

Askham Bryan Parish Council

ANNUAL Parish Council Meeting to be held on Thursday 16 May 2024 at 7:30pm in the in the Village Hall

AGENDA

1. To elect the Chair of the Council for the ensuing year.
2. To elect the Vice Chair of the Council for the ensuing year.
3. Committee Structure, to note the current membership of the Natural Environment Committee.
4. To receive and approve where requested apologies for absence.
5. 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.
6. Public Participation.
7. To **approve & sign the minutes** of the meeting of the Parish Council held on 18th April 2024
8. **Planning Matters**
 - a) **Planning Applications Received**
 - 24/00643/TCA - Low Hall, 54 Main Street - 15% crown thin of 1no. Mulberry - tree in a conservation area.
 - b) **Planning Decision Notices Received**
 - 24/00062/FUL - Land At More Close, Askham Bryan Lane - Erection of an agricultural building. Approved.
 - 24/00045/FUL - Askham Bryan College - Variation of condition 2 (replace hay barn and food store with toilet block and food preparation area and reduce size of teaching barn), condition 3 (landscaping plan), condition 6 (drainage details), condition 7 (drainage details) and condition 10 (biodiversity) of permitted application 23/00769/FUL - Erection of animal enclosure barns with associated field shelters, access and boundary treatments. Approved with conditions.
 - 24/00540/AGNOT - Askham Bryan College - Siting of 20ft shipping container and storage tank. Approved.
9. To receive the **North Yorkshire Police Crime Report**
10. Ward Councillor's Report
11. **Other Matters**
 - 11.1 Update on plans for Christmas 2024
12. To consider **financial issues** as below
 - 12.1 Report of invoices to be paid.
 - Clerk's Salary 01/04/2024 to 30/04/2024 plus deductions payable to HMRC
 - Internal Auditor – Brian Hopper - £70To note the receipt of the first instalment of the 2024/25 precept.
 - 12.2 Annual Review of automated payments (Information Commissioner's Office)
 - 12.3 Formal approval of the 2023/24 Annual Governance Statement (AGAR 2023/24 Part 2).
 - 12.4 Formal approval of Accounting Statements 2023/24.
 - 12.5 To receive the Internal Auditor's Report and note any recommendations.
13. To consider **Correspondence** received by the Clerk since the last meeting and agree further action where necessary (697-701) and to report on any posts made on Facebook.

14. To receive the Action Tracker

15. Dates of future meetings in 2024.

20th June, 18th July, 15th August, 19th September, 17th October and 21st November. All to be held at the Village Hall at 7:30pm