Middleton Tyas Parish Council

Meeting to be held in the Memorial Hall on Thursday 12th July 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 June 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 receive the Chairman's report on a meeting of NYCC's Transport, Economy and Environment Overview & Scrutiny Committee held this afternoon.

6. Richmondshire District Council

To receive D.Cllr Angus Thompson's report.

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

8. Highways England

Update on further contact with Highways England regarding the new road signage at the top of the village.

9. A66 Upgrade

To receive the Chairman's report on A66 Workshop held by Highways England on 14th June. www.middletontyas.org.uk / The Council / Meetings & Agendas / Additional Documents.

10. Planning Matters

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

1. <u>Full Planning Permission for Drainage Basin on Land North of Kneeton Park, Kneeton Lane – Ref. No: 18/00317/FULL</u> – To ratify our letter of comment dated 20 June 2018 to RDC Planning Dept.

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

11. <u>Financial Matters</u>

1. Payments and Receipts

Payments:

1.	YLCA – Training Course – Cllr Ms L Harknett	£	45.00
2.	Clerk's Salary – June 2018	£	371.10
3.	HMRC – PAYE June 2018	(£	14.00)
4.	Clerk's Expenses – April-June 2018	£	134.60
5.	TP Jones LLP – Payroll April-June 2018	£	53.46
6.	Mac Plant Hire Ltd – Grass cutting May 2018	£	354.00
7.	Mac Plant Hire Ltd – Grass cutting June 2018	£	354.00
8.	To note that Cheque No 000790 has been cancelled	(£	175.00)

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

12. 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.

13. Surface & Waste Water Management

To receive an update report on SWM.

14. Defibrillator

To receive monthly Inspection report on the Defibrillator.

15. School Governing Body

To receive update from School Governor, Councillor Mrs Collis.

16. Facebook – Middleton Tyas Community

To receive update report.

17. <u>Village Handyman</u>

To receive update on interviews held for the position of Village Handyman.

18. Residents' Questions

19. Items for the Village News / D&S Times

20. Items for discussion at the next meeting

- 1. CFR Mr Tony Smailes to present an update
- 2. Village Plan Cllr Mrs Perks to present

21. <u>Date and Time of Next Meeting</u>

- 1. To Resolve that there will be no meeting in August.
- 2. The next meeting will be held on Thursday, 13th September 2018 in the Memorial Hall starting at <u>7.10pm</u> 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.