Middleton Tyas Parish Council

Meeting to be held in the Memorial Hall on Thursday 14th June 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 10th May 2018

4. Police Report

www.middletontyas.org.uk / The Council / Meetings & Agendas / Additional Documents.

5. North Yorkshire County Council

- 1. To receive C.Cllr Angus Thompson's Report.
- 2. To report that some white lines in the village need re-painting.
- 3. To review reporting system for shrubbery overhanging the public footpaths.
- 4. To receive update on our request for changes to 20mph/30mph speed zones.
- 5. To discuss any ways in which we are able/willing to 'self help', particularly during the Winter months.

6. Richmondshire District Council

- 1. To receive D.Cllr Angus Thompson's Report.
- 2. To review RDC schedule for weed-killing on public footpaths.

7. <u>Matters Arising from the Last Minutes</u>

8. Highways England / NYCC Highways Department

Follow up report on Vice-Chairman's further contact with Highways England regarding the new road signage at top of village.

9. A66 Upgrade

Follow up report on A66 Workshop on 14th June 2018.

10. Planning Matters

Planning Matters - see our website <u>www.middletontyas.org.uk</u> / Planning page for Richmondshire District Council / Public Access planning application service.

- 1. Full Planning Permission for Conservatory at Middleton Lodge, Kneeton Lane Ref. No: 18/00205/FULL To note that this has been Granted.
- 2. <u>Listed Building Consent for Conservatory at Middleton Lodge, Kneeton Lane Ref. No: 18/00206/LBC</u> To note that this has been Granted.

- 3. Approval of Reserved Matters Application Following Outline Approval of Planning Permission 14/00779/OUT for Access, Appearance, Layout, Scale and Landscaping for 35 Dwellings on Land North of Kneeton Park, Kneeton Lane Ref. No: 18/00177/AORM Follow up information regarding meeting with Planning Officer.
- 4. Full Planning Permission for Drainage Basin on Land North of Kneeton Park, Kneeton Lane Ref. No: 18/00317/FULL To decide.
- 5. Full Planning Permission for New Dwelling on Land East of The Rookery (Old Tennis Court), School Bank Ref. No: 18/00100/FULL To ratify our letter of comment to RDC Planning Dept dated 11th May 2018

11. <u>Financial Matters</u>

1. Payments and Receipts

Payments:

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1.	Community Heartbeat Trust – Cardiac Arrest Training	£	175.00
2.	YLCA – Councillor Training (GD)	£	45.00
3.	Clerk's Salary – May 2018	£	357.10
4.	HMRC – PAYE April 2018	(£	13.80)
5.	Chipchase Manners – Internal Audit to March 2018	£	132.00
6.	Vision ICT – Website hosting & support – year to 31 July 2019.	£	294.00
7.	Memorial Hall – Grant support 2018/19	£	550.00
8.	Memorial Hall – Wayleave 1 st ½ year	£	25.00
9.	Memorial Hall – Room Hire to end March 2018	£	28.00

2. <u>Treasurer's Finance Report</u>

12. General Data Protection Regulations (GDPR)

To consider appointing a dedicated Councillor to have oversight of GDPR issues.

13. Playing Field & Play Park

- 1. Playing Field
 - 1. 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 an update report on SWM.

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. <u>Village Handyman</u>

To receive applications for the position of Village Handyman and to agree interview procedure.

19. Clerk's Report

20. Residents' Questions

21. <u>Items for the Village News / D&S Times</u>

22. <u>Items for discussion at the next meeting</u>

To Resolve not to have a meeting in August 2018.

23. Date and Time of Next Meeting

The next meeting will be held on Thursday, 12th July 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.