

Dear Councillor

21st June 2019

You are summoned to attend the next meeting of Birstwith Parish Council to be held on THURSDAY 27th June 2019 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 23rd May 2019 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: Restraint on outer gate, new brackets EIBA reply re fixing, wear on shackles on swings Annual Inspection by HBC in September/October cost £55 + VAT
BIB – Cleaning of bus stop roof
NYCC Highways - Sweeping of road from shop to mill prior to BIB judging, NY engineers report Bus Stop on Darley Road
Telephone Kiosk – quotes for decorating
Grass Cutting – Do we need a further grass cut in July prior to BIB judging?
Dacre Surgery closure 2020/2021 and Bus services – update
- 8 **Data Protection:** Update required on following: Privacy Notice for Staff, Privacy Notice general Data Protection policy review
- 9 **Planning Applications:**
Erection of garage annex demolition of existing garage and shed 6.91.259.A.FUL 19/02075/FUL Orchard Cottage, Back Road, High Birstwith HG3 2JH
Listed Building Consent for the installation of 2 pairs of French doors to replace existing windows 6.91.85.E.LB 19/01115/LB Manor House Crow Hill Lane High Birstwith HG3 2LG
Installation of roof tiles and partial re cladding of domestic outbuilding 6.91.250.D.FUL 19/02225/FUL Reynard Crag Farm Reynard Crag Lane High Birstwith
Erection of agricultural building 6.91.39.P.FUL 19/02565/FUL Crow Trees Farm Sleights Lane High Birstwith HG3 2LH
Certificate of lawfulness for the retention of the conversion of an agricultural building and land adjoining 1 dwelling house and garden with hardstanding and erection of stable building 6.91.71.G./cleud 19/02324/CLEUD Holly Garth Barn Swalewood Lane High Birstwith HG3 2JN
Approved subject to conditions: Felling of 1 White willow tree and 1 Poplar tree within mixed woodland of Tree preservation order 50 10001 West House Farm Birstwith
Planning Enforcement 19/00345/PR15 Field to east of Prospect Coach House High Birstwith HG3 2JL
Progress report on Planning Application 19/00339/REM Clint Bank Birstwith D Holmes
- 10 **To approve the following accounts for payment:**

Knaresborough Glass Ltd	Glass for telephone box		chq no 1108 413.71
R W Yates	Trimming Tree on roundabout		chq no 1109 95.00
Jenni Worsnop	Expenses/Allowances Apr/May/June		chq no 1110 55.07)
“	Salary Apr/May/June		chq no “ 500.15)
“	Use of office space Q1		chq no “ 52.00)
Birstwith Reading Room	Room Hire Apr/May/June		chq no 1111 51.00
British Gas	Electric a/c		DD 25.30
W E Benson	Verge Cutting		chq no 1112 528.00
eibe	New parts for climbing frame		chq no 1113 299.56

HMRC -

VAT refund £314.76 received

Date of next meeting 25th July 2019

Jenni Worsnop Clerk