

Bishop Thornton, Shaw Mills and Warsill Parish Council

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**Notice and Agenda of the Parish Council Meetings detailed below**

**To be held on Thursday 19<sup>th</sup> May 2022 at 7.30pm**

**at Warsill Village Room.**

**AGENDA**

**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 Chair.*

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**Post-Election Meeting of the Bishop Thornton, Shaw Mills & Warsill Parish Council**

commencing at 7.30pm

**The Annual Meeting of the Bishop Thornton, Shaw Mills & Warsill Parish Council**

commencing 2 minutes after the preceding business.

**Bishop Thornton Annual Village Meeting**

commencing 2 minutes after the preceding business.

**Shaw Mills Annual Village Meeting**

commencing 2 minutes after the preceding business.

**Warsill Annual Village Meeting**

commencing 2 minutes after the preceding business

**An Ordinary Meeting of the Bishop Thornton, Shaw Mills & Warsill Parish Council**

commencing 2 minutes after the preceding business.

**To be held on Monday 16<sup>th</sup> May 2022 at Warsill Village Hall**

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**Post-Election Meeting of the Bishop Thornton, Shaw Mills & Warsill Parish Council**

1. For the Clerk to receive Councillor's Declarations of Acceptance of Office and for the Clerk to witness the signing of same.
2. For the Clerk to hand out where needed Councillor's Declarations of Expenses.
3. For the Clerk to hand out Councillor's Registration of Interest forms.

**The Annual Meeting of the Bishop Thornton, Shaw Mills & Warsill Parish Council**

4. Election of the Chairman.
5. Election of the Vice Chairman.

6. Welcome from the Chairman of the Parish Council.
7. To **receive** apologies and approve reasons for absence.
8. To **receive** any declarations of interest not already declared under the council's code of conduct or members Register of Disclosable Pecuniary Interests. (Applicable to both the AMPC & the Ordinary meeting)
9. To **receive, consider** and **decide** upon any applications for dispensation.
10. To **appoint** up to two councillors to attend the YLCA Branch meeting as voting members.
11. To **resolve to approve** and adopt, without amendment the following governance documents:
  - a. Code of Conduct (Social Media)
  - b. Financial Regulations
  - c. Standing Orders
  - d. Publication Scheme
  - e. Records Management
  - f. Financial Risk Management
  - g. Risk Assessment
  - h. GDPR Statement
12. To receive information from the Clerk regarding the annual audit of accounts for the year 2021-22.
13. To **resolve to authorise** the Chairman to sign:-
  - (a) Certificate of Exemption – Annual Governance and Accountability Return 2021/22
  - (b) Section 1 of the Annual Governance and Accountability Return 2021/22 (The Annual Governance Statement).
  - (c) Section 2 of the Annual Governance and Accountability Return 2021/22 (The Accounting Statement).
14. The Annual Internal Audit Report for 2021/22.
15. Chairman shall close the meeting.

#### **Bishop Thornton Annual Village Meeting**

16. A Welcome from the Chairman of the Bishop Thornton, Shaw Mills & Warsill Parish Council.
17. Questions from members of the Public (Bishop Thornton Parish only).
18. Chairman will close the meeting.

#### **Shaw Mills Annual Village Meeting**

19. A Welcome from the Chairman of the Bishop Thornton, Shaw Mills & Warsill Parish Council.
20. Questions from members of the Public (Shaw Mills Parish only).
21. Chairman will close the meeting.

#### **Warsill Annual Village Meeting**

22. A Welcome from the Chairman of the Bishop Thornton, Shaw Mills & Warsill Parish Council.
23. Questions from members of the Public (Warsill Parish only).
24. Chairman will close the meeting.

## **An Ordinary Meeting of the Bishop Thornton, Shaw Mills & Warsill Parish Council**

25. To **receive** the following reports:

- (a) North Yorkshire County Council
- (b) Harrogate Borough Council
- (c) The Clerk
- (d) Traffic problems in Shaw Mills / Pye Lane.

26. To consider a Shaw Mills street party in celebration of the Queens Jubilee.

27. To consider purchasing replacement benches made from recycled materials.

28. To further consider anti Dog Fouling measures.

### **To consider the following Correspondence received:**

29. North Yorkshire Police, Fire and Crime Commissioner meeting- 26th May 6:30pm- 7:45pm

### **Financial Matters:**

30. To **approve** the following accounts for payment:

- (a) Clerk Salary
- (b) Standing Office Expenses

31. To **receive** a bank reconciliation report for the period to 19.05.2022

**32.** To **receive** a Spending v Budget report for the period to 19.05.2022

### **Planning Matters:**

To receive the following Planning Notices:

33. **Planning Decision Notice** 21-03997-FUL. Erection of agricultural workers dwelling. High Gill Moor Farm Bishop Thornton. Mr J Simpson.

34. **Planning Decision Notice 22-00383-FUL.** Erection of two storey side extension, porch etc. Fern Bank Mill Bank Shaw Mills. Mr and Mrs Hill

35. **Planning Decision Notice** 22-01158-FUL. Proposed new farm building for use as a manure store. Throstle Nest Farm Barkhouse Bank to Drovers Inn Bishop Thornton CA & HEG Stobbs and Son.

36. **Planning Decision Notice** 22-00386-FUL. Change of use from learning and non-etc. Bishop Thornton Church Of England Primary School Colber Lane. Leeds Diocesan Board of Finance.

37. **Planning Decision Notice** 22-00300-FUL. Erection of 1 no. livestock building. High Hollins Farm, High Hollins to Hatton House and Black House Bishop Thornton. Shepherd

To consider the following Planning Applications:

There are no Planning Applications to consider

38. To receive agenda items to be considered at the next meeting of the Parish Council.

39. To **confirm** the date and time of the next meeting as being 21<sup>st</sup> July 2022 the venue being Warsill Village Hall

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