

KIRKBY MALZEARD, LAVERTON AND DALLOWGILL PARISH COUNCIL MEETING

Monday 29 January 2024 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 15th January 2024**
- 4. Correspondence – any urgent items will be raised by the Clerk for consideration and action.**
 - a) **NYC** - Confirmed Order Notification for Wildlife and Countryside Act 1981 Definitive Map Modification - PUBLIC BRIDLEWAY NO. 15.70/13 AND PUBLIC FOOTPATH NO. 15.70/38, KIRKBY MALZEARD DEFINITIVE MAP MODIFICATION ORDER
 - b) **NYC** – Request for conformation that the Parish Council will continue to be responsible for the grass cutting of the urban highways visibility splays.
- 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:**
- 8. Planning - recent Applications made to North Yorkshire Council. The Parish Council will provide a response on the following cases:**
 - a) ZC24/00022/FUL - Hoggerstone Farm Dallowgill, Solar panels to be added to one storey corrugated metal out building. Bromet.
 - b) ZC24/00112/FUL - Kirkby Moor Road Farm Kirkby Moor Road Kirkby Malzeard, Construction of an earth banked slurry lagoon at Kirkby Moor Farm. Broadley
- 9. Outstanding planning issues – update on Commuted Sums due from Laverton Oaks development and freedom of information request re The Grange development**

10. 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.

11. Planning – Neighbourhood Plan – Update from the steering group.

12. Trees – Update from Cllr Floyd

13. Mobile phone mast – Update from Cllr Heap

14. Children’s Play Area.

- a) Consider recent weekly condition reports from Councillors.
- b) Consider quote from DTMS to complete the work required as a result of the annual play area inspection report.

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

16. Local Organisation Grants 2023-24

- a) Consider and approve process and application forms (applications to be considered at next meeting)

17. Parish Emergency Plan – update from the Chair

18. Data Logger – Update from Cllr Aksut.

- a) How many sites has the equipment been located in the village, to date
- b) Can the vehicle speeds be published, for each location.

19. Property Assets.

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

20. 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.

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) Consider Quarter 3 comparison to budget.

d) Printing costs – Increase in monthly printing costs to £5.49 (increase of £1.)

e) Approval of payments (including VAT where applicable)

Payee	Amount	Item Paid For
V Preston	£36.18	Extra Meeting Payment
Chair - Cllr Manson	£26.94	Printing costs 2023-24

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, 26th February 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 20th February 2024 please.

Dated 24/01/2024

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

