

Bishop Thornton, Shaw Mills and Warsill Parish Council

Clerk: David Taylor

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<http://www.bishopthorntonshawmillsandwarsillparishcouncil.org.uk>

The Annual Meeting of the **Bishop Thornton, Shaw Mills & Warsill Parish Council**, and an Ordinary Meeting of the **Bishop Thornton, Shaw Mills & Warsill Parish Council** will take place, starting at 7.30pm on **Monday 2nd August 2021 at Warsill Village Hall.**

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.

Annual Meeting of the Bishop Thornton, Shaw Mills & Warsill Parish Council

1. Election of the Chairman.
2. Election of the Vice Chairman.
3. Welcome from the Chairman of the Parish Council.
4. To receive apologies and approve reasons for absence.
5. To request any disclosure of an interest in relation to any matter under consideration at this meeting.
6. To receive, consider and decide upon any applications for dispensation.
7. To approve and further adopt, without amendment the Parish Council Governance Policies, copies of which can be found at <http://www.bishopthorntonshawmillsandwarsillparishcouncil.org.uk>. the Parish Council Website.
8. To authorise the Chairman to sign the following documents:-
 - a) Certificate of Exemption – Annual Governance and Accountability Return 2020/2021
 - b) Section 1 of the Annual Governance and Accountability Return 2020/2021 (The Annual Governance Statement).
 - c) Section 2 of the Annual Governance and Accountability Return 2020/2021 (The Accounting Statement).
 - d) The Annual Internal Audit Report for 2020/2021
9. To receive information from the Clerk regarding the annual audit of accounts for the year 2020.2021.
10. The Chairman will close the Annual Meeting of the Bishop Thornton, Shaw Mills & Warsill Parish Council

Ordinary Meeting of the Bishop Thornton, Shaw Mills & Warsill Parish Council

11. To receive apologies and approve reasons for absence.
12. To receive any declarations of interest not already declared under the council's code of conduct or members Register of Disclosable Pecuniary Interests.
13. To receive, consider and decide upon any applications for dispensation.
14. To confirm the minutes of the meeting held on 1st June 2021 as a true and correct record.
15. To receive the following reports:
 - a. North Yorkshire County Council
 - b. Harrogate Borough Council

c. The Clerk

16. To receive a progress report on Parish Council Website.
17. To consider the purchase of a noticeboard for the Warsill Village Hall.
18. To consider co-opting a further Parish Councillor
19. To consider "No Cold Calling Zones" –
[No Cold Calling Zones - PPP \(publicprotectionpartnership.org.uk\)](http://publicprotectionpartnership.org.uk)
20. To receive an update on the Shaw Mills speeding issue.
21. To receive information on Updated Code of Conduct training

Matters requested by Councillors:

22. To further consider village hall proposals for the Civil Parish Ward of BTSM

To consider the following Correspondence received:

23. HM Land Registry (HMLR) Parish Land Ownership Survey
24. Local Government Reorganisation Letter – 22.07.2021
25. NYCC - Minerals and Waste Joint Plan – Main Modifications Consultation
26. [North Yorkshire Rural Commission | North Yorkshire County Council](#)
27. HBC - change in Document Management System for Planning applications and appeals
28. HBC - "Give your Home a Hug" initiative.
29. Her Majesty, the Queens Jubilee Celebrations, 2023.

Financial Matters:

30. To approve the following accounts for payment:
 - i. Clerks Salary
 - ii. Standing Office Expenses
 - iii. Insurance Premium
31. To receive a bank reconciliation to the period 2nd August 2021
32. To receive a spending v budget report for the current year to 2nd August 2021

To receive the following Planning notices:

33. **Planning Enforcement Letter** – Pine Garth, Bishop Thornton.
34. **Planning Application Decision Notice** 21-02058-FUL - Proposed two storey extension to rear of dwelling house. 32 Colber Lane Bishop Thornton Mrs Jeanette Parker
35. **Planning Application Decision Notice** 21-02261-FUL Proposed single storey front extension to form porch. Shepherd Barn Drovers Fold Bishop Thornton Mr & Mrs Illingworth
36. **Planning Application Decision Notice** 21-01993-FUL - Erection of first floor extension. - Thornton Moor Farm Fountains Road Ripley - L & H B Swales & Son

To consider the following Planning applications:

37. **Planning Application** 21-02257-DVCON Variation of condition 2 (approved drawings) of planning permission 19/00465/FUL. Middle Farm, South Lane Warsill. Cockburn.
38. **Planning Application** 21-03113-FUL Erection of farm workers dwelling with new vehicular access. Middle South Farm South Lane Warsill. Mr Andrew Lofthouse.
39. **Planning Application** 21-02532-FUL Conversion of stone barns to form 2 No. dwellings, Middle Farm South Lane Warsill. Mr & Mrs D Cockburn.

40. **Planning Application** 21-02250-FUL Erection of agricultural shed for pig rearing.
(Shed 2) Low Kettlespring Farm Kettle Spring Lane Ripley Harrogate Mr P Walmsley.
41. **Planning Application** 21-02249-FUL Erection of agricultural shed for pig rearing.
(Shed 1) Low Kettlespring Farm Kettle Spring Lane Ripley Harrogate Mr P Walmsley.
42. To receive agenda items to be considered at the next meeting of the Parish Council.
43. To confirm the date and time of the next meeting Monday 4th October 2021.

Members of the Public are invited to attend

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