

# AZERLEY PARISH COUNCIL

CLERK: DAVID TAYLOR  
THORNFIELD, 57, WHITCLIFFE LANE, RIPON, NORTH YORKSHIRE, HG4 2LB  
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**There will be a Public Participation Session starting at 7.15 prior to the meetings**

## **Notice and Agenda**

The Annual Meeting of the Azerley Parish Council commencing 7.30pm.  
An Ordinary Meeting of the Azerley Parish Council commencing 2 minutes after the preceding business.

To be held on Thursday 13<sup>th</sup> August 2020 outside of the Galphay Village Institute (weather permitting).

### **The Annual Meeting of the Azerley 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** apologies and **approve** reasons for absence.
5. To **receive** any declarations of interest not already declared under the council's code of conduct or members Register of Disclosable Pecuniary Interests.
6. To **receive, consider** and **decide** upon any applications for dispensation.
7. To **approve** and **adopt**, without amendment the following governance documents:
  - a. Code of Conduct
  - b. Code of Conduct (Social Media)
  - c. Financial Regulations
  - d. Standing Orders
  - e. Publication Scheme
  - f. Records Management
  - g. Financial Risk Management
  - h. Risk Assessment
  - i. GDPR Statement
8. To **receive** information from the Clerk regarding the annual audit of accounts for the year 2019 / 2020.
9. To **approve** and **authorise the Chairman to sign**:-
  - a. Certificate of Exemption – Annual Governance and Accountability Return 2019/20
  - b. Section 1 of the Annual Governance and Accountability Return 2019/20 (The Annual Governance Statement).
  - c. Section 2 of the Annual Governance and Accountability Return 2019/20 (The Accounting Statement).

- d. The Annual Internal Audit Report of the Annual Governance and Accountability Return 2019/20.
- 10. The Chairman will **close** the Annual Meeting of the Azerley Parish Council

### **Ordinary Meeting of the Azerley Parish Council**

- 11. To **receive** apologies and approve reasons for absence.
- 12. To **receive** any declarations of interest not already declared under the council's code of conduct or members Register of Disclosable Pecuniary Interests.
- 13. To **receive**, consider and decide upon any applications for dispensation.
- 14. To **confirm** the minutes of the ordinary meeting held on [??/??/2020] 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. Matters **requested** by Councillors
  - a. To request having the ditches and gullies cleaned out around Galphay before the backend.
  - b. To request Local traffic only signs from NYCC Highways. (AJ1 Project Road Safety Fund)
  - c. To request Road closure advanced notices from NYCC Highways.
- 17. To **consider** the following Correspondence received:
  - a. Police Community Report
  - b. From Councillor Richard Cooper, Leader of Harrogate Borough Council.
  - c. From NYCC – Better deal for bus users funding for supported bus services and rural mobility fund 2020/2021.
- 18. Financial Matters:
  - a. To **approve** the following accounts for payment:
    - i. Clerks Salary
    - ii. Clerks out of pocket expenses
    - iii. Standing Office Expenses
    - iv. Mickley Call Box refurbishment expenses.
  - b. To **receive** a bank reconciliation report for the period to 13.08.2020
  - c. To **receive** a Spending v budget report for the period to 13.08.2020
- 19. To **receive** the following Planning notices:
  - a. **Planning Decision Notice.** 20.00442.DVCON Variation of condition 2 (Approved plans) Azerley Chase Azerley Mr & Mrs J Dalton Granted Subject to Conditions
  - b. **Planning Decision Notice.** 20.00443.DVCON Variation of condition 2 (Approved plans) Azerley Chase Azerley Mr & Mrs J Dalton Granted Subject to Conditions
  - c. **Planning Decision Notice** 20.01789.FUL Demolition of existing store building and erection of oak framed garage and creation of associated off road parking and turning Belle Rose Cottage Galphay Mr Ray Raper. Granted Subject to Conditions

- d. **Planning Notice (Application Withdrawn)** 19/04274/FULMAJ Formation of 12 lakes/ponds and footpaths in various locations within Mickley. Mr R Staveley
  - e. **Notice of Planning Enforcement Decision.** 20.00285.BRPC15 Galphay Inn
  - f. **Notice of Planning Application Decision** 20.01140.FUL Proposed stable block, tack room, and feed store. Land Comprising Field Galphay Lane Galphay Mr J Ayrton
  - g. **Notice of Planning Application Decision** 20/02144/FUL Proposed rear timber framed conservatory etc. Brocks Moor Barn Mickley Village. Mr David Wood. Granted Subject to Conditions
20. To **consider** the following Planning applications:
- a. **Planning Application** 20.02323.FUL Conversion of attached stables to form additional living accommodation, erection of two storey rear extension, replacement entrance porch and changes to fenestration. Laver House Winksley Village HG4 3NR Mr and Mrs Stuart
  - b. **Planning Application** 20.02611.FUL. Erection of detached double garage and covered area, Laverock Green Lane Winksley HG4 3NR Miss Livingstone
  - c. **Planning Application** 20.02187.FUL. Construction of single storey extension to rear etc Prospect House Galphay Village Galphay Mr and Mrs Carley
  - d. **Planning Application** 20/02683/KIOSK BT consultation on the proposed removal of payphone kiosk. (01765 658221) Winksley
  - e. **Planning Application** 20/02681/KIOSK BT consultation on the proposed removal of payphone kiosk. (01765 635211) Mickley
  - f. **Planning Application** 20/02209/FUL Demolition of car port. Erection of garage. Mistyfell Mickley Richard Armstrong
  - g. **Planning Application** 20/02188/LB Listed Building Consent Application for the construction of single storey extension etc Prospect House Galphay Village Mr and Mrs Carley
  - j. **Planning Application** 20.01669.FUL Erection of 2no. sheds. Crayton House Greenass To Spring Hall Azerley Mr Rob Mitchell
    - (a)
21. To **receive** agenda items to be considered at the next meeting of the Parish Council.
22. To **confirm** the date and time of the next meeting 24/08/2020.

**Members of the Public are invited to attend**

**AZERLEY PARISH COUNCIL**