

BIRSTWITH PARISH COUNCIL

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

Dear Councillor

11th May 2018

You are summoned to attend the ANNUAL GENERAL MEETING of Birstwith Parish Council to be held on THURSDAY 17th May 2018 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 **To receive Parishioners questions (maximum time 3 minutes)**
- 6 **Minutes** To confirm as a correct record the Minutes of the meeting held on 26th April 2018 and signed by the Chairman
- 7 **Approve Certificate of Exemption and Annual Governance Statement by resolution**
- 8 **Change time of meetings by resolution**
- 9 **County Councillor's Report**
- 10 **District Councillor's Report**
- 11 **Annual accounts** – To approve the annual accounts for the year ending 31st March 2017
- 12 **To receive updates regarding:**
 - a) **Play Area**
 - b) **Highway matters**
 - c) **Grass Cutting**
 - d) **Telephone Kiosk**
- 13 **Internal Auditor:** discuss fees
- 14 **Data Protection** – where we are now prior to 25th May 2018 when new legislation comes into force
- 15 **Planning Applications: Further Information can be obtained from HBC Planning website**

Outline application for erection of up to 14 dwellings with access considered – Application amended to include a pedestrian access from the site to Collin Spring Court via existing farm track along the western site boundary 6.91.266.OUTMAJ 17/04417/OUTMAJ – Land comprising Field at 424874 Clint Bank Birstwith – **Scheduled at present to be considered again by the Planning Committee on 22nd May**

Erection of 1 single storey extension. Formation of patio – 6.91.60.D.FUL 18/01505/FUL – Arundale Hirst Lane High Birstwith HG3 2JA

Demolition of dwelling: Erection of new dwelling – 6.91.44.C.FUL 18/01566/FUL – Pasture House Back Road High Birstwith HG32JG

Conversion of existing integral garage to form additional living accommodation and erection of detached garage – 6.91.50.H.FUL 18/01679/FUL – Cragg Garth Hew Green to Cragg Hall Farm High Birstwith HG3 2JL

Erection of 32 dwellings with access and associated landscaping – 6.91.136.U.FULMAJ 18/01528/FUL.MAJ - West House Farm Nidd Lane to West House Farm Birstwith HG3 3AW

Erection of a two storey extension. Demolition of single storey extension – 6.91.42.A.FUL 18/01593/FUL – Dale Cottage Wreaks Road Birstwith HG3 2NJ

PRIOR APPROVAL NOT REQUIRED - Conversion of agricultural building to 1 dwelling with associated landscaping & parking - Haystacks Nidd Lane Birstwith

REFUSED – Erection of Agricultural Shed – Wayside House Farm Back Road High Birstwith

16	Accounts to be approved for payment:			
	J Dennis	Internal audit of records y/e 31.03.18	Chq 081	25.00
	Vision ICT Ltd	Website hosting and support July 18 to June 19	Chq 082	150.00

Precept received for 1st half of year £4,500
VAT to reclaim £354.97

Correspondence:

Email requesting info on proposed development – thinking of buying a house in Birstwith Grange

HBC Registration of interests forms - to be handed to Councillors for completion

NYCC – Archives future – give us your views – to find out more about the consultation or to take part in it
please visit the consultation webpage on: <http://www.northyorks.gov.uk/recordofficesurvey>

Date of next meetings

Jenni Worsnop Clerk