

BIRSTWITH PARISH COUNCIL

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

Dear Councillor

13th May 2016

You are summoned to attend the ANNUAL GENERAL MEETING of Birstwith Parish Council to be held on THURSDAY 19th May 2016 at 7.45 pm 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 **Minutes**
To confirm as a correct record the Minutes of the meeting held on 28th April 2016 and signed by the Chairman
- 6 **Approve the Annual Governance Statement** by resolution
- 7 **To receive any declaration of interest**
- 8 **County Councillor's Report**
- 9 **District Councillor's Report**
- 10 **Annual accounts** – To approve the annual accounts for the year ending 31st March 2016
- 11 **To receive Parishioners questions** (maximum 3 minutes)
- 12 **To receive updates from:**
 - a) **Play Area** – Play Area signage
 - b) **Highway matters:** NYCC notice of road closure Darley Road/Lackon Bank etc
 - c) **Neighbourhood Watch** coordinator
 - d) **Nidderdale Strategic Partnership** – Speeding signs
 - e) **Birstwith in Bloom** – email from BHS requesting information
- 13 **Planning Applications:**

Protected Tree Works application: Crown reduction of 1 Sycamore tree within W1 of Tree Preservation Order 71 2007 6.91.234.B.TPO 16/01590/TPO Collin Wood House 3 Collin Spring Court Birstwith HG3 3LN for David Holmes

Permitted Development/UCO rights removed – Installation of replacement roof lights 6.91.151.G.PDU CO 16/01550/PDU CO Meg Gate Barn Back Road Birstwith HG3 2JG for Mr & Mrs Wilson

Decision Notification: 2 Bridge End Cottages Wreaks Road Birstwith **Approved subject to Conditions**
Dairy House Birstwith – **Refused in conflict with National Planning Policy Framework**
- 14 **To approve the following accounts for payment:**

Backhouse Bros Repairs to Play Area entrance	Chq 001022	£ 526.00
J Dennis Internal Audit 2015 and 2016	Chq 001023	£ 50.00
Gas Board Electricity account	DD	£ 20.87
Vision ICT Website Hosting/support to June 2017	Chq 001024	£ 150.00
HBC 1st Instalment Parish Precept - Received £2,015 & £25 grant = £2040		
- 15 **Correspondence :**

Localism Act 2011 – Registration of interests for Councillors within 28 days after their election

YLCA - Recruitment of co-opted independent members to the NY Police and Crime Panel

Date of next meeting

Jenni Worsnop Clerk