

Middleton Tyas Parish Council

Meeting to be held in the Memorial Hall
on Thursday, 31st January 2019 at 7.00 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 6th December 2018**
To approve.
4. **Police Report**
www.middletontyas.org.uk / The Council / Agendas & Minutes / Additional Documents
To receive the latest Police Crime Report.
5. **Matters Arising from the Last Minutes**
 1. 'No Cold Calling' Zones – Update
 2. NYCC Grant for repairs to wall at top of The Slough – Update
 3. 'No Parking' signs for Village Green - Update
6. **North Yorkshire County Council**
To receive C.Cllr Angus Thompson's Report.
7. **Consultation on Parking at West End of village**
www.middletontyas.org.uk / The Council / Agendas & Minutes / Additional Documents
Update on meeting with NYCC Highways Department in December 2018 and their proposals for a Consultation with affected residents.
8. **Consultation on School Bank/The Strand/Cow Lane junction**
www.middletontyas.org.uk / The Council / Agendas & Minutes / Additional Documents
Update on meeting with NYCC Highways Department on 21st January 2019 and their proposals for a Consultation with affected residents.
9. **Richmondshire District Council**
To receive D.Cllr Angus Thompson's Report.
10. **Planning Matters**
www.middletontyas.org.uk / The Council / Planning page for Richmondshire District Council / Public Access planning application service.
 1. 18/00770/FULL – 7 Village Farm – Full Planning Permission for Proposed Parapet Flat Roof Single Storey Rear Extension with Glazed Lantern and Glazed Link between New Extension and Existing Garage, Proposed Replacement of Existing Timber Front Door with a Like-for-Like Composite Door – To Ratify our letter of comment dated 7th December 2018.

2. 18/00784/FULL – Strangford House, 11 Village Farm – Full Planning Permission to Replace Existing Timber Windows and Door in Sunroom to the Rear with uPVC.
- To Ratify our letter of comment dated 7th December 2018.
- To note that this application has been Granted.
3. 18/00605/HR - Hedgerow Removal Notice to Remove 70m of Hedge due to Amalgamation of Two Agricultural Parcels at Orchard Close, DL10 6PE – To note that this application has been Granted.
4. NY/2018/0270/FUL – Consultation on planning application for the purposes of the Three Glass Reinforced Plastic (GRP) rectangular kiosks (combined total of 68.6 external square metres) on land at Middleton Tyas Waste Water Treatment Works, Cow Lane, DL10 6RQ – To Ratify our letter of comment dated 22 January 2019.
5. 18/00539/AA – Advertisement Consent for the Erection of 4 Hoarding Advertisements for a Temporary 2 Year Period as Amended (Revised Plans Received by the Local Planning Authority on 18th September 2018) at Scotch Corner Design Village, Barracks Bank, Scotch Corner, DL10 6NT – To note that this application has been Granted.
6. 18/00316/VAR – Application Under Section 73 for Variation of Conditions 1 and 5 and Removal of Condition 21 Attached to Planning Permission 14/00779/OUT (As Amended) at Land North of Kneeton Park, Kneeton Lane – To Ratify our letter of comment dated 23 January 2019.
7. 18/00513/FULL and 18/00514/LBC – Full Planning Permission to Replace Existing Outbuildings with 2 No 4-Bed Dwellings and Sub-divide West Hall into 3 Dwellings at West Hall, The Green, DL10 6QZ – AMENDED PROPOSAL – To Ratify our letter of comment dated 25 January 2019.

11. Financial Matters

1. Payments and Receipts

Payments:

1. Clerk's Salary – December 2018	£	357.10
2. Clerk's Expenses – Oct,Nov,Dec 2018	£	35.30
3. Handyman's Salary – December 2018	£	9.55
4. TP Jones – Payroll Oct,Nov,Dec 2018	£	53.46
5. Mac Plant Hire Ltd – Grass cutting Nov 2018	£	264.00
6. Oliver's Tree Services – Felling tree at School	£	189.00
7. YLCA – Cllr G Davies' = Play Area Inspection Training	£	80.00
8. Clerk's Salary – January 2019	£	tbc
9. Handyman's Salary – January 2019	£	tbc

Receipts:

10. Scorton Football Club – Licence Fee 2018/19	£	200.00
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2. Treasurer's Finance Report

To receive the Treasurer's Finance Report.

3. Clerk's Annual Salary Review

1. To confirm Salary Scale from 1 January 2019.
2. To confirm 2018-19 National Salary Award from 1 April 2019 in line with Local Government recommendations.

4. Clerk's Overtime Hours
To Resolve to pay Overtime Hours claimed for attending various training/events during 2018.

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.
 3. To receive update on repairs carried out to the top of the slide by Ridings Mobility (was Enviroplay).
 4. To review the organisation of the Play Park Refurbishment - Task & Finish Group.
 5. To review the implementation of a financial process for the holding of fund-raising monies for the Play Park Refurbishment project.

13. Defibrillator

1. To receive a report on the state of the Defibrillator following recent damage.
2. To discuss installation of a CCTV camera adjacent to the Defibrillator, in conjunction with the Village Shop's security system.

14. School Governing Body

1. To receive update from School Governor, Councillor Mrs J Collis.
2. To review discuss:
 - a. re-appointing a new Parish Council representative to serve on the Governing Body;
 - b. or appointing a Parish Councillor to serve as School Liaison Representative, with the School's agreement.

15. Facebook – Middleton Tyas Community & Village Website

To receive update report.

16. Correspondence

A letter had been received from "A concerned villager" reporting several items requiring maintenance; these have been reported to the relevant authorities by the Clerk and the resident concerned has been notified of the actions taken.

17. Residents' Questions

1. Mr Steve Hill – West Hall planning process.

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

NB: The closing date for copy for the next issue is 14th February, latest.

19. Items for discussion at the next meeting

Grass cutting contract for 2019.

20. Date and Time of Next Meeting

The next meeting will be held on Thursday, 14th March 2019 in the Memorial Hall starting at 7.00pm 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.**