

# BIRSTWITH PARISH COUNCIL

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

Dear Councillor

19th May 2017

You are summoned to attend the ANNUAL GENERAL MEETING of Birstwith Parish Council to be held on THURSDAY 25th May 2017 at 7.30 pm PROMPT 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 **Minutes**  
To confirm as a correct record the Minutes of the meeting held on 27th April 2017 and signed by the Chairman
- 6 **Approve the Annual Governance Statement** by resolution
- 7 **To receive any declaration of interest**
- 8 **County Councillor's Report**
- 9 **District Councillor's Report**
- 10 **Annual accounts** – To approve the annual accounts for the year ending 31<sup>st</sup> March 2017
- 11 **To receive Parishioners questions** (maximum 3 minutes)
- 12 **To receive updates from:**
  - a) **Play Area** – Insurance claim for repairs to path (2016) excess of £250 was awarded by Wind Farm to Play Area a/c but should have been paid into PC a/c
  - b) **Highway matters:** Several
  - c) **Broomfield Notice Board** - further update on hard standing
  - d) **Grass Cutting:** Discuss plan of area to be cut prior to obtaining quotes
  - e) **Birstwith in Bloom** – Still awaiting inventory of planters etc
  - f) **Transparency Code:** Funding now received to cover website hosting and support and update
  - g) **Telephone Kiosk:** re adoption of telephone box on Elton Bank
- 13 **Internal Auditor:** discuss fees
- 14 **Clerk's Salary**
- 15 **Planning Applications:**

**Erection of two storey detached houses and garages to plots 4 and 26 together with a single storey detached garage to plot 11 of the development previously approved under application 13/04164/OUTMAJ 6.91.136.S.FUL 17/01522/FUL** West House Farm Nidd Lane Birstwith for David Holmes Properties Ltd

**Erection of single storey extension (revised scheme) 6.91.213.B.FUL 17/01879/FUL** Sleights Farm Back Road High Birstwith for Mrs L Wilcock

**Dutch Barn** at Meg Gate Back Road High Birstwith - **Approved subject to conditions**

**Planning Enforcement Case No: 17/00231/PR15** – Reynard Crag Reynard Crag Lane High Birstwith
- 16 **To approve the following accounts for payment:**

<b>Gas Board</b>	Electricity account	DD	£ 21.14
<b>Vision ICT</b>	Website Hosting/support to June 2018	Chq 001055	£ 150.00

**HBC 1<sup>st</sup> Instalment Parish Precept** - Received £4476 & £24 = £4500

**Transparency Fund** received £773

**Vat refund** £303.32

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**Correspondence :**

**NYCC** – proposed alterations to school keep clear markings – Birstwith Primary School/Belmont Grosvenor

**Letter from local resident:** re: activities at Grange Farm High Birstwith

**HBC** -Street naming and numbering procedures

**W & NY** – campaign for better transport

**HBC** – small grants scheme for 2017 is now open for applications

**N Yorks & York Forum merger with Rural Action Yorks** – transfer of information

**Date of next meeting**

*Jenni Worsnop Clerk*