

Birstwith Parish Council

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

Dear Councillor

22nd March 2019

You are summoned to attend the next meeting of Birstwith Parish Council at 7.30 pm to be held on THURSDAY 28th March 2019 in the Reading Room

A G E N D A

- 1 To welcome David Fisher as the new Parish Councillor and to receive apologies for absence
- 2 To receive parishioners' questions (max 3 minutes)
- 3 To receive any declarations of interest
- 4 To appoint internal auditor
- 5 To confirm the minutes of the last meeting held on 28th February 2019 as a true and correct record
- 6 To receive an update from County Councillor Michael Harrison
- 7 To receive an update from District Councillor Tom Watson
- 8 **To receive updates regarding:**
 - The Play Area** – Still awaiting visit from Eibe re Climbing Frame Two quotes received for roundabout resurfacing to be discussed
 - Highway matters – **Telephone Box** - repairs **Grit bins** **Water problem Wreaks Rd** still cause for concern after heavy rain **Lackon Bank** – blocked gully **Stocks Stile Lane** - Large fallen tree on grass verge knocked down Landowners dry stone wall
 - Birstwith in Bloom** – **Elton Bank seat** - The clerk spoke with the manufacturers of the seat and they sent a maintenance leaflet which has been forwarded to Darren Bush
 - Safer Neighbourhood**
- 9 **HBC Electronic Consultation on Planning Applications:** Up-date and way forward
- 10 **YLCA** - National Salary Scales 2019-2020
- 11 **School Clock** – Smiths of Derby 3rd yr of 3 yr contract for maintenance paid up front
- 12 **Insurance** – 3 quotes received from Came & Co
- 13 **To approve accounts for payment**

British Gas	Electricity a/c	DD	28.81
Birstwith Reading Room	Room Hire Jan/Feb/Mar	Chq 001098	58.00
J Worsnop	Salary Jan/Mar	Chq 001099)	397.94
J Worsnop	Expenses Jan/Feb/Mar	Chq 001099)	56.23
J Worsnop	Office Space	Chq 001099)	52.00
Backhouse Bros	Fixing metal brackets to seat	Chq 001100)	66.24
Backhouse Bros	Installing new wooden bollards	Chq 001100)	197.10
YLCA	Ann Subscription	Chq 001101	296.00
T P Jones	Ann payroll preparation	Chq 001102	76.80
Transfer from Deposit A/c	£1,500		
- 14 **Summary of end of year accounts**

- 15 **Planning Application:**
 Felling of 2 Cypress and lateral reduction of 1 Beech tree within G16 of Tree
 Preservation Order 50/10001/TPORDR – 6.91.31.Q.TPO 19/00964/TPO Sun House
 New Road High Birstwith HG3 2JF
 Conversion of garage annex to residential annex with associated alterations to
 fenestration and exterior finish – 6.91.188.K.FUL 19/01034/FUL The Old Byre
 Clapham Green Birstwith HG3 2JD
- Planning Permission Refused – 1 Woodside Cottages Back Road High Birstwith**
 Harrogate HG3 2JH
- 16 **Correspondence:**
 NYCC – Lorry Watch Scheme

Date of next meetings Annual Assembly and Ordinary Meeting 26th April 2018

Jenni Worsnop Clerk

