

Askham Bryan Parish Council

Parish Council Meeting to be held on Thursday 18 January 2024 at 7:30pm in the in the Village Hall

AGENDA

1. To receive and approve where requested apologies for absence.
2. To receive any declarations of interest not already declared under the council's code of conduct or members Register of Disclosable Pecuniary Interests and to receive and consider any applications for dispensation.
3. Public Participation.
4. To **approve & sign the minutes** of the meeting of the Parish Council held on 16th November 2023.
5. **Planning Matters**
 - Planning Applications Received**
 - 23/01955/AGNOT - Askham Bryan College - Siting of 20ft container with storage tank
 - 23/02303/FUL - Long Acre 112 Main Street - Variation of condition 2 of permitted application 23/00339/FUL to amend colour of window frames in elevation drawings. Clerk replied using delegated authority.
 - 24/00007/TCA - 109 Main Street - Fell 1 no. (dying) Hawthorn - tree in a conservation area.
 - 24/00010/TCA - 98 Main Street - Fell 1 no. Willow - tree in a conservation area.
 - Planning Decision Notices Received**
 - 23/01717/FUL - Tuevais 101, Main Street - Variation of condition 2 of permitted application 22/02387/FUL to raise the roof by 0.5m. Approved.
 - 22/01074/FULM - Pikehills Golf Club - Redevelopment of the Pike Hills Golf Course involving importation and grading of soils – Revised plans – Approved.
 - 23/00105/FUL - Field House, 2 Main Street - Construction of field access with gate – Withdrawn.
 - 23/01848/TCNOT - Telecommunications Mast, Eastfield Farm, Moor Lane - Regulation 5 notice for the removal of 6 No. antennas and 15 no. RRUs. Installation of 6 no. replacement antennas and 15 no. replacement RRUs on existing lattice tower. No objection.
 - 23/01957/TCA – Greystones, 90 Main Street - Fell 1 no. Ash tree and crown reduce 4 no. trees situated in a conservation area. No objection.
 - 23/01864/TCA - The Little House, 133 Main Street - Re-pollard 1 no. Willow tree to previous pollard points - tree in a conservation area. No objection.
 - 23/01955/AGNOT - Askham Bryan College - Siting of 20ft container with storage tank. Approved.
6. To receive the **North Yorkshire Police Crime Report**
7. Ward Councillor's Report
8. **Other Matters**
 - 8.1 To consider the precept for 2024/25
 - 8.2 Recreational Area – updates.
 - 8.3 To consider compliance with the provisions of the Environment Act 2021 and the provisions which came into effect on 1st January 2024 and the adoption of a biodiversity policy
 - 8.4 To consider reimbursement of the landlord of the public house of £30 for his expenses regarding the Christmas event.
 - 8.5 To receive a report of the event at Christmas
 - 8.6 To consider correspondence from the York Diocese solicitors regarding access to the Recreational Area across Diocesan glebe land and proposals to increase this to £100 a year in line with inflation since 2010.

8.7 Commemoration of the 80th anniversary of the D-Day landings in June 2024.

9. To consider **financial issues** as below

9.1 Report of invoices to be paid.

- Dean's Garden Centre - Jo Barker - Tulip Bulbs (mixed) (£5.84), Bedding Plants (14 x £3) - - 17th October 2023 - £39.87 + VAT.
- Dean's Garden Centre - Jo Barker - Fifty litres of Growmore Multi-purpose compost - 28th October 2023 - £4.49 + VAT.
- Mike Walmsley Landscapes - Mole control, £90 call out charge plus four moles caught at £15 per mole - Invoice 83 - £150
- Leaflets Printed Full Colour 170gsm - 250 Flyers. Dzine Studio 87 Limited (eBay) - £21.78
- Garden and Estate Machinery Services – service and repairs to Partner Lawn tractor - engine oil (£7.90), Fuel Filter (£6.85), Air Filter (£21.06), Pre Filter (£6.18), Spark plug (£4.20), 2 x High Lift Rotary Blades (37.20), Deck Drive Belt (£43.65), 2 x Rotor Brake assembly (£16.78), Brake Rod (£8.29), 2 x Hub Caps (£9.44), Tyre Sealant (£8.15). Service (£120). Total £289.70
- Clerk's Salary 01/12/2023 to 31/12/2023 plus deductions payable to HMRC plus cost of living increase backdated to 1st April 2023.

9.2 To agree on the appointment of an internal auditor for 2024.

10. To consider **Correspondence** received by the Clerk since the last meeting and agree further action where necessary (624-657) and to report on any posts made on Facebook.

11. To receive the Action Tracker

12. **Date of future meetings in 2024.**

15th February, 21st March, 18th April, 16th May (Annual meeting), 20th June, 18th July, 15th August, 19th September, 17th October and 21st November. All to be held at the Village Hall at 7:30pm