



Tockwith with Wilstrop Parish Council
North Yorkshire

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NOTICE OF MEETING

TOCKWITH WITH WILSTROP PARISH COUNCIL
WEDNESDAY 14th MARCH 2018, 7.30PM AT TOCKWITH CHURCH

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. MINUTES

3.1 To agree the minutes of the 21st February 2018 ordinary meeting of the Council.

4. CLERKS REPORT

4.1 To receive response from NYCC regarding Bus Shelter.

5. NYCC HIGHWAYS MATTERS

5.1 To receive response from NYCC Area6.

6. COUNTY & DISTRICT COUNCILLORS REPORTS

6.1 To receive a report from District Cllr. Myatt.

6.2 To receive a report from County Cllr. Paraskos.

7. PUBLIC OPEN FORUM

This item is an opportunity for members of the public to comment or raise questions on items within this agenda only.

Members of the Public have a legal right to observe Parish Council meetings not to speak within them, 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.

If the Chairman allows the Member of the Public to speak, standing orders will be suspended and the meeting closed until standing orders are resumed.

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. Written permission from a parent/guardian must be sought for specific filming of people under the age of 18 and vulnerable adults, whereby the consent of a responsible adult is required, i.e. a medical professional, carer or guardian.

A copy of Tockwith with Wilstrop Parish Council's full policy can be viewed on their website.

8. SOUTHFIELD LANE/TREES

8.1 To receive details of Felling of Trees.

9. POLICE MATTERS/COMMUNITY SPEED WATCH

9.1 To receive the crime figures for February 2018

10. VILLAGE HALL

10.1 To receive report from VHMC representative.

11. PLAY AREAS/PUBLIC OPEN SPACES

11.1 To receive details of Lottery Grant Award from Cllr. Tanner.

11.2 To receive details of next steps for the Outdoor Gym Project.

12. PLANNING APPLICATIONS & ENFORCEMENT.

12.1 To record details of an opportunity to speak at the Planning Committee Meeting for application 17/04919/FULMAJ.

12.2 To make Council aware of 18/00106/PR15 possible breach of planning control 1 Goosemoor Cottages War Field Lane Cowthorpe Wetherby North Yorkshire LS22 5EU.

13. PLANNING DECISIONS

13.1 **17/05494/FUL** Demolition of two outbuildings. Erection of new outbuilding including felling of 2 trees. Holly Cottage, 55 Marston Road Tockwith YO26 7PR **APPROVED** subject to conditions.

13.2 **17/05582/FUL** Demolition of conservatory and garden room. Erection of 2no. single-storey extensions. 1 Goosemoor Cottages War Field Lane Cowthorpe Wetherby North Yorkshire LS22 5EU **APPROVED** Subject to conditions.

14. HARROGATE LOCAL PLAN PUBLICATION DRAFT

14.1 To record the Response of Full Council to the Local Plan Publication Draft 2018 was sent to the Planning Policy Team on Tuesday 6th March 2018.

15. DATA PROTECTION

15.1 To discuss the role of Data Protection Officer for the Parish Council.

15.2 To review the Data Protection Policy.

16. PARISH COUNCIL POLICIES

16.1 To review the Code of Conduct.

16.2 To review the Risk Assessment.

17. MATTERS REQUESTED BY COUNCILLORS

17.1 None at publication of agenda.

18. FINANCIAL REPORTS/MATTERS

18.1 To receive Bank Statements and Bank Reconciliation as at 28th February 2018.

18.2 To receive Actual v's Budget as at 28th February 2018.

18.3 To agree the following payments:	
SLCC Membership Invoice	£ 84.00
Tockwith Church Rear Church yard maintenance	£256.00
Clerks Salary 26th Feb 18 to 25th Mar 18	£716.53
HMRC PAYE 26th Feb 18 to 25th Mar 18	£ 36.07
Office Expenses	£ 28.67

18.4 To review Fixed Asset Register as at 31st March 2018.

18.5 To agree Internal Auditor for financial year ending 31st March 2018.

19. PARISH COUNCILLORS REPORTS/INFORMATION EXCHANGE

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

20. CORRESPONDENCE (Non-agenda items)

HBC Elections information. (Circulated 23/02/2018)

Rural News Digest. (Circulated 26/02/2018)

RAF Linton on Ouse Night Flying details. (Circulated 26/02/2018)

Northern Power Grid forecasted freezing snow/weather conditions. (Circulated 26/02/2018)

Rural New Digest. (Circulated 05/03/2018)

21. DATE OF NEXT MEETING

The next ordinary meeting of Tockwith with Wilstrop Parish Council is currently timetabled for Wednesday 18th April 2018, 7.30pm at Tockwith Church.

**Joy Richardson Clerk/RFO ~ by Order of the Council
7th March 2018**

