

Middleton Tyas Parish Council

**PARISH COUNCIL MEETING
to be held virtually by Zoom™
on THURSDAY, 12th NOVEMBER 2020 at 7.00pm**

A G E N D A

1. **Apologies**
To receive and approve apologies for absence.
2. **Declaration of Interest**
All Councillors will make the following declaration:
"We, as Parish Councillors, declare that we have an interest in each Agenda item as residents of Middleton Tyas."
3. **Standing Order**
To Resolve to approve a new Standing Order on Remote Meeting Etiquette.
4. **Minutes of the Last Meeting**
To confirm the Minutes of the meeting held on 8th October 2020 as a true and correct record.
5. **Police Report**
To receive the latest Police Crime Report.
www.middletontyas.org.uk / The Council / Agendas & Minutes / 8 October / Additional Documents
6. **North Yorkshire County Council**
 1. To receive C.Cllr Angus Thompson's monthly report.
 2. **Double Yellow Lines on Middleton Tyas Lane** – To note that these are to be installed on 16 November 2020.
 3. **Speed Zones Changes, Kneeton Lane** - To note that, following the Parish Council's objection to the proposed amendment to the 30mph speed limit on Kneeton Lane, this matter is being referred to NYCC's Executive Members' Committee for a decision.
 4. **NRCP grant funding** – To note that applications are being made to the NRCP for Speed Watch equipment and 2 new benches for the playing field, subject to compliance with NRCP rules.
 5. **Vehicle Activated Speed (VAS) sign** –
 1. To note that an application for grant funding has been made to RDC's Community Investment Fund; the outcome is awaited.
 2. To discuss and agree options for the positioning off a VAS sign in view of some community objection to the proposed siting, as recommended by NYCC Highways Dept. .
7. **Richmondshire District Council**
 1. To receive D.Cllr Angus Thompson's monthly report.

8. **Planning Matters**

www.middletontyas.org.uk / The Council / Planning page for Richmondshire District Council / Public Access planning application service.

1. **Full Planning Permission for Proposed Residential Development including Garage, Gardens, Boundary Wall and Hedgerows at Land off Middleton Tyas Lane –**
To note that the above application was to be considered by RDC's Planning Committee on 3rd November 2020 and to note any decision.
2. **Certificate of Lawfulness Existing for a Domestic Extension (Conservatory) at Sycamore House, Middleton Tyas –** To discuss and to Resolve to respond to this application (16 November).
3. **Full Planning Permission for Conversion of and Extension to Stables and Outbuildings at The Rookery to provide Three Bedroomed Accommodation creating 1 No New Dwelling with Home Office and Garden Room at The Rookery, Middleton Tyas.** – To discuss and to Resolve to respond to this application (17 November).

9. **Financial Matters**

1. **To agree the following payments:**

1. Clerk's Salary – October 2020	£	335.68
2. Clerk's Expenses – October 2020	£	tbc
3. Handyman's Salary – October 2020	£	130.80
4. Handyman's Expenses – October 2020	£	4.80
5. HMRC – PAYE – October 2020	£	72.00
6. All Seasons Arborists – Tree inspection & maintenance	£	432.00
7. Glasdon – Dog Waste Bin	£	140.96
8. Memorial Hall – Room Hire (September)	£	7.00
9. St Michael & All Angels Church – Burial Ground grant	£	275.00

2. **Treasurer's Financial Report**

To consider and agree a request to move the date of the annual VAT reclaim from 31st December to 31st March.

10. **Village News Grant Funding**

1. To receive a report from Mrs Christine Bryant regarding funding of the Village News.
2. To discuss and agree what level of grant funding the Parish Council will donate to the Village News in the financial years 2020-21 and 2021-22.
3. To Resolve to make grant funding available to the Village News, as agreed.

11. **Budget for year ending 31st March 2022**

1. To receive and discuss the Budget Proposal for the year from 1st April 2021 to 31st March 2022.
2. To Resolve to approve the Budget, subject to agreement.

12. **Code of Conduct Consultation**

1. To receive and consider the NALC briefing PC13-20 – Standards Matter 2: Public Consultation and Public Sector Surveys.
2. To Resolve to respond to the Consultation (4 December).

13. **Playing Field & Play Park**

1. **Playing Field**

1. To receive monthly Maintenance status report.
2. To note recent damage to the playing field gate padlock, etc.
3. To review the School's request to rent the playing field and to Resolve the terms of an agreement for their use.

2. Play Park
To receive monthly Safety Inspection report.
14. Defibrillator
To receive the monthly Inspection report on the Defibrillator.
15. School Liaison Officer
 1. To receive an update report.
 2. To agree any new items for discussion with the School.
16. Facebook – Middleton Tyas Community & Village Website
To receive an update report.
17. Correspondence
 1. To receive a letter of thanks from Great North Air Ambulance for our recent donation.
18. Residents' Questions
To receive any questions from residents present.
19. Items for the Village News / D&S Times
To agree items for publication in the next issue.
20. Items for discussion at the next meeting
To notify the Clerk of any new matters for inclusion on the Agenda of the next meeting.
21. Date and Time of Next Meeting
The next meeting will be held on Thursday, 10th December 2020, virtually via Zoom, starting at 7.00 pm prompt.

Christine Jones
Clerk to the Parish Council
7 November 2020