

Dear Councillor

22nd June 2018

You are summoned to attend the next meeting of Birstwith Parish Council to be held on THURSDAY 28th June 2018 at 7.30pm in the Reading Room

AGENDA

- 1 To receive apologies for absence
- 2 To receive any declarations of interest
- 3 Parishioners' Questions (maximum 3 minutes)
- 4 To confirm the minutes of the AGM held on 17th May 2018 as a true and correct record
- 5 To receive an update from County Councillor Michael Harrison
- 6 To receive an update from District Councillor Tom Watson
- 7 **To receive information on the following ongoing issues and decide further action where necessary**
Play Area: gate damper will be fitted shortly
BIB – no reply to date re: street furniture licence
NYCC Highways - report from Chairman, NY Highways etc
Grass Cutting – A quote has been received from Will Benson for verge cutting as per our schedule amounting to £460 + VAT the work is now underway
- 8 **Data Protection:** Privacy Notices have been drawn up one for the general public and one for staff, councillors and role holders, our Data Protection Policy has been updated to comply with the new GDPR regulations and further work is ongoing regarding producing a Record Management Policy etc
- 9 **Clerk's Salary**
- 10 **Planning Application:**
Reserved matters application with Appearance, Landscaping, Layout and Scale considered under outline permission 16/03548/OUT for the demolition of agricultural building and erection of up to 5 dwellings with access considered 6.91.136.T.REM 18/01080/REM West House Farm Nidd Lane to West House Farm and Clint Cottage Birstwith HG3 3AW
Erection of Radome – RAF Menwith Hill Main Street Menwith Hill Camp Harrogate HG3 2RF 6.91.160.C.FUL 18/01401/FUL
Demolition of car-port erection of single storey infill extension 6.91.42.B.FUL 18/02197/FUL Dale Cottage Wreaks Road Birstwith HG3 2NJ
TPO 44/2018 Pasture House Back Road High Birstwith HG3 2JG
Decision Notifications: **Water Tower** Back Road High Birstwith – **Approved subject to conditions**
Arundale Hirst Lane High Birstwith – **Approved subject to conditions**
Cragg Garth Hew Green High Birstwith – **Approved subject to conditions**
Dale Cottage Wreaks Road Birstwith – **Approved subject to conditions**
- 11 **To approve the following accounts for payment:**

Jenni Worsnop	Expenses/Allowances Apr/May/June	chq no 1083	161.37)
“	Salary Apr/May/June	chq no “	385.74)
“	Use of office space Q1	chq no “	52.00)
Birstwith Reading Room	Room Hire Apr/May/June	chq no 1084	51.00
Slam Proof Ltd	Gate Closer Kit	chq no 1085	108.78
British Gas	Electric a/c	DD	21.14
W L Benson	Grass verge cutting	chq no 1086	552.00
HMRC -	VAT refund £354.97		

Date of next meeting

