

Askham Bryan Parish Council

Meeting to be held on Thursday 20 February 2020 at Askham Bryan Village Hall at 7pm.

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 and sign the Minutes** of the meeting of the Parish Council held on 16th January 2020
5. **Planning Matters**
 - i. **Planning Applications Received**
None since the last meeting
 - ii. **Planning Decision Notices Received**
19/02121/FUL - OS Field 5840 To West Of Westwood Lane - Erection of agricultural storage building - refused
6. To receive the **North Yorkshire Police Crime Report**
7. Ward Councillor's Report
8. **Other Matters**
 - 8.1 To consider a response to the consultation on the proposed amendments to the traffic regulation order on Mill Lane introducing restricted parking.
 - 8.2 To consider plans for commemorating the 75th anniversary of Victory in Europe (VE) Day and to set up a working party as necessary.
 - 8.3 To consider the Parish Council's position regarding the Copmanthorpe roundabout improvements noting comments from residents
 - 8.4 To consider a budget for the printing of leaflets advertising the quiz and to ask for dog owners to be considerate.
9. To consider **financial issues** as below
 - 9.1 Bank Reconciliation – report on current finances
 - 9.2 Report of invoices to be paid. The following carried forward from the previous agenda: £20,151.60 for the purchase of the land including £14,000 purchase price plus associated fees for land registry and searches. £385 to the Yorkshire Local Councils Associations for (£360 Spring conference training, £15 webinar), Clerk's Expenses (100 Second Class postage stamps £61, land registry searches £6), Society of Local Council Clerks annual subscription (pro-rata) £26.58, Clerk's Salary 01/10/19 to 31/01/20.
The following new items: Clerk's Salary for 1st to 31st January plus deductions payable to HMRC. Next day delivery postage £10.92, signing in book 49p.
 - 9.3 Update the signatories on the bank account.
 - 9.4 Approval of payment of expenses of £311.50 to a resident who has spent money on the play area. Hydraulic breaker hire £58.08 + VAT, Chair seat £91.50 + VAT, two bags of aggregate at £55 + VAT each
10. To consider **Correspondence** received by the Clerk since the last meeting and agree further action where necessary (21-32)
11. **Dates of future meetings for 2020:**
19 March, 16 April, 21 May, 18 June, 16 July, 20 August, 17 September, 15 October and 19 November.

Askham Bryan Allotments for Stone and Gravel Charity

**Meeting to be held on Thursday 20 February 2020 at Askham Bryan Village Hall following the
Parish Council meeting**

AGENDA

1. To approve and sign the Minutes of the meeting held on 16th January 2020
2. Financial Report.
3. Purchase of the Village Play Area. To consider a resolution that the Stone and gravel charity trustees now surrender all title and role for the play area following completion of the sale of land.