

Bishop Thornton, Shaw Mills and Warsill Parish Council

Clerk: David Taylor
Thornfield, 57, Whitcliffe Lane, Ripon, North Yorkshire, HG4 2LB
Email: ClerkBTSMandWPC@outlook.com
Telephone: 01765 601693

NOTICE

An Ordinary Meeting of the Bishop Thornton, Shaw Mills & Warsill Parish Council will take place at 7.30pm on Tuesday 11th June 2019 at the Bishop Thornton C of E Primary School.

AGENDA

There will be a Public Participation Session starting at 7.15pm.

This provides an opportunity for members of the public to raise questions about and comment on items on the agenda for the forthcoming meeting. Time for this session is limited to 15 minutes (3 minutes per person). All comments are to be directed to the Chairman.

The Annual Meeting of the Bishop Thornton, Shaw Mills & Warsill Parish Council

1. **Election** of the Chairman.
2. **Election** of the Vice Chairman.
3. **Welcome** from the Chairman of the Parish Council.
4. To **receive** a nomination for co-option as Councillor for Mr Andrew Dennis.
5. To **receive** apologies and approve reasons for absence.
6. To **request** any disclosure of an interest in relation to any matter under consideration at this meeting.
7. To **receive**, consider and decide upon any applications for dispensation.
8. To a **receive** and approve a draft Parish Council Code of Conduct a copy of which, if approved, will be posted on the Parish Council Website.
9. To a **receive** and approve a draft Parish Council Standing Orders a copy of which, if approved, will be posted on the Parish Council Website.
10. To a **receive** and approve a draft Financial Regulations a copy of which, if approved, will be posted on the Parish Council Website.
11. To **receive information** from the Clerk regarding the annual audit of accounts for the year 2018-19.
12. To **resolve** to instruct Mrs Sue Welsh to act as internal auditor to the Parish Council.
13. The Chairman will **close** the Annual Meeting of the Bishop Thornton, Shaw Mills & Warsill Parish Council

An Ordinary Meeting of the Bishop Thornton, Shaw Mills & Warsill Parish Council

14. To confirm the minutes of the meeting held on 2nd April 2019 as a true and correct record.
15. To receive the following reports:
 - a. North Yorkshire County Council
 - b. Harrogate Borough Council
 - c. The Clerk
16. To **consider** a future venue for Parish Council meetings in the event that the Bishop Thornton C of E Primary School is no longer available.
17. To **consider** the following Correspondence received:
18. Notice of Change of Name of Bishop Thornton and Warsill Parish Council
19. Email – HBC Planning PIP re adjacent To Orchard Cottage Bishop Thornton, Diocese Of Leeds
20. Financial Matters:

- a. To **approve** the following accounts for payment:
 - i. Clerk's Salary
 - ii. HMRC PAYE
 - iii. Clerks Monthly Expenses
 - iv. Yorkshire Accountants Ripon – Payroll
 - v. YLCA Membership Costs
- b. To **receive** a bank reconciliation to the period ending 10.06.2019
21. To **receive** the following Planning Notices:
 - a. Decision Notification - 19/01318/FUL, 4 Drovers Fold Bishop Thornton HG3 3DJ
 - b. Decision Notification - 19-01512-PIP, for the erection of 5 no. dwelling houses. Adjacent to Orchard Cottage Bishop Thornton Harrogate - Diocese of Leeds
 - c. Decision Notification -19-01008-FUL, Demolition of existing building and erection of a new agricultural building. Thornton Moor Farm Fountains Road Ripley. Thornton Moor Farm Fountains Road Ripley, Mr Swales
 - d. Decision Notification - 19-01546-AMENDS, E. H. Crack And Sons Ltd
 - e. Decision Notification – 19-01010-COU, Messer's G Kirby & Son
 - f. Decision Notification -19-01011-COU, Messrs G Kirby & Son
 - g. Decision Notification -19.00984.PNG, Messer's G Kirby & Son
 - h. 19-00984-PNG, Messer's G Kirby & Son
 - i. Application Withdrawn - 19-00732-FUL - Mrs P Hutchinson
22. To **consider** the following Planning Applications:
 - a. 19/02364/FUL, Erection of a double garage and cycle store, 15 West Grove Bishop Thornton, Mrs Christine Steel
23. To **receive** agenda items to be considered at the next meeting of the Parish Council.
24. To **confirm** the date and time of the next meeting **30th July 2019**.