

BIRSTWITH PARISH COUNCIL

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

The **Annual Assembly** will be held on Thursday 19th May 2022 at 7 pm in the **Reading Room** followed by the Birstwith Parish Council AGM at 7.30 pm

Dear Councillor

13th May 2022

You are summoned to attend the **ANNUAL GENERAL MEETING** of Birstwith Parish Council to be held on THURSDAY 19th May 2022 at **7.30 pm** in the **READING ROOM** –

AGENDA

NOTICE OF MEETING Public Notice of the meeting has been given in accordance with Schedule 12 of The 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
- 6 Minutes To confirm as a correct record the Minutes of the meeting held on 28th April 2022 and signed by the Chairman
- 7 Approve Certificate of Exemption and Annual Governance Statement by resolution
- 8 North Yorkshire Council (County) - Nathan Hull was elected as our new County Councillor on 5th May
- 9 District Councillor's Report
- 10 Approval of end of year annual Financial Statements 2021/2022
Approval of Accounting Statements
Approval of Internal Auditor
Exercise of Public Rights
- 11 Registration of Members interest forms
- 12 To receive updates regarding:
Play Area – repairs to panels on the tower H & S check quotations
Highway matters: Various
BIB
- 13 Grass Cutting
- 14 Accounts to be approved for payment:

Vision ICT Ltd	Website hosting and support + a/cs to website	Chq 210	173.26
John Dennis	Auditor	Chq 211	50.00
Came & Co	Insurance	Chq 212	764.70
HBC 1 st instalment of precept	= £5,250		
VAT to reclaim	= £535.68		
- 15 Planning Application:
Erection of two storey side extension 6.091.283.FUL 22/01547/FUL Holly Cottage The Allotments Birstwith HG3 2NQ
Demolition of existing conservatory, replacement with garden room rear extension 6.91.283.FUL 22/01654/FUL High Nuek Hirst Lane High Birstwith HG3 2HZ

Planning Permission granted: Removal of existing garage/store building. Erection of single storey oak framed annexe with store Ulverston House Staupes Road High Birstwith – Granted subject to conditions

Planning Appeal: The Old Chapel Sleights Lane High Birstwith HG3 2LE Alterations to existing attached external store to create additional kitchen space. Installation of rooflight and french doors. Demolition of car port and store. Erection of a side extension to create additional living accommodation. An appeal has been made to the Secretary of State against HBC's refusal of planning permission for householders development

- 16 **Update of Parish Councils Policies** – Security Interest Policy, Privacy Notice Policy, Data Protection Policy and General Privacy Notice Policy
- 17 **Two Ridings Community Foundation** grant application form now received re: possibility of new bus shelter at Elton Top to celebrate the Queens Platinum Jubilee

Date of next meeting 23rd June 2022

Jenni Worsnop Clerk