

BIRSTWITH PARISH COUNCIL

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

Dear Councillor

17th May 2019

You are summoned to attend the ANNUAL GENERAL MEETING of Birstwith Parish Council to be held on THURSDAY 23rd May 2019 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 25th April 2019 and signed by the Chairman
- 7 **Approve Certificate of Exemption and Annual Governance Statement** by resolution
- 8 **County Councillor's Report**
- 9 **District Councillor's Report**
- 10 **Annual accounts** – To approve the annual accounts for the year ending 31st March 2019
- 11 **To receive updates regarding:**
 - a) **Play Area**
 - b) **Highway matters:** New Road fallen wall, Pothole Wreaks Road and others, Bus stop Darley Road
 - c) **Clerk's hours of work**
 - d) **Telephone Kiosk** – Door has now been replaced
 - e) **Grass Cutting** – W E Benson quote £440 + VAT 1st cut completed
 - f) **HBC Projector** has arrived so no more paper planning applications will be received
 - g) **Dog Poo Bags** - Parishioner not happy with our response
- 12 **UCI 2019 Road World Championships** from last meeting
- 13 **Accounts to be approved for payment:**

Park Lane Playgrounds	Roundabout Surface	Chq 1105	£1,020.00
Vision ICT Ltd	Website hosting and support July 19 to June 20/ Additional accounts annually	Chq 1106	162.00
British Gas	Electricity a/c	DD	25.30
Mark Hanslow	Making and fitting new telephone box door	Chq 1107	336.00

Precept received for 1st half of year £4,500
VAT to reclaim £314.76
- 14 **Planning items:**

Listed building application for replacement of rainwater goods and 1 window – 6.74.75.A.LB
19/01749/LB Clint Cottage Birstwith HG3 3 AW

Certificate of lawfulness to allow the existing occupation by persons who are not solely or mainly employed or last employed in the locality in agriculture 6.91.50.J.CLEUD 19/01682/CLEUD
Cragg Garth Hew Green to Cragg Hall Farm High Birstwith HG3 2JL

Tree Preservation Order – 6.91.136.V.TPO 19/01926/TPO – Felling 1 White Willow tree and 1 Poplar tree within mixed woodland of Tree Preservation Order 50 10001 – West House Farm Birstwith HG3 3AW

Tree Preservation Order – TPO 17/2019 Holly Garth Swalewood Lane High Birstwith HG3 2JN – Awaiting decision from HBC

Approved 19/00964/TPO – Felling of trees at Sun House New Road Birstwith

Progress Report on Planning Application 6.91.266.A.REM 19/00339/REM reserved matters application for the erection of 9 dwellings (appearance, landscaping, layout and scale considered)
Outline Permission 17/04417/OUTMAJ – Land comprising field 424874 459814 Clint Bank Birstwith

- 15 Correspondence:**
YLCA Branches – Your Council Representatives – To appoint two Councillors to attend the YLCA Branch meeting in their area and to represent the Council as a voting representatives at those meetings

Date of next meeting 27th June 2019

Jenni Worsnop Clerk