AZERLEY PARISH COUNCIL

CLERK: DAVID TAYLOR
THORNFIELD, 57, WHITCLIFFE LANE, RIPON, NORTH YORKSHIRE, HG4 2LB
EMAIL: AZERLEYPC@YAHOO.CO.UK

TELEPHONE: 01765 601693 (ANSWER MACHINE)

To members of the Council:

You are hereby summonsed to attend a meeting of Azerley Parish Council at Mickley Church Room on Thursday 26th July 2018 at 7.30pm for the purpose of transacting the following business:

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Signed: David Taylor, Clerk to the Council

Date: 23rd Juuly 2018

<u>Agenda</u>

An Ordinary Meeting of the Azerley Parish Council commencing at 19:30hrs on Thursday 26th July 2018 at Mickley Church Room

- 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 confirm the minutes of the meetings on 28.06.2018 as a true and correct record.
- 5. To receive the following reports:
 - a. North Yorkshire County Council
 - b. Harrogate Borough Council
 - c. The Clerk
- 6. Clerk's Training Request YLCA training day for more experienced Clerks 12th Oct 2018.
- 7. Matters requested by Councillors:
 - a. To consider and review the Common Land in the Parish and consider any action required or otherwise.
 - b. To consider the state and condition of the roads in the Parish, notably potholes and the shoddy repair of the same.
 - c. To consider future spending on:
 - i. capital items.
 - ii. common land upgrades.
 - iii. tree inspections.
- 8. Matters raised in the Internal Auditors report:
 - a. SLCC (The Society for Local Council Clerks) Membership
 - b. Transparency Code requirements
 - c. Bank reconciliations
 - d. NYCC Grass Payment
 - b. Transparency Fund Income
 - c. Admin and Office Expenses
- 9. To consider the following Correspondence received:
 - a. There is no such correspondence.

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10. Financial Matters:

- a. To approve the following accounts for payment:
 - a. Clerks payroll June & July 2018
 - b. HMRC, Clerks PAYE June & July 2018
 - c. SLCC Training Fee (ILCA online course)
 - d. Farm & Land Services
- b. To receive a bank reconciliation to the period 26.07.2018
- 11. To receive the following Planning notices:
 - a. **Decision Notification -** 18/02120/FUL Erection of single storey extension and demolition of porch. Five Gates Farm Gate Bridge Road Galphay Ripon North Yorkshire HG4 3NT Mr A Stoney APPROVED subject to conditions.
 - b. TPO: NO 41/2018 Westowe Cottage, Galphay. 11 July 2018.
 - c. **Decision Notification -** 18/00526/FUL Winksley Hall Farm Conversion of garage and domestic outbuildings to form residential annexe; Erection of link extension; Alterations to doors and fenestration; Installation of rooflight Mr & Mrs Gibson Approved subject to conditions.
- 12. To consider the following Planning applications:
 - a. There are no such planning applications.
- 13. To receive agenda items to be considered at the next meeting of the Parish Council.
- 14. To confirm the date and time of the next meeting 30th August 2018 (planning meeting at Mickley, if required) & 27th September 2018 (Ordinary Meeting at Galphay) both at 7.30pm.

Members of the Public are invited to attend