

KIRKBY MALZEARD, LAVERTON AND DALLOWGILL PARISH COUNCIL

OFFICIAL NOTICE OF A PARISH COUNCIL MEETING

Monday 11 December 2023 at 7:20pm for a prompt 7.30pm start in the **Annex of the Mechanics Institute, Kirkby Malzeard**

AGENDA

- 1. Welcome. Apologies for absence from Councillors - approve reason why unable to take part.**
- 2. Declarations of Disclosable Pecuniary Interest, Other Interests or Close Association.**
 - a) Consider Councillors' Declarations of Disclosable Pecuniary Interest or other interests or close associations for items on this agenda
- 3. Approve the Minutes of the Parish Council meeting 27th November 2023**
- 4. Correspondence – any urgent items will be raised by the Clerk for consideration and action.**
- 5. Report from our North Yorkshire Councillor (if available).**
 - a) Update from Cllr Cunliffe-Lister
- 6. Planning – recent Applications made to North Yorkshire Council where the Parish Council have not consulted:**
- 7. Planning – notification of recent Decisions made by North Yorkshire Council:**
 - a) ZC23/03797/DVCON - Ivy Bank Campsite Galphay Road Kirkby, Variation of Condition 2 (approved plans) of planning permission ZC23/01735/FUL - Demolition of the existing toilet and shower block. Erection of replacement toilet, shower and guest facilities. Raw. Permitted
- 8. Planning - recent Applications made to North Yorkshire Council. The Parish Council will provide a response on the following cases:**
- 9. Planning - Enforcement issues.**
 - a) Consider any updates received on recent cases dealt with by Enforcement Office.
 - b) Consider any other possible breaches of planning consents, conditions or regulations currently existing within the Parish. Any matters raised by Councillors or Public will be referred to the Planning Enforcement Office at HBC for consideration.
- 10. Commuted sums and CiL Payments.**
 - a) Requested briefing by North Yorkshire officers

b) Commuted sums due re the development 22/04924/DVCMAJ (Laverton Oaks) and any other developments

11. Mobile phone mast – Update from Cllr Heap

12. Risk assessment review – Consider and approve the updates to the risk assessment documents.

13. Children’s Play Area.

- a) Consider recent weekly condition reports from Councillors.
- b) Update from Cllr Heap on work required as a result of the annual play area inspection report.

14. Proposed Allotments in Kirkby – update from the Chair and Cllr Hughes

15. Christmas trees and lights – Update from Cllr Hughes

16. Printing Costs – Consider appropriate reimbursement for councillors’ printing costs.

17. Property Assets.

- a) Consider any issues of concern noted by Councillors or members of the public

18. Highways issues.

- a) Update on existing cases and review of recent work undertaken by NYCC Highways
- b) Any new Highways items to be raised by Councillors or public.

19. Budget 2024-25 – Consider and approve budget.

20. Precept 2024-25 – Consider and approve precept request to be included within Council Tax demands.

21. Financial Items:

- a) Bank statement – balance, outgoings and income on latest available statement.
- b) Cash Book – up to date record of payments/receipts. Reconciliation with bank statement.
- c) Approval of payments (including VAT where applicable)

Payee	Amount	Item Paid For
The Chair Cllr Manson	£14.24	Adhesive for fitting cork to noticeboard in bus shelter
DTMS	£306.00	Caretaker duties
DTMS	£45.90	Play area inspection

22. Any Other Business: Items not covered elsewhere on the Agenda can be raised by Councillors and Members of the Public for discussion and referral onto Agenda of next ordinary meeting.

23. Date of next meetings:

Date of Next ordinary meeting Monday, 29th January 2024 at 7.20pm in the Annex of the Mechanics Institute, Kirkby Malzeard. Any items to go on the Agenda for the Council meeting should be submitted to the Clerk by 23rd January 2024 please.

Dated 06/12/2023

PARISH CLERK: Victoria Preston, 17 Cypress Gardens, Ripon, HG4 2LT (Postal enquiries only) Tel: 07725801675 Email: clerk.kmldpc@outlook.com Agenda, along with General Privacy Notice, also available on the Parish Council website: www.kirkbymalzeardarea.org.uk Facebook: @kmldpc

