

Bishop Thornton, Shaw Mills and Warsill Parish Council

Clerk: David Taylor
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NOTICE

An Ordinary Meeting of the Bishop Thornton, Shaw Mills & Warsill Parish Council will take place at 7.15 for 7.30pm on Tuesday 1st October 2019 at St. Joseph's Catholic Primary School, Bishop Thornton.

AGENDA

There will be a Public Participation Session starting at 7.15pm.

This provides an opportunity for members of the public to raise questions about and comment on items on the agenda for the forthcoming meeting. Time for this session is limited to 15 minutes (3 minutes per person). All comments are to be directed to the Chairman.

1. To **receive** apologies and approve reasons 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.
3. To **receive, consider and decide** upon any applications for dispensation.
4. To **confirm** the minutes of the meeting held on 11th June 2019 and 30th July 2019 as true and correct records.
5. To **receive** the following reports:
 - a. North Yorkshire County Council
 - b. Harrogate Borough Council
 - c. The Clerk
6. To **receive** the annual accounts and internal auditors report for the year 2018-2019 and to accept and approve
 - a. Section 1 of the Annual Governance and Accountability Return 2018/2019 (*The Annual Governance Statement*).
 - b. Section 2 of the Annual Governance and Accountability Return 2018/2019 (*The Accounting Statement*).
 - c. the *Annual Internal Audit Report* of the Annual Governance and Accountability Return 2018/2019.
7. To **consider** the Clerk's proposal for IT support and upgrades.
8. To **consider** amendments to the current Standing Orders regarding
 - a. planning application decisions between meetings.
 - b. Publication of draft minutes.
9. To **consider** the provision of defibrillators in the Parish.
10. To **consider** the options concerning Notice Boards
11. To **consider** the Parish Council Asset Register
12. To **consider** Correspondence received.
 - a. Harrogate Borough Council Small Transport Grant Scheme initiative.
13. Financial Matters:
 - a. To **approve** the following accounts for payment:
 - i. Clerks Salary
 - ii. Admin Expenses
 - b. To **receive and consider** Commuted Sums available to the Parish Council

- c. To **receive** a bank reconciliation to the period to 01.10.2019
14. To **receive** the following Planning notices
 - a. **Planning Decision Notice:** 19/02663/FUL – Drovers Fold
 - b. **Planning Decision Notice:** 19/02556/FUL Hardgate Farm
 - c. **Planning Decision Notice:** 19/02830/DVCON, Middle Farm
 - d. **Planning Decision Notice:** 19/02364/FUL Mrs Christine Steel: Erection of a double garage and cycle store: 15 West Grove Bishop Thornton HG3 3JU: Mrs Christine Steel.
 - e. **Planning Enforcement:** 19/00401/PR15, Park House 17 West Grove Bishop Thornton: Erection of flag & flagpole
 - f. **Planning Decision Notice,** 19/01681/FUL, Conversion of carport to provide additional living accommodation. Cattle Barn, Drovers Fold Bishop Thornton, Mr Tim Ellis
 - g. **Planning Enforcement:** 19/00544/PR15 Thornton Grove Farm Bishop Thornton HG3 3JW
 - h. **Planning Decision Notice:** 19/03097/FUL Woodfield House, Bishop Thornton.
15. To consider the following Planning applications:
 - a. **Planning Application Notice,** 19-02830-DVCON: Deletion of condition 14 (agricultural occupancy) of planning permission 03/02558/FUL - Erection of 1 no agricultural dwelling, including new package treatment plant: Middle Farm South Lane Warsill Harrogate North Yorkshire HG3 3LH: Mr & Mrs D Cockburn
 - b. **Planning Application Notice,** 19-02663-FUL, Erection of single storey extension (revised scheme), 4 Drovers Fold Bishop Thornton HG3 3DJMr S Holmes.
 - c. **Planning Application Notice,** 19/03932/KIOSK - proposed removal of payphone kiosk, Shaw Mills
 - d. **Planning Application Notice,** 19/03930/KIOSK - proposed removal of payphone kiosk, Bishop Thornton
16. To **receive** agenda items to be considered at the next meeting of the Parish Council.
17. To **confirm** the date and time of the next meeting 1st October 2019.