

Hartwith cum Winsley Parish Council

Website: www.hartwithcumwinsley.pc.co.uk

Locum Parish Clerk: Suzanne Smith

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To: All Hartwith cum Winsley Parish Councillors

You are summoned to attend the next meeting of Hartwith cum Winsley Parish Council to be held **Tuesday, 16th July 2024** at 7pm in The Annexe, Summerbridge Methodist Church, Main Street, Summerbridge HG3 4JH.

AGENDA

Public Statements (Maximum 15 minutes total) Members of the public are invited to address the Council on any matter over which it has power, for a maximum of 3 minutes. Those wishing to speak on an item which is on the Agenda will be invited to speak at the beginning of that item. Public addresses may be recorded.

1.	To receive apologies 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 and consideration of requests for dispensation
3.	To confirm the minutes of the Parish Council meeting dated 18 th June 2024.
4.	Clerk's Report To receive information on on-going matters, not covered elsewhere on the Agenda
5.	Chair's Report
6.	External Reports. North Yorkshire Council Dacre and Hartwith Playing Fields Association. Dacre and Hartwith Village Hall
7.	7.1 Planning Matters <i>Details of Planning Applications can be viewed on https://www.northyorks.gov.uk/planning-and-conservation/view-and-comment-planning-applications/view-and-comment-planning-applications-your-area</i> To receive the following planning applications and comment as felt appropriate: a) Redevelopment and conversion of Nidd Valley Saw Mills – Dacre Bank, HG3 4EA. https://dpp1.co.uk/niddvalley/ - Note that no planning application has been submitted as yet but an earlier version was refused (22/03773/FULMAJ) 7.2 To note the following planning decisions by North Yorkshire Council (NYC): a) ZC24/01401/TPO – Fell 1. No. oak (T6) of Tree Preservation Order No. 74/2021 – Site of Birchwood, Summerbridge, HG3 3BN – Grant consent subject to conditions including requirement for replacement oak tree. 7.3 Planning enforcement notices 7.4 Planning Appeals ZC24/00754/FUL – Erection of single storey side extension and alterations to fenestration – Graffa house, Kimberley House Farm, Brimham Moor Road, HG3 4BF
8.	To receive updates and reports on Council Business and correspondence: a) New Clerk welcome – to make any necessary decisions to support her in her role.

	<p>b) Caretaker tasks.</p> <p>c) Streetlights – to hear an update about the lighting column at NYM (if received) and any other matters.</p> <p>d) Drainage and flooding issues</p> <p>e) Bus shelter repairs and troughs – to hear an update on this including progress of the application to the North Yorkshire Locality Budget.</p> <p>f) Parking problems in Summerbridge .</p> <p>g) NYC Highways – non delivery of the promised yellow lines and any other matters.</p> <p>h) Website and Email Addresses – to consider whether to change to a .gov.uk domain, create a new compliant website and provide councillors with a .gov.uk email for improved security.</p> <p>i) Caretaker – injuries sustained while working for the council.</p> <p>j) Rental Agreement – Summerbridge Methodist Church – to consider the renewal.</p> <p>k) War Memorial Centenary – September 1924-2024 – to consider how to mark this.</p>																				
9.	<p>Finance</p> <p>9.1 To approve the following accounts for payment:</p> <table border="1" data-bbox="306 636 1484 810"> <thead> <tr> <th></th> <th></th> <th>Net</th> <th>VAT</th> <th>To Pay</th> </tr> </thead> <tbody> <tr> <td>9.1.1</td> <td>Suzanne Smith – Locum Clerk</td> <td>£731.85</td> <td>-</td> <td>£731.85</td> </tr> <tr> <td>9.1.2</td> <td>Richard Langley – caretaking</td> <td>£75.00</td> <td>-</td> <td>£75.00</td> </tr> <tr> <td>9.1.3</td> <td>Annual Contribution to Max Pullan Recreation Ground</td> <td>£500.00</td> <td>-</td> <td>£500.00</td> </tr> </tbody> </table> <p>9.2 To note the following receipts:</p> <p>9.3 To receive accounts and a bank reconciliation to 30th June 2024.</p> <p>9.4 To consider whether to adapt and adopt the NALC Model Financial Regulations 2024.</p> <p>9.5 Changes to Bank Mandate – to hear an update on this.</p>			Net	VAT	To Pay	9.1.1	Suzanne Smith – Locum Clerk	£731.85	-	£731.85	9.1.2	Richard Langley – caretaking	£75.00	-	£75.00	9.1.3	Annual Contribution to Max Pullan Recreation Ground	£500.00	-	£500.00
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10	<p>To receive new correspondence and decide upon action where necessary.</p> <p>10.1. Safety of Lithium Batteries, e-bikes and scooters – Request for support for a campaign to introduce a safety bill to protect people from the dangers of batteries – email received on 8 July 2024 from the Researcher for Lord Foster.</p> <p>10.2. Let’s Talk Rubbish – consultation about household waste and proposals for future changes to recycling collections – request to help raise awareness in the community – email received on 8 July 2024 from the Let’s Talk Team at North Yorkshire Council.</p> <p>10.3. Community Awards 2024 – opportunity to nominate someone for an award for the voluntary work they do. (https://www.northyorks.gov.uk/community-and-volunteering/community-awards).</p> <p>10.4. Standards Bulletin – Latest edition for North Yorkshire Council</p> <p>10.5. Parish Precept – Letter received from Strategic Finance, North Yorkshire Council on 27 June 2024.</p> <p>10.6. Notification of Joint Annual Meeting to Member Councils and Parish Meetings- Sat 20th July at 2pm email received on 21st June 2024 from the YLCA. 2 members of HcWC are welcome to attend.</p>																				
11.	Information Exchange																				
12.	To notify the clerk of matters for inclusion on the agenda for the next meeting.																				
13.	To agree the date for the next Council meeting.																				

Suzanne Smith (Locum Clerk to Hartwith cum Winsley Parish Council)