

# **Fountains Abbey Parish Council**

Clerk: David Taylor  
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## **Notice and Agenda of Village Meetings, the Annual Meeting of the Parish Council and an Ordinary Parish Council Meeting**

To be held on Monday 12<sup>th</sup> July 2021 at 7.30pm  
at Studley Roger Village Hall.

### **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.*

### **Notice and Agenda**

#### **Studley Roger Annual Village Meeting**

commencing at 7.30pm

#### **Aldfield Annual Village Meeting**

commencing 2 minutes after the preceding business.

#### **Lindrick Annual Village Meeting**

commencing 2 minutes after the preceding business.

**The Annual Meeting of the Fountains Abbey Parish Council** commencing 2 minutes after the preceding business.

To be held on Monday 12<sup>th</sup> July 2021 at the Studley Roger Village Hall

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### **Studley Roger Annual Parish Meeting**

1. A Welcome from the Chairman of the Fountains Abbey Parish Council.
2. Questions from members of the Public (Winksley Parish only).
3. Chairman will close the meeting.

### **Aldfield Annual Parish Meeting**

4. A Welcome from the Chairman of the Fountains Abbey Parish Council.
5. Questions from members of the Public (Galphay Parish only).
6. Chairman will close the meeting.

### **Lindrick Annual Parish Meeting**

7. A Welcome from the Chairman of the Fountains Abbey Parish Council.
8. Questions from members of the Public (Azerley Parish only).
9. Chairman will close the meeting.

### **The Annual Meeting of the Fountains Abbey Parish Council**

10. Election of the Chairman.

11. Election of the Vice Chairman.
12. Welcome from the Chairman of the Parish Council.
13. To **receive** apologies and approve reasons for absence.
14. To **receive** any declarations of interest not already declared under the council's code of conduct or members Register of Disclosable Pecuniary Interests.
15. To **receive, consider** and **decide** upon any applications for dispensation.
16. To **resolve** to instruct Mrs Susan Welch as the Parish Council internal auditor for the 2020-2021 financial year.
17. To **resolve** to adopt the revised (NALC) Code of Conduct, Copies of which have been circulated to members prior to this meeting
18. To approve and adopt, without amendment the following governance documents:
  - a. Code of Conduct (Social Media)
  - b. Financial Regulations
  - c. Standing Orders
  - d. Publication Scheme
  - e. Records Management
  - f. Financial Risk Management
  - g. Risk Assessment
  - h. GDPR Statement
19. To receive information from the Clerk regarding the annual audit of accounts for the year 2020-21.
20. Chairman shall close the meeting.

21. **An Ordinary Meeting of the Fountains Abbey Parish Council**

22. To **receive** the following reports:
  - (a) North Yorkshire County Council
  - (b) Harrogate Borough Council
  - (c) The Clerk
  - (d) Ripon & Patley Bridge Police report.
23. To **sign** documents that it was resolved to approve in "Zoom" meetings over the Covid19 period.
24. To consider and recap on the parking / speeding problem in Studley Roger.

**To consider the following Correspondence received:**

25. "Your Bus"
26. "Protect your Pooch" posters.
27. Information on Public Rights of Way from the AONB

**Financial Matters:**

28. To **approve** the Certificate of Exemption for the year 2020 – 2021.
29. To **ratify** the payment of £400.00 to SRVH in respect of heating oil.
30. To **approve** the following accounts for payment:
  - (a) Clerk Salary

- (b) Standing Office Expenses
- (c) Yorkshire Accountants Ripon
- (d) Wel Medical
- (e) SRVH – room hire
- (f) SRVH – heating fuel oil

31. To **receive** a bank reconciliation report for the period to 12.07.2021

32. To **receive** a Spending v Budget report for the period to 12.07.2021 (With separate reports for FY 2020-2021 & FY 2021-2022)

### **Planning Notices**

31. Planning Decision Notice 21-01890-FUL Erection of three art installations within Studley Royal Gardens Fountains Abbey and Studley Royal Water Garden. Mrs Rachael Copping APPROVED subject to conditions

32. Planning Enforcement Letter: 21/00301/PR15 LOCATION: The Byre Studley Roger ALLEGED BREACH: Breach of Conditions 6 & 9 of 18/01745/DVCON PLANNING REF: 18/01745/DVCON

33. Planning Enforcement Letter: 21/00052/PR15 LOCATION: Birkby Nab Studley Roger ALLEGED BREACH: Residential use of caravans and unauthorised expansion of stables.

### **Planning Applications**

34. There are no planning applications to consider.

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

36. To **confirm** the date and time of the next meeting as being 11<sup>th</sup> October 2021 venue Studley Roger Village Hall

**Fountains Abbey Parish Council**