

Middleton Tyas Parish Council

**Meeting to be held in the Memorial Hall
on Thursday 11th January 2018 at 7.10 pm**

DRAFT AGENDA

1. **Apologies**
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 Meeting held on 14th December 2017**
4. **Police Report**
5. **First Responders**
A presentation by Mr Tony Smailes on the work of the First Responders
6. **County Councillor's Report**
7. **District Councillor's Report**
8. **Matters Arising from the Last Minutes**
9. **North Yorkshire County Council matters**
 1. Repairs to wall at top of The Slough – Update on this on-going matter.
 2. NYCC Highways – To Resolve what action should be taken on various issues following village ‘walkabout’ on 5th December 2017.
 3. Bollards outside Virginia House - To discuss NYCC Highways’ decision to reinstate, only one of the three original bollards on this corner following traffic damage.
 4. Highways England Road Signage at Scotch Corner – To discuss new signage being installed on the grass verge adjacent to Scotch Corner Services which is blocking the village entrance sign and HGV prohibition sign.
10. **Local Government Boundary Commission – Electoral Review of Richmondshire: Draft Recommendations**
To Ratify letter dated 5th January 2018 to the Boundary Commission in support of Moulton’s preferred electoral grouping with Middleton Tyas and Croft.

11. Planning Matters

1. Blacksmith's Cottage, The Green – Full Planning Permission for Orangery to East Elevation – To note that this application has been Granted.
2. 5 Westfield Gardens – Full Planning Permission for First Floor Extension above Existing Single Storey Extension – To note that this application has been Granted.
3. 11 Oakfields – Full Planning Permission for Loft Conversion to provide Bedroom, Bathroom, Store and Single Storey Extension to the Rear to Provide Additional Living Space – To note that this application has been Granted.
4. Middleton Lodge – Full Planning Permission for Proposed Pool House, Outdoor Pool, Outdoor Covered Seating Area, Catering Facilities and a Single Storey Infill Extension to the Farmhouse - To note that this application has been Granted.
5. Woodhouse Farm – Full Planning Permission for New Storage / Warehouse Building, Extension of Business Site Curtilage and Additional Drainage (as amended) - To note that this application has been Granted.
6. 5 Village Farm – Full Planning Permission for Replacement of Existing Front Door with uPVC Alternative (Retrospective), Replacement of Existing Rear Wooden Door with uPVC Door and Replacement of Existing Wooden Sash Windows with uPVC Sash Windows – To comment.

12. Financial Matters

1. Payments and Receipts

Payments:

1. Clerk's Salary – November 2017	£ 295.54
2. Clerk's Expenses – Oct/Nov/Dec 2017	£ 132.37
3. TP Jones, Accountants – Payroll Oct/Nov/Dec 2017	£ 53.46

2. Responsible Financial Officer's Report

3. Bank Signatories

To Resolve to add the Parish Clerk as a signatory to the Yorkshire Bank account.
The Clerk to complete a Mandate form for return to the Bank.

13. Playing Field & Play Park

1. Playing Field

To receive monthly Maintenance status report.

2. Play Park

1. To receive monthly Safety Inspection report.
2. To receive Task & Finish Group update report.

14. Surface & Waste Water Management

To receive update report on SWM - JR

To receive update on Yorkshire Water sewage system survey – RJD

15. **Defibrillator**
To receive monthly Inspection report on the Defibrillator.
16. **School Governing Body**
To receive update from School Governor, Councillor Mrs Collis.
17. **Facebook – Middleton Tyas Community**
To receive update report.
18. **Residents' Questions**
Issues raised in correspondence from Jim Crayton regarding various highway issues and action taken to respond.
19. **Items for the Village News / D&S Times**
20. **Items for discussion at the next meeting**
21. **Date and Time of Next Meeting**
 1. To Resolve not to hold a meeting in February 2018.
 2. Subject to the above Resolution, the next meeting will be held on Thursday, 8th March 2018 in the Memorial Hall starting at 7.10pm prompt.

**MEMBERS OF THE PUBLIC AND PRESS ARE CORDIALLY
INVITED TO ATTEND ALL PARISH COUNCIL MEETINGS**

**IF YOU WISH TO SPEAK AT A MEETING OR HAVE AN ITEM INCLUDED
ON THE AGENDA, PLEASE CONTACT THE PARISH CLERK ON 377062 –
AT LEAST 7 DAYS BEFORE A MEETING.**