

BURTON LEONARD PARISH COUNCIL
Meeting held in St Leonard's Hall, Burton Leonard

5th February 2018 at 7.30 pm

AGENDA

1. Apologies for Absence
2. Declarations of Interest in Items on the Agenda
3. Approval of Minutes from the previous Meeting held on 10th January 2018
4. Matters Arising from the Minutes not covered by the Agenda
5. Planning

Appeals:

- i. Status: **HEARING DATE SET (no date published)**
Application reference: 6.68.51.H.FULMAJ 17/00078/NREFPP
Appeal Reference: APP/E2734/W/17/3181652
Appeal Start Date: 17 November 2017
Proposed residential development (Use Class C3) comprised of 19 open-market dwellings and 12 affordable dwellings on land to the East of Scarah Lane, Burton Leonard HG3 3RS.

Planning Applications:

- ii. **17/04850/FUL** | Received: Thu 2 Nov 2017 | Validated: Fri 08 Nov 2017 | **Status: APPLICATION PERMITTED**
Erection of no. 1 single storey extension. Lime Kilns Farm Limekiln Lane Burton Leonard HG3 3TE.
The Council voted unanimously for Option A – The Parish Council has no objections
- iii. **17/05504/FUL** | Received: Sun 17 Dec 2017 | Validated: Mon 17 Dec 2017 | **Status: PENDING**
Erection of detached oak framed garage and replacement of brick gable to existing accommodation in coursed limestone to match main building. Jonty Beck House Apron Lane Burton Leonard HG3 3SY.
The Council voted unanimously for Option A – The Parish Council has no objections

6. Members of the Public are invited to Address The Council with Questions or Comments

7. Finance

- i. Balance of Bank Account and signature of bank statements as at 22nd January 2018. The balance is: £10702.45. Bank statement to be signed by the Chairman.
- ii. Issue of Income and Expenditure as at 31st January 2018 Circulated to Councillors with the Agenda.
- iii. Notification of Receipts
 - a) BACS Receipt £492.76 from NYCC for grass cutting for 2016-17 and 2017-18.
 - b) HBC Grass Cutting Grant payment due in 2017-18. Letter traced dated 13.01.17 advising grant for 2017-18 £110.15. No further grants to be paid.
 - c) HMRC VAT reclaim for £351.42 for financial year 2016-17.
 - d) HMRC VAT reclaim for £1451.70 for financial year 2015-16.
- iv. Invoices to Approved for Payment
 - b) To approve payment of Temporary Clerk, E Boddy for January, £275. Claim sheet for Chairman to sign. Nett pay £225.00, expenses £32.43. Payment BACS to be actioned by a Cllr Parry and Cllr O'Kane.
 - c) HMRC Payment for PAYE £55.00 for January allocated to reserves on I & E for January 2018.
- v. Payment of the Parish Clerk – sickness absence payment. Invoice due for the period from October to December 2017.
- vi. Precept Request receipt acknowledged by HBC on 12th January 2018
- vii. Contact for Commuted Sums for Burton Leonard .
- viii. Consider the Councils Financial Regulations and Risk Assessment to take account of the change of payment procedures by BACS.

Temporary Parish Clerk: Mrs Liz Boddy
The Old Hall, Burton Leonard, Harrogate, North Yorkshire HG3 3SD
Tel: 01765 677343 email: liz@theoldhall.com

NEW PARISH COUNCIL WEBSITE: <http://burtonleonard.btck.co.uk/>

BURTON LEONARD PARISH COUNCIL

AGENDA cont/.

8. Correspondence

- i. List of general correspondence received and circulated prior to the meeting attached.
- ii. Email reply sent to Clive Carass re grass verges 11.01.18 by Councillor Bappoo advising the verges would be re-seeded in the spring.

9. Councillors Reports

- i. 2018 Parish Council Trees and Benches Annual Inspection and Insurance Audit.
- ii. Litter Pick 17th March 2018
- iii. Defibrillator update
- iv. Water Fountain
- v. School Access Road

Clr. Bappoo
Clr. Bappoo
Clrs.
Townson/O’Kane
Clr.Townson
Clr. Parry

10. Any Other Business

- i. Harrogate District Local Plan Publication Draft.
- ii. Data Protection.
- iii. Elections May 2018
- iv. Items for the Parish Magazine.
- v. Dates for Parish Council meetings to end December 2018 (previously circulated to Councillors 16.01.18).
- vi. Cold Calling salespersons in the village ref: email 30.01.18, Carol Robinson

Clerk
All
All
All
All
All

11. Dates of Next Meetings

- i. Monday 5th March 7.30pm
- ii. Monday 9th April 7.30pm

12. Confidential Items