

# **Middleton Tyas Parish Council**

## **PARISH COUNCIL MEETING to be held in the Memorial Hall on THURSDAY, 19<sup>th</sup> SEPTEMBER 2024 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. **Minutes of the Last Meetings**  
To confirm the Minutes of the Meeting of the Council held on 11<sup>th</sup> July 2024 as a true and correct record.
4. **Councillor's Resignation**  
To note the resignation from the Council of Cllr Gordon Davies.
5. **Police Report**  
*[www.middletontyas.org.uk](http://www.middletontyas.org.uk) / The Council / Agendas & Minutes / 12 September 2024 / Additional Documents*  
To receive the latest Police Crime Report.
6. **North Yorkshire Council**
  1. To receive NYC Cllr Angus Thompson's update report.
  2. Dog Waste Bin at West End – Update on installing new Dog Waste Bin at end of 'Stead Lane'.
7. **A66 Dualling Project**  
To note that a *Teams* meeting was held between National Highways and NY Cllr Angus Thompson and a copy of Cllr Thompson's report has been circulated to all Councillors and many members of the community.
8. **Planning Matters**  
*[www.fmiddletontyas.org.uk](http://www.fmiddletontyas.org.uk) / The Council / Planning page for Richmondshire District Council / Public Access planning application service.*
  1. West Hall, The Green - Full Planning Permission for repairs/replacements to existing roughcast render, chimney stacks, gutters, and dormer windows. Proposed PV panels to roof within valley. External battery / car charger at ground level within courtyard. Plant for external Air Source Heat Pumps. New upstairs bathroom. Timber internal sliding doors on ground floor. Buildings C to be converted into single bedroom self-contained annex.

Single storey timber clad extension to rear with PV panels on flat roof. Building D converted into single bedroom self-contained annex with heritage style rooflights. Building E converted to workshop space, Building F converted into swimming pool space with plant, changing room and mezzanine level / balcony to western end. All buildings to be rendered and painted off-white. Buildings C,D and F to have external Air Source Heat Pump. Existing tarmac and concrete hard standing to be replaced with setts, cobbles, and flagstones. 3 Additional Air Source Heat Pumps for main house. Proposed traditional style greenhouse and two new cobblestone style garden walls, one with gate, to match existing To review this application and agree a response (26<sup>th</sup> September).

2. West Hall, The Green – Listed Building Consent for the above planning application. To review this application and agree a response (26<sup>th</sup> September).

## 9. **Financial Matters.**

### 1. To agree the following payments:

1. Clerk's Salary – July 2024	£ 555.83
2. Clerk's Expenses – July 2024	£ 14.45
3. HMRC – PAYE – July 2024	£ 92.00
4. O2 Mobile 5.7.24	£ 10.39
5. Bedeworks – Handyman duties – July 2024	£ 135.00
6. Robertson's Garden Services – July 2024 (2 cuts)	£ 580.00
7. North Yorkshire Council – Litter Bin at West End Bus Stop	£ 338.40
8. Clerk's Salary – August 2024	£ 556.03
9. Clerk's Expenses – August 2024	£ 13.55
10. HMRC- PAYE – August 2025	£ 91.80
11. O2 Mobile 5.8.24	£ 10.39
12. Bedeworks – Handyman duties – August 2024	£ 120.00
13. Robertson's Garden Services - August 2024 (2 cuts)	£ 580.00
14. Information Commissioner's Office – Registration Fee to 31.8.25	£ 40.00

### Receipts:

15. Dales Academies Trust – MUGA Lease to 10.01.25	£ 135.00
--	----------

### 2. To consider the following expenditure:

1. Vision ICT – Additional charge for uploading Village News to website at a cost of £35 + VAT.	£ 42.00
2. Citizens' Advice Bureau – Donation 2024-25	£ 50.00
3. Scotts Wright Solicitors – Final Invoice for legal advice regarding the Deed of Grant (£700 + VAT)	£ 840.00

## 10. **Deed of Grant**

To receive an update report on the current situation following our Solicitor's advice.

## 11. **Playing Field & Play Park**

### 1. Playing Field

To review Councillors' Responsibilities and agree who to appoint to oversee the Playing Field.

2. Play Park  
To review Councillors' Responsibilities and agree who to appoint to be trained to inspect the Play Park and to prepare the inspection reports.
12. **Grant funding for new equipment for the Play Park**  
To receive an update from Claire MacDermott on the grant funding application which has not been successful due to the funding being over-subscribed.
13. **Repair to Finger Post on village Green**  
To note advice on repairs to the Finger Post(s) and to agree how to proceed with this project.
14. **Asset Register and Risk Assessment – Annual Reports**
  1. Asset Register - To review Councillors' Responsibilities and agree who to appoint to undertake the annual review of the Asset Register.
  2. Risk Assessment - To agree any amendments to be made to the Risk Assessment.
15. **Defibrillator**  
To receive the latest Inspection report dated 25<sup>th</sup> August 2024 on the Defibrillator.
16. **School Liaison Officer**
  1. To receive an update report.
  2. To agree any new items for discussion with the School.
17. **Facebook – Middleton Tyas Community & Village Website**  
To receive an update report.
18. **Photograph of Councillors**  
To receive an update on this project.
19. **Correspondence**
20. **Residents' Questions**
21. **Items for the Village News and D&S Times**
22. **Items for discussion at the next meeting**  
To notify the Clerk of any new matters for inclusion on the Agenda of the next meeting.
23. **Date and Time of Next Meeting**  
The next meeting of the Council will be held on Thursday, 10<sup>th</sup> October 2024 in the Memorial Hall starting at 7.00pm prompt.

*Christine Jones*  
Clerk to the Parish Council  
6<sup>th</sup> September 2024