**BIRSTWITH PARISH COUNCIL**

 **Clerk: Mrs J Worsnop Tel: 01423 770654 e-mail: birstwithparishcouncil @gmail.com Website: birstwith-pc.org.uk**

**Dear Councillor 21st May 2021**

**You are summoned to attend the ANNUAL GENERAL MEETING of Birstwith Parish Council to be held on THURSDAY 27th May 2021 at 7.00 pm in the CHURCH HALL** – (This meeting will be subject to Covid secure guidelines and capacity rules)

**AGENDA**

**NOTICE OF MEETING** Public Notice of the meeting has been given in accordance with Schedule 12 ofThe Local Government Act 1972

 **1 Election of Chairman**

 **2 Declaration of acceptance of Office**

 **3 Apologies**

 **4 Election of Vice Chairman**

 **5 To receive Parishioners questions (**maximum time 3 minutes) **If any member of the public wish to attend**

 **this meeting please contact the Clerk on 01423 770654 for further information due to Covid regulations**

 **6 Minutes** To confirm as a correct record the Minutes of the meeting held on 29th April 2021 and signed by the Chairman and also minutes from February 2020

 **7 Approve Certificate of Exemption and Annual Governance Statement** by resolution

 **8 County Councillor’s Report**

 **9 District Councillor’s Report**

**10 Approval of end of year annual Financial Statements 2020/2021**

 **Approval of Accounting Statements**

 **Approval of Internal Auditor**

 **Exercise of Public Rights**

**11 To receive updates regarding:**

 **Play Area –** still awaiting delivery of rocker spring uneven ground in playground area

 **Highway matters:** Trees on roadside verges Wreaks Rd problems with traffic

 **BIB –** Entrance gate from playground to the area of Community Garden

**12 Virtual meetings and risk assessment policy -** discussion

**13 Grass Cutting**

**14 Accounts to be approved for payment:**

 **Whitemere View Ltd** Making good ground next to play area

 and reseeding Chq 176 £100.00

 **British Gas** Electricity a/c Mar.April DD 9.11

 “ “ April/May DD 8.82

 **Vision ICT** Website hosting & website a/cs annually Chq 177 162.00

 **John Dennis** Audit year ending 31st March 2021 Chq 178 50.00

 Precept received for 1st half of year £5,250

 VAT to reclaim £610.47

 **15 Planning Application:**

 **Erection of stables with agricultural store. Creation of new access to include a new drive and the installation**

 **of a gate** 6.91.235.C.FUL 21/01779/FUL The Old Chapel Sleights Lane Birstwith HG3 2LE

 **Planning Applications Approved :**  2 Station Plantation Birstwith – **Subject to conditions**

 Grange Farm Sleights Lane High Birstwith -**Subject to conditions**

 **Hew Green Farm Hew Green –** Conversion and extension of two agricultural buildings to form 2 dwellings

 with associated alternations and gardens – **Approved Subject to 17 conditions**

 **Planning Refusal:** Rose Cottage Crow Hill Lane High Birstwith

 **Planning Enforecements:** The Old Chapel held in abeyance until outcome of above planning application

 **TPO Felling of trees at Hew Green** - Further investigations being carried out

 **Coachmans Cottage New Rd –** The house extension has been completed and the tree protective fencing was

 removed and then landscaping works carried out within the curtilage of a residential garden. This is permitted

 development therefore the PEO does not consider this to be a breach of the planning permission

 **Land comprising field at 423708 459708 New Road –** Storage of abandoned vehicles according to historical

 aerial and street view images the two Range Rover vehicles in the field have been present for over 10 years.

 The Local Planning Authority do not consider that a material change of use has taken place and as such there

 is presently no breach of planning

 **Planning Application Withdrawn – Conversion of redundant barn to form a single dwelling –** Hew Green

 Farm High Birstwith 6.91.276.D.FUL 20/05120/FUL

**16- Correspondence:**

 **AONB –** Info on Public Rights of Way

 **NYCC Street Name Consultation –** Land comprising Field at 424874 459814 Clint Bank Birstwith

 **Yorkshire Challenge 17/18th July 2021 –** Info on Notice Boards

 **Nidderdale Summer Sunday and Bank Holiday Bus Services –** Info on Notice Boards

 **NYCC –** Planned road closure **White Wall Lane** between 10th May and 21st June 2021 to allow Northern

 Powergrid to undertake an urgent cable diversion – info in Notice boards

 **North Yorkshire Water –** Work at Hurst Lane, Clapham Green – Info in Notice Boards

 **Arthritis Self Management Event for Yorkshire –** Special event for adults living with arthritis in

 Yorkshire. To take part please email: ruth@arthritisaction.org.uk or telephome 0203 781 7120 and they

 will email you the joining details to use on the day

 **NYCC -Skipton & Ripon Area Constituency Committee –** A remote live broadcast will be held on 27 May

 at 10 am – details in Notice Board

Date of next meeting 24h June 2021

Jenni Worsnop Clerk