AZERLEY PARISH COUNCIL

CLERK: DAVID TAYLOR
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Notice of Meeting Agenda

The Annual Meeting of the Azerley Parish Council, and an Ordinary Meeting of the Azerley Parish Council commencing at 19:30hrs on Thursday 22nd July 2021 at Winksley Church Room

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 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 request any disclosure of an interest in relation to any matter under consideration at this meeting.
- 6. To receive, consider and decide upon any applications for dispensation.
- 7. To approve and further adopt, without amendment the Parish Council Governance Policies, copies of which can be found at http://www.azerleyparishcouncil.org.uk. the Parish Council Website.
- 8. To Authorise the Chairman to sign the following documents:
 - a) Certificate of Exemption Annual Governance and Accountability Return 2020/2021
 - b) Section 1 of the Annual Governance and Accountability Return 2020/2021 (The Annual Governance Statement).
 - c) Section 2 of the Annual Governance and Accountability Return 2020/2021 (The Accounting Statement).
 - d) The Annual Internal Audit Report for 2020/2021
- 9. To receive information from the Clerk regarding the annual audit of accounts for the vear 2020.2021.
- 10. The Chairman will close the Annual Meeting of the Grantley and Sawley Parish Council

Ordinary Meeting of the Azerley Parish Council

- 11. To confirm the minutes of the meeting held on 27th May 2021 as a true and correct record.
- 12. To receive the following reports:

- e) North Yorkshire County Council
- f) Harrogate Borough Council
- g) The Clerk
- 13. To receive further progress concerning the path at Clayton Farm, Mickley.
- 14. To consider a 20mph speed limit in Galphay.
- 15. To Consider 2 x benches for the Winksley beach.
- 16. To Consider a Water Fountain for Mickley
- 17. To consider the following Correspondence received:
 - h) 2022 the year of the Queen's Platinum Jubilee
 - i) HBC change in Document Management System for Planning applications and appeals
 - j) HBC Give your Home a Hug
 - k) HM LAND REGISTRY (HMLR) PARISH LAND OWNERSHIP SURVEY
 - I) PLANNED ROAD CLOSURE NOTIFICATION 30181 Church Lane, South Stainley

Financial Matters:

- 18. To approve the following accounts for payment:
 - a) Clerks Salary & PAYE
 - b) Office expenses
 - c) Yorkshire Accountants
 - d) YLCA Training
- 19. To receive a bank reconciliation to the period to 22.07.2021

20. Planning notices

- e) Planning Decision Notice 21-01761-FUL Furness Cottage Fountains Gate Winksley Mr & Mrs Paul Bullock
- f) Planning Decision Notice 21-00142-FUL -Extension To Existing Open Barn For Vehicle Storage & Cover To Open Menage -Newfield Newfield Track Mr P Smith
- g) Planning Decision Notice 21-01354-LB Replacement of 3 timber gates, timber boarded front door with new front door and vision panel, dormer window, etc: Dove Cottage Galphay Mrs Christina Dove.
- h) Planning Enforcement Letter Gate Bridge Road Galphay.

21. Planning applications

- i) Planning Application 21-02764-FUL. Insertion of double height glazing to north elevation Laver House Winksley Mr & Mrs Stuart
- j) Planning Application 21-02259-FUL Erection of a steel portal framed building to cover outside feed area. Newfield Azerley J Weatherhead and Son
- k) Planning Application 21-02252-FUL Erection of cattle shed. Owster Hill Farm Azerley Lane Galphay Mr W Bailey
- I) Planning Application 21-02253-FULErection of muck shed. Owster Hill Farm Azerley Lane Galphay Mr W Bailey.
- 22. To receive agenda items to be considered at the next meeting of the Parish Council.
- 23. To confirm the date and time of the next meeting as 30th September 2021.

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