

Middleton Tyas Parish Council

**Meeting to be held in the Memorial Hall
on Thursday, 11th April 2019 at 7.00 pm.**

DRAFT AGENDA

1. **Apologies**
To note 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 Meeting**
To approve the Minutes of the meeting held on 14th March 2019.
4. **Police Report**
[www.middletontyas.org.uk / The Council / Agendas & Minutes / Additional Documents](http://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. To note that Everards will begin the repair work to the wall at the top of The Slough in mid-May.
6. **North Yorkshire County Council**
To receive C.Cllr Angus Thompson's Report.
7. **Parking Restriction Proposals for School Bank/The Strand/Cow Lane junction**
[www.middletontyas.org.uk / The Council / Agendas & Minutes / Additional Documents](http://www.middletontyas.org.uk/The Council / Agendas & Minutes / Additional Documents)
 1. To further review NYCC Highways Dept proposals for changes to parking restrictions at this 3-way road junction following representation from affected residents.
 2. To Resolve to respond to NYCC Highways Dept with our recommended course of action.
8. **Richmondshire District Council**
To receive D.Cllr Angus Thompson's Report.
9. **Local Government Elections – 2nd May 2019**
To note that a Notice of Poll will be published on our village notice boards by 24th April.
A copy will also be displayed on the District Council's website and at the District Council and Community Offices.

10. **Planning Matters**

www.middletontyas.org.uk / The Council / Planning page for Richmondshire District Council / Public Access planning application service.

1. 18/00513/FULL and 18/00514/LBC - West Hall, The Green
– To Resolve to agree the Draft Statement to be presented to the RDC Planning Committee Meeting in April 2019 (tbc).
2. 19/120/VAR – Application under Section 73A for Development as Built without Complying with Some Conditions Subject to Which Planning Permission was Granted Under Reference 15/00861/FULL at Plot to Rear of White Gables, Smithgutter Lane
- To Ratify our letter of response dated 26th March 2019.
3. 19/00164/FULL - Full Planning Permission for Erection of Management Suite, WC Block, Service Enclosure and Sub-Station, Event Space and Relocated Coach Parking at Land at Scotch Corner Designer Village, Land South West of Scotch Corner A6108, Barracks Bank, Scotch Corner, DL10 6NT
- To Resolve to agree a response to this application.
4. 19/00048/FULL – Full Planning Permission for a Pig Weaner Grower Building with Two Feed Silos at Waterloo Farms, Moor Road, Melsonby, DL10 5NW
- To note that this application has been Granted.
5. 19/00049/FULL – Full Planning Permission for a Pig Weaner Grower Building at Waterloo Farms, Moor Road, Melsonby, DL10 5NW
- To note that this application has been Granted.
6. Local Plan Review Workshop – 27th March 2019
To receive a report on the above Workshop.

11. **Financial Matters**

1. Payments and Receipts

Payments:

1. Middleton Tyas Village Shop – CCTV Camera	£	228.00
2. YLCA – Subscription to 31.03.20	£	209.00
3. Clerk’s Salary – March 2019	£	tbc
4. Clerk’s Expenses – Jan-Mar 2019	£	62.20
5. Handyman’s Salary – March 2019	£	tbc
6. Handyman’s Expenses – March 2019	£	12.07
7. HMRC – PAYE - March 2019	£	tbc
8. TP Jones LLP – Payroll Jan-Mar 2019	£	53.46

Receipts:

9. NYCC – Grant towards repair of The Slough wall	£	1,000.00
10. NEDL – Wayleave 2019	£	8.32

2. Yorkshire Bank Current Account

To update on our current account banking provision due to change of account type and introduction of bank charges to be imposed by Yorkshire Bank.

3. Village Green
 1. To receive an update on the purchase of 'No Parking' signs for village Green; And to Resolve the expenditure.
 2. To receive an update on the purchase of planters for the village Green; And to Resolve the expenditure.

4. Treasurer's Finance Report
www.middletontyas.org.uk / The Council / Agendas & Minutes / Additional Documents
To receive the Treasurer's Finance Report and Accounts for the year ended 31st March 2019.

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.

13. **Defibrillator**
 1. To receive monthly Inspection report on the Defibrillator.

14. **CCTV**
 1. To receive an update on the possible purchase of a second dedicated camera to be included on the Shop's system to cover the bollards on the road junction and the village Green; And to Resolve the expenditure.
 2. To Resolve to ask the Memorial Hall Management Committee for retrospective permission to attach camera 1 to the Hall wall; and for permission to attach camera 2 to the Hall wall, if agreed in 18.1 above.

15. **School Liaison Officer**
To receive an update from Cllr Ms Harknett; and to agree any new items for her to discuss with the School.

16. **Facebook – Middleton Tyas Community & Village Website**
To receive an update report.

17. **Best Kept Village Competition 2019**
To receive suggestions and/or volunteers for presenting the village in its best light for this year's Best Kept Village Competition. Judging will take place during the first two weeks of July.

18. **Correspondence**

19. **Residents' Questions**

20. **Items for the Village News / D&S Times**

21. **Items for discussion at the next meeting**

22. **Date and Time of Next Meeting**

The next meetings will be held in the Memorial Hall on Thursday, 9th May 2019, starting at the following times:

Annual Meeting of the Council - 6.30pm prompt.
Ordinary Meeting of the Council - 7.00pm prompt.

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

**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.**