



Tockwith with Wilstrop Parish Council
North Yorkshire

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NOTICE OF THE ANNUAL MEETING
TOCKWITH WITH WILSTROP PARISH COUNCIL
WEDNESDAY 17 MAY 2017
TOCKWITH CHURCH AT 7.00 PM
To include the ordinary business of the Council
AGENDA

1. APOLOGIES FOR ABSENCE.

To receive any apologies.

2. DECLARATIONS OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS.

– to disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 15-17 of the Members' Code of Conduct. Also to declare any other significant interests which the member wishes to declare in the public interest, in accordance with paragraphs 19 of the Members' Code of Conduct to be considered at the meeting.

3. ELECTION OF CHAIRMAN

3.1 To elect a Chairman for the 2019/20 year of office.

4. DECLARATION OF ACCEPTANCE OF OFFICE/CHAIRMAN

4.1 To receive the declaration of acceptance of office by the newly elected Chairman.

5. ELECTION OF A VICE CHAIRMAN

5.1 To elect a Vice Chairman for the 2019/20 year of office.

6. DECLARATION OF ACCEPTANCE OF OFFICE/VICE CHAIRMAN

6.1 To receive the declaration of acceptance of office by the newly elected Vice Chairman

7. TO ELECT A COUNCILLOR WHO WILL REPRESENT THE PARISH COUNCIL AT THE FOLLOWING COMMITTEE/MEETINGS

7.1 To elect a representative for the Village Hall Management Committee.

7.2 To elect a representative for the Sportsfield Trust Committee.

7.3 To elect two representatives for the YLCA Harrogate Branch Meetings

7.4 To elect a representative for the Ainsty Conservation Society Meetings.

8. TO ELECT MEMBERS FOR THE RESOURCES COMMITTEE

8.1 To elect members to serve on the resources committee for the 2019/20 year of office.

9. CHAIRMAN'S REPORT

9.1 To receive the Chairman's report for 2018/19 year of office.

To move on to the ordinary business of the Parish Council.

10. MINUTES

10.1 To agree the minutes of the 17th April 2019 ordinary meeting of the Council.

11. CLERKS REPORT

10.1 To update Council with Allotment matters.

10.2 To update Council with any matters received following publication of agenda.

12. COUNTY & DISTRICT COUNCILLORS REPORTS

12.1 To receive a report from District Cllr. Waller

12.2 To receive a report from County Cllr. Paraskos.

13. PUBLIC OPEN FORUM

An opportunity for members of the public to comment or raise questions on items within this agenda. Members of the Public have a legal right to observe Parish Council meetings, any member of the Public wishing to speak at any other time during the meeting must raise their hand and request to do so via the Chairman.

The public and the press have a right to record, film or broadcast Parish Council Meetings.

It would be helpful if the Clerk could be advised in advance, in order that the Parish Council provide reasonable facilities to meet the needs of the person filming.

14. VILLAGE HALL

14.1 To receive a report from a VHMC representative.

14.2 To receive a report from Cllr Pope for 2018.

15. PLAY AREAS/OPEN SPACES

15.1 To receive updates for work at the play park.

16. COMMUTED SUMS

16.1 To receive any updates/documents from HBC.

17. PLANNING APPLICATIONS

17.1 **19/00965/FUL** Erection of a single storey extension. 8 Lucas Road Tockwith YO26 7QY (Circulated 24/04/2019)

17.2 **19/01638/FUL** Erection of an Equine Isolation Unit comprising of a new dwelling and stables.

Goosemoor Stud, Racing Stables War Field Lane Cowthorpe LS22 5EU (Circulated 24/04/2019)

17.3 **19/01734/FULMAJ** Erection of 61 no. dwelling houses; Conversion of 1 no. agricultural building to form no 1 dwellinghouse; Demolition of agricultural buildings. LOCATION: Land North Of Westfield Road

Tockwith York North Yorkshire YO26 7PY (Circulated 29/04/2019)

17.4 **19/01666/FUL** Erection of a single storey extension. LOCATION: 11 Marston Road Tockwith YO26 7PR (Circulated 29/04/2019)

17.5 **19/01254/FUL** Erection of reception building and of fencing; Alterations to access; Formation of parking. LOCATION: Netherlands Fleet Lane Tockwith YO26 7QE (Circulated 03/05/2019)

17.6 **19/01855/DVCON** Variation of condition 2 (Approved plans) to allow internal alterations of planning permission 18/03281/FUL - Conversion of malt kiln to form 5 no. dwellings and 2 no. flats with associated workspace. LOCATION: The Old Malt Kiln, Lower Ground and Mezzanine Floors Westfield Road Tockwith North Yorkshire (Circulated 07/05/2019)

18. PLANNING DECISIONS & ENFORCEMENT NOTICES

18.1 **18/01802/OUTMAJ** Outline planning permission for mixed use employment development (Use Classes B1c, B2 and B8) for up to 12,000sqm with access into the site considered. **APPROVED.**

LOCATION: Land Comprising Field At 445299 452534 Tockwith North Yorkshire

18.2 **19/01035/FUL** Demolition of existing extension and erection of a single storey extension with loft space.

LOCATION: Netherlands Fleet Lane Tockwith YO26 7QE **APPROVED.**

18.3 To receive findings of the Enforcement notice no 2 **19/00180/PR01** LOCATION: Land Comprising Field At 446635 452142 South Field Lane, Tockwith North Yorkshire ALLEGED BREACH: Tree felling

19. MATTERS REQUESTED BY COUNCILLORS

None at the time of publication of agenda.

20. FINANCIAL REPORTS/MATTERS

- 20.1 To approve by resolution the Annual Governance Statement for year ending 31st March 2019.
- 20.2 To approve the Accounting Statements for year ending 31st March 2019.
- 20.3 To receive Fixed Asset Register as of 31st March 2019
- 20.4 To receive Balances of Public Works Loans as at 31st March 2019.
- 20.5 To receive dates for the Public Rights and Publication of unaudited annual governance & Accountability return.
- 20.6 To receive Bank Statements and Bank Reconciliation as at 30th April 2019
- 20.7 To receive Actual v's Budget as at 30th April 2019
- 20.8 To agree the following payments:

Payroll Software Moneysoft 25% share	£ 40.00
Clerks Salary 26th April to 25th May	£784.22
HMRC 26th April to 25th May	£ 7.35
Room Hire for Meetings Invoice	£200.00

- 20.9 To agree Cllr. Marston & Cllr McHenry to attend YLCA training course on 1st June. Cost £115 each.

21. PARISH COUNCILLORS REPORTS/INFORMATION EXCHANGE

- 23.1 To raise any matters or relevant information for inclusion on a future agenda.

22. CORRESPONDENCE (Non agenda items)

- Details of YLCA training for New Councillors. (Circulated 24/04/2019)
- Rural News Digest. (Circulated 24/04/2019)
- Rural Bulletin News. (Circulated 02/05/2019)

23. DATE OF NEXT MEETINGS

The next ordinary meeting of Tockwith with Wilstrop Parish Council is currently timetabled for Wednesday 19th June 2019, 7.30pm at Tockwith Church.

Joy Richardson

Clerk/RFO

By order of the Council 8 May 2019