BISHOP MONKTON PARISH COUNCIL

To all Councillors

You are summoned to attend an Ordinary Meeting of Bishop Monkton Parish Council to be held Tuesday 20th February 2024. This will take place in the Methodist Room, Bishop Monkton, commencing at 19.00 hours.

Sue Reid

Sue Reid

Proper Officer

Parish Council Meetings are open meetings, and all members of the public are welcome to attend.

AGENDA

2024/015	Introduction from the Chairman and a reminder of the Council's expectations for the audio or visual recording of this meeting.
2024/016	To receive any apologies.
2024/017	To consider the apologies and decide whether to approve reasons for absence.
2024/018	Declaration of Interests a) To receive any declarations of interest. b) To receive, consider and decide upon any applications for dispensation
2024/019	To approve the minutes of the Bishop Monkton Parish Council Ordinary Meeting held Tuesday 16 th January 2024.
2024/020	To receive a report from Cllr Nick Brown of North Yorkshire County Council.
2024/021	Clerk's report. To note the clerks report.
2024/022	 Financial matters. a) To approve the payments as per the schedule attached. b) To note the ongoing approved payments as per the schedule attached. c) To note the bank reconciliation and budget comparison as attached.

2024/023 Planning matters.

- **a)** To consider and make observations on the following planning applications. *There are no planning applications to note.*
- b) To note planning decisions as per attached document.
 B1 ZC23/04395/FUL Westwick Edge Farm Granted
 B2 ZC23/03711/TPO Ings Lyn, St Johns Road Granted
 B3 ZC23/03898/DVCON Site of Lamb and Flag Approved
- **c)** To note planning enforcements as per attached document. *There are no planning enforcements to note.*

2024/024 Ongoing matters.

- a) To receive an update from Cllr Shand and the clerk on the provision of play equipment for older children and the grant applications.
- b) To receive an update from the working party in relation to the plan to provide an item to celebrate the Coronation of HM King Charles III, namely the Coronation Walk and decide any action as appropriate.

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- c) To receive an update on traffic calming on Knaresborough Road and consider any action required.
- d) To receive an update on traffic calming on Moor Road and consider any action required.
- e) To receive an update on the RoSPA play inspection report and consider any actions arising from same.
- f) To receive an update on the Mechanics Institute Clock.
- g) To receive an update from Cllr Parsons in relation to the enquiries regarding interest from residents in providing hedgehog highways.
- h) To receive an update from Cllr Culshaw on the current position in relation to the notice board.
- To receive an update from Cllrs Culshaw and Parsons following the working party meeting in relation to updating the PC website and how to communicate items to residents more effectively.
- To consider feedback in relation to D Day celebrations and decide any further actions as necessary.
- k) To receive an update from the clerk in relation to S106 funds.

2024/025 New matters and correspondence.

- a) To consider the draft grass cutting contract, agree any amendments and approve circulation with a return date deadline.
- b) To receive an update in relation to the Deed of Easement between Yorkshire Water, Kebble Homes and Bishop Monkton Parish Council and review the draft Deed of Easement Document.
- c) To welcome representatives from Harmony Energy and receive an update on the planning application for the development of a Solar Farm in the locality.
- d) To consider a working party to manage the beck clearance and associated matters.
- e) To consider communication from North Yorkshire Council in relation to the grass cutting of the urban splays for the year 2024/2025.
- To note the minutes from Cllr Brown's forum held 8th February 2024.
- g) To consider approving that Cllrs Culshaw and Parsons and the Clerk be allowed to attend the Canva course via YLCA.
- 2024/026 To agree items to be communicated to residents, and the methods to be employed.
- 2024/027 To notify the clerk of matters for inclusion on the agenda at the next meeting.
- The next Ordinary meeting of Bishop Monkton Parish Council will be held Tuesday 19th March 2024 in the Methodist Room. The latest date for members to submit items for consideration on the agenda is Monday 11th March.
- **Public Participation** For members of the public to raise matters. Please note that there will be no decisions made on matters raised in this session. Should there be a requirement then the matter will be brought to the agenda at the next meeting of the council.