

Birstwith Parish Council

Clerk: Mrs J Worsnop Tel: 01423 770654 e-mail: birstwithparishcouncil@gmail.com

Website: Birstwith-pc.org.uk

Dear Councillor

18th January 2019

You are summoned to attend the next meeting of Birstwith Parish Council at **7.30 pm** to be held on **THURSDAY 24th January 2019 in the Reading Room.**

A G E N D A

- 1 To receive apologies for absence
- 2 To receive parishioners' questions (max 3 minutes)
- 3 To receive any declarations of interest
- 4 To confirm the minutes of the last meetings held on 22nd November 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 **Updates regarding:**
 - a) **The Play Area** – The official annual report mentioned some slight problems - up-date report
 - b) **Highway matters** – Telephone Box quotes have now been received. Grit bin for Birstwith Grange and repairs or renewal of bin on Nidd Lane. Repairs to road at pinch point. Blocked gully or drain Wreaks Road reported but still not repaired. Blocked gully or drain Lackon Bank reported but still not repaired. Street light Station Road and Wreaks Road not working but now repaired. Part of Car Park wall demolished on Wreaks Road reported awaiting repairs. Reduced water pressure to properties around Collin Bank area. Boundary wall on Back Road still awaiting repairs
 - c) **Birstwith in Bloom** – Still no written confirmation regarding insurance from BHS minutes of the last meeting
 - d) **HBC Electronic Consultation on Planning Applications** - further information now received
 - e) **Trimming of shrubs on roundabout and surrounding areas** - R Yates work has now been carried out

8 To approve accounts for payment

W E Benson	Cutting grass verges	Chq 001094	£408.00
J Worsnop	Salary Oct – Dec	Chq 001095	£422.34]
J Worsnop	Clerks exps Oct – Dec etc	Chq 001095	£110.06]
J Worsnop	Office Space Oct-Dec	Chq 001095	£ 52.00]
Birstwith Reading Room	Room Hire Oct-Nov	Chq 001096	£ 34.00
Wychwood Forestry	Trimming shrubs etc	Chq 001097	£185.00

Transfer of funds from Deposit a/c to current a/c £1,500

9 **Planning Applications:**

Change of use to allow reorganisation of southern boundary to reduce the density on existing caravan park with no increase in the number of caravan pitches from that already approved - PP-07386074 18/04511/FUL – Reynard Crag Holiday Park Reynard Crag Lane High Birstwith HG3 2JQ – unable to comment PC does not meet in December

Outline application for the erection of 5 dwellings with access considered – 6.91.136.O.OUT 18/04859/OUT – Land comprising Field at 424380 460176 Birstwith

Approved subject to conditions: Erection of single storey extension 6.91.34.E.FUL 18/04032/ FUL

Refused – Selective pruning of 1 Oak Tree within Tree Preservation Order 09/2010 – Oak Tree Cottage Birstwith HG3 3AW

10 **Electricity contract** – due for renewal in February 2019

11 **Correspondence:**

YLCA compliance with GDPR/DPA – Security Incident Policy

E-mail Re: Community pay back in Hampsthwaite

North Yorkshire Fire and Rescue Authority – Confirmation of change in governance
Julia Mulligan has become North Yorkshire Police, Fire and Crime Commissioner and her Office will take the same name

YLCA Provision of Routine Visual Playground Inspection Courses for Yorkshire Local Councils Association

Harrogate District Community Infrastructure Levy Draft Charging Schedule Consultation 11 January – 22 February 2019

NYCC – Road closure Sleights Lane Tang Road High Birstwith between 28th Jan - 1st Feb

Date of next meeting: