Birstwith Parish Council

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

Dear Councillor 17th March 2017

You are summoned to attend the next meeting of Birstwith Parish Council at <u>7.45 pm</u> to be held on THURSDAY 23rd March 2017 in the Reading Room

AGENDA

- 1 To receive apologies for absence
- 2 To receive any declarations of interest
- 3 To appoint internal auditor
- To confirm the minutes of the last meeting held on 23rd February as a true and correct record
- 5 To receive an update from County Councillor Michael Harrison
- 6 To receive an update from District Councillor Nathan Hull
- 7 To receive updates regarding:
 - a) The Play Area grab handle etc
 - b) Highway matters several
 - c) Telephone Kiosk we now have four sponsors
 - d) Grass Cutting
- 8 Insurance
- 9 Transparency Code update
- 10 The Pension Regulator
- 11 **School Clock** Smiths of Derby 3 yr contract for maintenance
- 12 To approve accounts for payment

10 W9 910 + C WCCO WWC 101 9W MICHO			
Lights 4 Fun	Extra Christmas tree lights	Chq 001045	72.00
Technology Products Ltd	Printer/Libra problems inc VAT	Chq 001046	58.00
Cancelled	Error	Chq 001047	
Birstwith Reading Room	Room Hire Jan/Feb/Mar	Chq 001048	51.00
J Harron	Thirsk payroll ann fee	Chq 001049	64.00
J Worsnop	Salary/allws/exps/office space	Chq 001050	430.22
YLCA	Ann Subscription	Chq 001051	287.00
Transfer from Deposit A/c	£1,000		

- 13 Summary of end of year accounts
- Planning Applications: Erection of 1 No dwelling with detached garage 6.91.198.C.FUL 17/00589/FUL Dutch Barn at Meg Gate Back Road High Birstwith for Mr Gary Walsh Planning Approval Mount Pleasant Farm Sleights Lane High Birstwith Subject to conditions Grasmere Farm High Lane High Birstwith Subject to conditions
- 15 Correspondence: YLCA Parish Precepts Request to demonstrate restraint
 Knabs Ridge Wind Farm Community Benefit Fund now open for applications
 Tour de Yorkshire HBC Safer Communities to establish any events we might be undertaking

Date of next meeting

Jenni Worsnop Clerk