

Fountains Abbey Parish Council

Clerk: David Taylor
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Notice and Agenda of an Ordinary Parish Council Meeting

To be held on Monday 25th September 2023 at 7.30pm at

Studley Roger Village Hall

AGENDA

1. To **receive** apologies and approve reasons for absence.
2. To **receive** any declarations of interest not already declared under the council's code of conduct or members Register of Disclosable Pecuniary Interests.
3. To **receive, consider** and **decide** upon any applications for dispensation.
4. To **receive** a summary of the development plans for the remodelling of the interior and exterior of the Canal Gates/Studley tea-room complex, the subject of a current Planning Application.
5. To **confirm** the minutes of the ordinary meeting held on 5th June 2023 as a true and correct record.
6. To **resolve** to co-opt Dr Steve Byfield on to the Fountains Abbey Parish Council.
7. To **receive** the resignation from the position of Chairman from Cllr. Slater. (Cllr Slater shall preside at the meeting until a new Chairman of the Parish Council has been elected.)
8. To **resolve** to move a motion of thanks to Cllr Slater for all his service to the Parish Council as Chairman.
9. To **receive** nominations for the position of Chairman of the Parish Council and to hold a vote on the position accordingly.
10. To **receive** confirmation from any nominee(s) that (they) consent to nomination.
11. The newly elected Chairman of the Parish Council shall make a statement.
12. To **receive** the following reports:
 - a. North Yorkshire Council
 - b. The Clerk
13. To **receive** a report regarding the meeting held on 20th July 2023 at which the findings of Studley Roger Traffic Committee were presented to local decision makers and influencers.
14. To **receive** a report regarding the installation of the defibrillator in Aldfield.

To consider the following Correspondence received

15. Re: Phase 4 of Superfast Broadband North Yorkshire
16. Email re Chief Constable Lisa Winward Announces Forthcoming Retirement

Financial Matters:

17. To **resolve** to instruct Elkerlodge Bookkeeping to act as internal auditor for the financial year 2023-2024.
18. To **consider** the insurance renewal invitation.
 - a. To approve the following accounts for payment:
 - i. Clerk Salary.

- ii. Standing Office Expenses.
 - b. To receive a bank reconciliation report for the period to 25th September 2023
19. To **receive** a Spending v Budget report for the period to 25th September 2023

To receive the following Planning Notices:

- 20. Planning Decision Notice - ZC23-01987-FUL.** Demolition of existing conservatory and replacement etc. The Old Post House 25 Studley Roger Village. K Creed. Planning Permission Refused.
- 21. Planning Decision Notice - ZC23-01988-LB.** Demolition of existing conservatory and replacement etc. The Old Post House 25 Studley Roger Village. K Creed. Refuse Listed Building Consent.
- 22. Planning Decision Notice ZC23-02795-TPO.** Fell T1 Horse chestnut and fell T2 Sycamore - TPO 01/1969. Studley Lodge Plumpton Lane Studley Roger. Mr Bell.
- 23. Planning Enforcement Letter**

To consider the following Planning Applications:

- 24. Planning Application ZC23-02795-TPO.** Fell T1 Horse chestnut and fell T2 Sycamore - TPO 01/1969 Studley Lodge Plumpton Lane Studley Roger. Mr Bell
- 25. Planning Application ZC23-02883-FUL.** Remodelling of the interior and exterior of Canal Gates/Studley tea-room including landscaping; etc. Studley Royal Tea Rooms Studley Park. National Trust
- 26. Planning Application ZC23-02903-FUL.** Partial change of use of existing building from toilet block to provide refreshment kiosk etc. The Lake, Studley Park, Studley Roger. National Trust
- 27. Planning Application ZC23-02884-LB.** Listed building consent for works associated with remodelling of the interior and exterior of Canal Gates etc.
- 28. Planning Application ZC23-03348-FUL.** Demolition of existing garden room and replacement etc. Bumblebee Cottage 14 Studley Roger. L Hawkyard.
- 29. To **receive** agenda items to be considered at the next meeting of the Parish Council.
- 30. To **confirm** the date and time of the next meeting 13th November 2023

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