BURTON LEONARD PARISH COUNCIL MEETING: 14 January 2019 (7.30pm - St Leonard's Hall, Burton Leonard) AGENDA

			ACTION
1.	Apologies for Absence		
2.	Declarations of Interest in Items on the Agenda		
3.	Approval of Minutes from the previous Meeting held on 10 December 2018 as a correct record		
4.	Matters Arising from the Minutes not covered by the Agenda		
5.	Planning		
	Notifications received since last meeting:		
	Notifications decided since last meeting:		
	i.	HBC Status: Withdrawn [18/04505/FUL Received: 29 Oct 2018 Validated: 05 Nov 2018] Erection of cabin. Burton Leonard Church Of England Primary School Front Street Burton Leonard HG3 3RW	
	Maj	or applications on-going:	
	ii.	HBC Status: Awaiting decision [17/00525/FULMAJ Received Mon 6 Feb Validated Fri 17 Feb 2017] Erection of 23 no. dwellings: 1 Copgrove Road Burton Leonard HG3 3SJ (Hymas Haulage)	
	iii.	 HBC Status: Registered [17/01006/OUTMAJ Received 06.03.17] Validated 21.03.17] Revised scheme: Outline planning permission with access considered for the construction of approximately 31 residential dwellings: Land Comprising Field At 432759 463602 Copgrove Road Burton Leonard North Yorkshire. 08.05.17: BLPC unanimously agreed to Option B: The Parish Council objects reference the objections submitted on 8th May 2017 documents: 8811146, 8811147, 8811149. 09.04.18 letter sent from BLPC re flooding on the area. 03.12.18 email to NYCC LLFA & HBC on flood risk on/off site. 11.12.18 email to HBC re broader objections 	
	On-going applications:		
	iv.	HBC Status: Registered [18/04502/FUL Received: 29 Oct 2018 Validated: 07 Nov 2018] Demolition of conservatory, erection of a single story extension, installation of rooflight and alterations to door. (Revised Scheme). Spring Bank Station Lane Burton Leonard HG3 3RU	
	On-going tree and enforcement notifications:		
	v.	HBC Status: Alleged Breach [18/00545/BRPC15 Received 04 Oct 18] 2 storey extension not built in accordance with the approved plans (17/00096/FUL): Manor House Mill Lane Burton Leonard Harrogate North Yorkshire HG3 3SG	
6.	Mer	nbers of the Public are invited to Address the Council with Questions or Comments	
7.	Finance		
	i.	Bank statement To receive the bank statement: Balance £12,875.98 dated 6 January 2019 - to be signed by the Chairman	Cllr Townson
	ii.	Income and expenditure: To receive the I&E account dated 31 Dec 2018 circulated to Councillors with the Agenda.	Cllr Townson
	iii.	Notification of receipts: None received	
	iv.	 Invoices to approve for payment: a) Walter Hartley Ltd (Defibrillator Installation Inv 583843; 12.12.18): £78.00 via BACS b) Yorkshire Water (11.12.18): £7.08 via BACS c) Clerk, P Thornhill for February £300.69 gross claim sheet for Chairman to sign, payment by BACS. 	Cllr O'Kane to process following
	v.	Proposed expenditure for approval	approval

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		Farm & Land Services Ltd: 2019-20 Grounds Maintenance contract	
	vi.	Review of existing banking signatories On-going with Barclays Bank for signatories BACS, cheques and address for the issue of bank statements and Clerk's ability to view bank account activity on-line	Clir O'Kane
	vii.	Consider transfer to another bank for the PC account	Cllr O'Kane
	viii.	2019-20 Precept Review Clerk's proposals, finalise and confirm for submission to HBC	All/Clerk
8.	Corr		
	i.	Summary list Circulated with this agenda	
9.	Cou		
	i.	Parking in vicinity of upper and lower village greens	Cllr Townson
	ii.	School access road	Cllr Townson
	iii.	Drainage on the Lower Village Green	Cllr Townson
	iv.	Potentially dangerous wall on Dolly Walk – unsafe wall	Cllr Townson
	v.	Councillor areas of responsibility Presentation on website - proposals	Clerk
	vi.	Update on risk assessment for village green and school access road (draft RA's circulated by Cllr. Barwick 26.08.18)	
		Update awaited on school access road from Cllr Harrison	Cllr Harrison
	vii.	Condition of footpath stile nr Lime Kilns (Mountgarret Estates)	Clerk
	viii.	LED replacement street lighting in Burnett Close	Clerk
10.	Items for Discussion/Review/Action		
	i.	Standing orders Inclusion on website - update	Clerk
	ii.	Absence of road markings along Apron Lane	Clerk
	iii.	NYCC Parish Portal Access for Cllr Townson	Clerk
	iv.	Dates for 2020 Parish Council meetings	Cllrs/Clerk
	v.	 Items for Parish Magazine a) North Yorkshire Fire and Rescue Authority – Precept consultation b) NYCC 2019-20 Budget Consultation 	Clir Townson/ Clerk
11.	Dates of Next Meetings		
	i.	Monday 4 March 2019:7.30pm St Leonard's Hall	
	ii.	Monday 14 April 2019: 7.30pm St Leonard's Hall	
12.	Confidential Items		