

Askham Bryan Parish Council

Meeting to be held on Thursday 16 January 2020 at Askham Bryan Village Hall at 7pm.

AGENDA

1. To receive and approve where requested apologies for absence – Cllr. Smith
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 21st November 2019
5. **Planning Matters**
 - a. **Planning Applications Received**
 - i. 19/02500/TCA – Fairlawn, 127 Main Street - Fell Poplar tree in a Conservation Area
 - b. **Planning Decision Notices Received**
 - i. 19/02260/TCA - Park Farm, 95 Main Street - Fell Cobnut, crown reduce and thin Cherry in a Conservation Area – approved
 - ii. 19/01769/FUL - Old School House, 3 Main Street Askham - Erection of 1no. single storey dwelling house with associated works – refused
 - iii. 19/02358/TCA - 109 Main Street - Fell Damson tree in a Conservation Area - approved
 - iv. 19/02327/FUL - Sequoia House 4 Main Street - Single storey side extension after demolition of existing garage - approved
 - v. 19/02500/TCA – Fairlawn, 127 Main Street - Fell Poplar tree in a Conservation Area
6. To receive the **North Yorkshire Police Crime Report**
7. Ward Councillor's Report
8. **Other Matters**
 - 8.1 To note correspondence relating to the bonfire night event held on 5th November and to consider a response.
 - 8.2 To appoint a voting representative for the YLCA.
 - 8.3 To consider a resolution to adopt grievance and disciplinary policies following the National Association of Local Councils template as circulated 21st December.
 - 8.4 Report of the YLCA Webinar, Lawful Agendas and Minutes held on 27 November 2019 and attended by Cllr. Steele
 - 8.5 To set a date for the Annual Parish meeting
 - 8.6 To approve the purchase of waders for the purposes of maintenance of the pond
9. To consider **financial issues** as below
 - 9.1 Bank Reconciliation – report on current finances
 - 9.2 Report of invoices to be paid – £20,151.60 for the purchase of the land including £14,000 purchase price plus associated fees for land registry and searches. To approve other payments £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 31/12/19.
 - 9.3 To consider a resolution to update the signatories on the bank account.
 - 9.4 Consideration and approval of budget for 2020-21.
 - 9.5 Review and approval of proposed precept income for 2020-21
10. To consider **Correspondence** received by the Clerk since the last meeting and agree further action where necessary (11-20)
11. **Dates of future meetings for 2020:**

20 February, 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 16 January 2020 at Askham Bryan Village Hall following the
Parish Council meeting**

AGENDA

1. To approve and sign the Minutes of the meeting held on 21st November 2020
2. Financial Report.
 - To note the Play Area inspection invoice paid £90.60 and to note the £200 donation proceeds from the Music Evening
 - To approve a change in signatories with a recommendation that three Councillors become authorised signatories (still needing two signatures on each cheque)
3. Purchase of the Village Play Area – update