

# **Fountains Abbey Parish Council**

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## **Notice and Agenda of an Ordinary Parish Council Meeting**

To be held on Monday 10<sup>th</sup> October 2022 at 7.30pm at

Studley Roger Village Hall

### **AGENDA**

1. **Welcome** from the Chairman and a message regarding the death of Her Majesty Queen Elizabeth II and the succession of our new Monarch, King Charles III.
2. **To receive** apologies and approve reasons for absence.
3. **To receive** any declarations of interest not already declared under the council's code of conduct or members Register of Disclosable Pecuniary Interests.
4. **To receive, consider and decide** upon any applications for dispensation.
5. **To confirm** the minutes of the ordinary meeting held on 16<sup>th</sup> May 2022 as a true and correct record.
6. **To receive** the following reports:
  - a. North Yorkshire County Council
  - b. Harrogate Borough Council
  - c. The Clerk
  - d. Steve Byfield, Chair of the Studley Roger Traffic Committee.
7. **To further consider** the installation of the defibrillator equipment in Aldfield village telephone box.
8. To **consider** the Clerk's proposals for the Parish Council website.
9. To **consider** co-opting a suitable candidate for the open seat of Aldfield.

### **To consider the following Correspondence received**

10. Risk and Resource Model for the North Yorkshire Fire and Rescue Service.
11. Harrogate Borough Council - Litter Bins in the Parish area.
12. S106 Commuted Sums for Open Spaces - Fountains and Ripley Ward and related Parish Councils
13. Option to opt out of the SAAA central external auditor appointment arrangements.

### **Financial Matters:**

14. **To resolve** to instruct Carrie Pillow, t/a Elkerlodge Bookkeeping Services as the internal auditor for the financial year 2022-2023.
15. **To approve** the following accounts for payment:

- i. Clerk Salary.
- ii. Standing Office Expenses.
- iii. Wel Medical – Defibrillator Unit & Cabinet.
- iv. Redfern – annual website costs.

16. **To receive** a bank reconciliation report for the period to 10<sup>th</sup> October 2022

17. **To receive** a Spending v budget report for the period to 10<sup>th</sup> October 2022

**To consider the following Planning Applications:**

**Planning Application** 22-03318-FUL Replacement of driveway gates and demolition of brick piers. Paddock House Studley Roger Village Track Studley Roger HG4 3AY. Mr and Mrs Wade

18. **To receive** agenda items to be considered at the next meeting of the Parish Council.

19. **To confirm** the date and time of the next meeting 14<sup>th</sup> November 2022.

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