

# Killinghall Parish Council

Chairman: Anne Holdsworth

Clerk & RFO: Robert Bareham

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## Minutes of the Planning Committee Meeting of Killinghall Parish Council held at the Methodist Church, Killinghall on Monday 2<sup>nd</sup> June 2025 @ 6:30pm

Abbr: JM = Cllr John Moretta, CD = Cllr Christopher Dunn, NS = Cllr Nigel Saunders, RT = Cllr Richard Thompson, RB = Rob Bareham (Parish Clerk),

Key: AFSC-NY = Average and Fixed Speed Cameras – North Yorkshire, BR = Bank Reconciliation, DoI = Declaration of Interests, ETC = English Tree Care, FLS = Farm and Land Services, HA = Housing Association, IA = Internal Auditor, IAY = Internal Audit Yorkshire, KPC = Killinghall Parish Council, MoP = Member of the Public, LWG = Live Wild & Grow, NAG = Nidd Action Group, NAS = National Allotments Society, NYC = North Yorkshire Council, NYP = North Yorkshire Police, PC = Parish Council, PRoW = Public Right of Way(s), SLCC = Society of Local Council Clerks, VHT = Village Hall Trust, W3W = What 3 Words

Attendees: JM = Cllr Moretta, NS = Cllr Saunders, RT = Cllr Thompson, CD = Cllr C Dunn, RB = Rob Bareham (Parish Clerk)

Members of the Public: 0

### Agenda

<u>Item</u>	<u>Record</u>	<u>Action By</u>
<b>2025.001</b>	<b>Election of Chairman for 2025/2026</b>	
a)	To receive nominations for the position of Chairman <b>Resolved:</b> Cllr Moretta was nominated, seconded and all agreed as Chairman of the Planning Committee	✓
b)	Chairman's opening remarks The Chairman thanked everyone for their support and asked that during meetings of the Planning Committee, there was within reason, an informal approach to discussions. With the need to refer to the chair only when points of order were needed. They also asked that fellow councillors and staff are at all times treated with respect and the rules of debate are observed.	✓
<b>2025.002</b>	<b>To consider the election of a Vice Chairman for 2025-2026</b>	
a)	To receive nominations for the position of Chairman <b>Resolved:</b> Cllr Thompson was proposed, seconded and duly elected to the role of Vice Chair.	✓

2025.003	<b>Absence and Apologies</b> a) To Receive Apologies There were no apologies to note  b) To approve the reason(s) for absence given by Councillors. n/a	✓  ✓
2025.004	<b>Dispensations &amp; Pecuniary Interests</b> a) To receive, consider and decide upon any applications for dispensations. <b>Resolved:</b> No applications for dispensations have been received.  b) To receive any declarations of interest not already declared under the Councillors Code of Conduct or a members Register of Disclosable Pecuniary Interests. <b>Resolved:</b> No further declarations of interests received.  CD asked the chair to clarify if he would be required to leave the chamber when he has made a comment on a planning application as a MoP and declared it as either a “Pecuniary” or “Non-Pecuniary” interest and asked to be permitted to stay, partake in the debate but withhold from the vote on a planning application. <b>Ongoing:</b> Under advice from the clerk, CD was reminded that that the declaration itself was the choice of the councillor. However, they would revert to CD on the matter of leaving the chamber for the whole deliberation or being allowed to partake in either the debate only or the debate and vote.	✓  ✓   <

2025.009

To confirm the date(s) of the next Planning Committee meeting(s):

Planning Committee Meeting 7<sup>th</sup> July 2025 @ 6:15pm

*(Cut-off date for agenda items 30<sup>th</sup> June 2025 please)*

**Resolved:** The council noted the date of the next planning meeting.

✓

Planning Committee Meeting 4<sup>th</sup> August 2025 @ 6:15pm

*(Cut-off date for agenda items 28<sup>th</sup> July 2025 please)*

**Resolved:** The council noted the date of the following meeting

✓

**The Chair closed the meeting at 6:46pm**

**Signed.....**

**Dated.....**