

Middleton Tyas Parish Council

**Meeting to be held in the Memorial Hall
on Thursday, 9th May 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 11th April 2019.
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**
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 / 14 March 2019 / Additional Documents
To Resolve to respond to NYCC Highways Dept with our recommended course of action.
8. **A66 Dualling Project**
To update the meeting on progress on the A66 Dualling Project.
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. 18/00513/FULL and 18/00514/LBC - West Hall, The Green – Update on RDC Planning Committee May meeting agenda.
 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 note that this application has been Granted.
 3. Local Plan – Update on any progress regarding the Section 106 Agreement/CIL.

4. RDC Planning Manager – To agree format for inviting the RDC Planning Manager to address the Parish Council to answer questions on the planning process.

11. **Financial Matters**

1. Payments and Receipts

Payments:

1. Clerk's Salary – April 2019	£	tbc
2. Handyman's Salary – April 2019	£	tbc
3. Handyman's Expenses – April 2019	£	55.79
4. HMRC – PAYE - April 2019	£	tbc
5. Robertson's Garden Services	£	480.00
6. BHIB Insurance Brokers – Insurance Premium to 31.05.20	£	488.76
7. Memorial Hall – Grant funding 2019-20	£	550.00
8. Memorial Hall – Wayleave 2019-20	£	50.00
9. Ian Crisop Accountancy – Internal Audit to 31 March 2019	£	132.00

Receipts:

10. RDC Precept 2019-20 – First ½ instalment	£	6,500.00
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2. 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.

3. Finance Reporting

To discuss future process for account monitoring and reporting.

4. Yorkshire Bank Current Account

To update on our current account banking provision.

5. Village Green

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

6. NRCP Grant funding

To note that the NRCP grant funding scheme 2019-20 is now available and to decide on any application we should make.

12. **Risk Register and Register of Assets**

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1. To Resolve to accept the Draft Risk Register.
2. To Resolve to undertake the annual inspection of village assets and to update the Asset Register with Tree Inspection Report.

13. **Playing Field & Play Park**

1. Playing Field

1. To receive monthly Maintenance status report.
2. Volunteers needed to help Cllr Miss Harknett organise the Bark in the Park event on 13th July 2019.

2. Play Park
 1. To receive monthly Safety Inspection report.

14. Defibrillator

1. To note that Cllr Martin Bartle will take over responsibility for the Defibrillator and VETS liaison.
2. To receive the monthly Inspection report on the Defibrillator.

15. CCTV

1. To receive a further 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 permission to attach camera 2 to the Hall wall, if agreed in 18.1 above.

16. School Liaison Officer

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

17. Facebook – Middleton Tyas Community & Village Website

To receive an update report.

18. Best Kept Village Competition 2019

1. To receive suggestions for tidying up for this year's Best Kept Village Competition. Judging will take place during the first two weeks of July.
2. To agree expenditure for additional planting in the village entrance planters.

19. Correspondence

20. Residents' Questions

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

22. Items for discussion at the next meeting

23. Date and Time of Next Meeting

The next meeting will be held in the Memorial Hall on Thursday, 13th June 2019, starting at 7.00 pm 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.**