



KILLINGHALL PARISH COUNCIL

**NOTICE OF EXTRAORDINARY MEETING to be held Monday
8th January 2024 at 7.30pm in the Methodist Church, Otley Road, Killinghall**

You are invited to attend the above meeting.

Cllr Anne Holdsworth

Chair

2nd January 2024

chair@killinghallparishcouncil.org.uk

Introduction from the Chairman and a reminder of the Council's expectations for the audio or visual recording of this meeting

2024/001 To record those present, receive apologies and approve reasons for absence:

2024/002 Declarations of interest

a To receive any declarations of interest under council's code of conduct or members register of Disclosable Pecuniary Interests

b To receive, consider and decide upon any applications of dispensation.

2024/003 To consider approval of Minutes of meeting held 4th December 2023.

2024/004 Report of the Chairperson

2024/004 Report of Cllr M Harrison of NYC

Invited to give updates on the following matters:

1. Improved access to Crag Lane/Crofters Green
2. Closure of Killinghall Medical Centre
3. Outcome of negotiations for Tesco Car Park Access
4. Action on provision of additional litter bin
5. Provision of additional cycleway (Crofters Green)
6. Drainage of flood waters

2024/005 Report of Police

2024/006 Financial Matters

1. Costs for Installation of new Defibrillator purchased – accounts are awaited £1402.74 + costs of installation.
2. Ongoing contractual payments settled (See appendix 1)
3. Proposed amended budget/Precept for 2024-2025

2024/007 Planning Applications for Consideration

Non received at the time of preparation of Agenda.

2024/008 Planning Application Decisions Received

PROPOSAL: Fell 1no. Ash tree (T5) and re-plant with Oak, fell 1no. Sycamore (T6) and re-plant with Sycamore within Tree Preservation Order 26/2018., fell 1no. Beech tree (T1) and re-plant with Hornbeam, fell 1no. Sycamore (T2) and re-plant with Sycamore within G3 of Tree Preservation Order 26/2018.

LOCATION: 4 Glebe Court Killinghall Harrogate North Yorkshire HG3 2DQ

APPLICANT: Glebe Farm (Killinghall) Management Limited North Yorkshire Council being the Local Planning Authority for the purposes of the application received on 23 October 2023 for consent to carryout tree works, as described above, have resolved to

GRANT CONSENT SUBJECT TO CONDITIONS.

2024/009 Planning Issues Raised with NYC

Non received at the time of preparation of Agenda.

2024/010 New Matters and Deferrals from last meeting:

1. Consider appointment of Acting Clerk.
2. Consider recruitment to fill 4 vacancies on Council
3. Consider terms of reference for proposed Staffing Committee
4. To consider approval of amendment to Standing Orders per following:
5. Repair costs of Glebe equipment
6. Proposed visit by commuted sums officer
7. Provision of notice boards x 2 sites
8. Claim for damaged seat following traffic accident
9. Report of status of damage caused by HGVs on Crag Lane and ensuing dangers for pedestrians.
10. Lack of availability of documents under due Governance
11. Pedestrian difficulties crossing on A61 near bus stops
12. Amended Schedule of Meetings (Appendix 2)

2024/011 Agenda Items for meeting due to be held Monday 5th February 2024

2024/012 Public Participation.

Close Meeting.

APPENDIX 1

| | |
|-------------------------------|----------|
| Salary/backpay/exps/Tax (Nov) | 1,309.09 |
| Live Wild and Grow | 576.00 |
| Farm & Land Services (2 invs) | 712.80 |
| PD Solutions | 360.00 |
| YLCA Training | 192.00 |
| Salary/exps/Tax/NI (Dec) | 876.04 |
| | |
| Total Expenditure Dec 2023 | 4025.13 |
| | |

Appendix 2

Schedule of Meetings 2024

| Day | Date | Month | Description | Time |
|---------|------|-----------|-------------------------------|--------|
| Monday | 8th | January | Public | 7.30pm |
| Tuesday | 16th | January | Members Training | 6.00pm |
| Monday | 5th | February | Public | 7.30pm |
| Monday | 4th | March | Public | 7.30pm |
| Monday | 8th | April | Public/Annual Assembly | 7.00pm |
| Monday | 13th | May | Public/Members Annual Meeting | 7.30pm |
| Monday | 3rd | June | Public | 7.30pm |
| Monday | 1st | July | Public | 7.30pm |
| Monday | **** | August | NO MEETING | **** |
| Monday | 2nd | September | Public | 7.30pm |
| Monday | 7th | October | Public | 7.30pm |
| Monday | 4th | November | Public | 7.30pm |
| Monday | 2nd | December | Public | 7.30pm |

Additional Meeting Information or amendments to the Schedule will be notified via the Web Page (www.killinghallparishcocouncil.org.uk) and/or Facebook