and highway access. **(Clerk to action).**

(b) Decisions made by KHPC since last meeting. **No Objections** to **15/05408/DVCON** variation Cond 2 at Lingfield Cottage YO26 8EB and **15/04947/FUL** Retention of gate and electric fence at Mill Farm YO268DB

(c) The following were all **approved** by HBC Planning:

15/00056 TPO Agricon, Station Road

15/05057/FUL Agricultural Building York Road

15/04714/FUL Installation of roof lights at Kirk Hammerton House

15/04859/FUL Erection of two storey extension South View YO26 8DT

16/06 - Finance

(a) Financial statement was circulated to councillors prior to meeting

| | | Current A/C | | Reserve A/C | |
|----------|--------------------------|------------------|-----------|------------------|-----|
| | Carried Forward 30.11.15 | £1,626.87 | | £3,623.43 | |
| Date | Transaction | IN | OUT | IN | OUT |
| 29.09.15 | Ladywell | | £28.00 | | |
| 30.09.15 | HBC Precept | £2,250.00 | | | |
| 03.12.15 | British Legion | | £17.00 | | |
| 04.12.15 | Cycle Path Survey GHPC | | £200.00 | | |
| 10.12.15 | Clerks Wages | | £343.80 | | |
| 16.12.15 | Farm and Land | | £302.40 | | |
| 24.12.15 | Data Protection | | £35.00 | | |
| 24.12.15 | HMRC (PAYE) | | £86.00 | | |
| 27.01.16 | GM Grant | £154.70 | | | |
| | TOTALS | £2,404.70 | £1,012.20 | | |
| | BALANCES 27.01.16 | £3,019.37 | | £3,623.43 | |

Chq 642 outstanding £23.76

- (b) Accounts approved for payment
Clerks Wages Jan to Mar £673.04 (includes overpaid PAYE)
Village Hall Hire 2015 £84
- (c) It was approved to amend Standing Orders and Financial Regulations to comply with the Public Contracts regulations 2015
- (d) It was approved to give £200 to Tockwith Show 2016 - Clerk to ascertain what kind of sponsorship was available.

16/07 – Necessary pruning of overhanging branches and deadwood of trees on Village Green was approved. Clerk to inform Alan Gilleard of HBC.

16/08 – It was approved to remain automatically opted into the Sector led Body following changes to the audit arrangements (Local Audit and Accountability Act 2014)

16/09 - Clerks Report

- (a) A letter is to be sent on behalf of KHPC to assist a change of alcohol licencing arrangements at KHPFA
- (b) A letter is to be sent to Wallace Sampson, Chief Exec. HBC regarding the condition of Rathmall Lane.
- (c) 2 applications for a defibrillator grant from HBC were submitted, so purchase(s) will be delayed until outcome of applications.
- (d) Minor amendments to the CRS booklet were sent to HBC

16/10- To note correspondence received and circulated by the clerk

- (a) Acknowledgement of objection to TPO 53/2015
- (b) White Rose Update December
- (c) Queen's Birthday Beacons request
- (d) NALC Opportunities Bulleting
- (e) Crime report December
- (f) Resident complaint regarding litter at Skipbridge was forwarded to GHPC.
- (g) Resident complaint regarding overgrown hedge, Station Road
- (h) YLCA Harrogate Branch Meeting Agenda 15th February and previous minutes
- (i) Commons library briefing papers on role of Combined Authorities from YLCA
- (j) HBC Strategic Housing and Economic Land Availability Assessment: Initial Sites List 2016 available to view at http://consult.harrogate.gov.uk/portal/pp/so/shelaa/isl_1
- (k) Stage 1 launch letter/consultation for HBC Electoral Review
- (l) External Audit proposals for smaller authorities – further information
- (m) White Rose Update January 2016
- (n) Nomination papers for May elections received.

16/11- Items for the next agenda Land Registry (West End and York Road). Clerk to contact GHPC regarding 16/11 (j) with regard to 16/04 and invite Cllrs. Caroline Bayliss and David Scolah to discuss the matter further.

16/12 - The dates of the next meetings were agreed as 21st March at 7.30pm and 16th May 7pm (AMPC)