

CRAYKE PARISH COUNCIL

Parish Clerk, c/o Knott Lodge, Knott Lane, Easingwold, York YO61 3LX

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Meeting of Crayke Parish Council to be held on Tuesday 17th September 2019 in the Sports Hall starting at 19:30

Business Agenda

1. Apologies - To receive and note apologies for absence and consider reasons given for non-attendance
2. Vacancy for a Councillor – To consider and co-opt a parishioner coming forward to sit on the Council
3. Declaration of Interests – To receive any declarations of interest not already declared under the council's code of conduct or members Register of Disclosable Pecuniary Interests.
4. To approve the minutes of the meeting of the Council held on 16th July 2019
5. Open Forum. (Please note this will be limited to 20 minutes)
An opportunity for parishioners to seek information or to question the Council on any matter in respect of the Parish
6. Community, District and County matters
 1. HDC Local Plan (standing item) – update on progress
 2. Easingwold and Villages Community Forum – update with latest information
 3. Other matters or events of interest
7. To receive information on the following matters in hand and decide further action where necessary
 1. Matters related to fracking (standing item) – update on the latest developments
 2. Village Plan – update on progress
 3. Traffic matters
 - a. update on highways and traffic issues
 - b. speed monitoring
 4. Village Green – update on agreed actions
 5. Neighbourhood Watch – update on proposal to receive and manage the scheme's funds
 6. Vacancy for a Councillor
8. To receive and decide necessary action resulting from verbal reports from the Clerk or Councillors on matters of interest or concern
9. Financial Matters
 1. To confirm that all payments from the bank account made since the last meeting up to the close of the day prior to this meeting were properly authorised.
 2. To receive and approve the reports on the Council's financial position at 21st August 2019.
 3. To note the following receipts and previously approved charges or payments made since the last meeting:-
Receipts:
 - a. Crayke Good Neighbourhood Scheme £243.03
(Ref. Minutes 19.041.7 and 19.050.5)

Payments:

- | | |
|----------------------------------------------------------------------------------|---------|
| b. T Scarborough, grass cutting
inc. VAT £16.50 (24/7/19, 19/20-623) | £99.00 |
| c. YLCA, planning seminar
inc. VAT £0.00 (24/7/19, 183-1920) | £86.00 |
| d. HDC, Charge for election administration
inc. VAT £0.00 (24/7/19, 00283460) | £100.00 |
| e. Easingwold Library | £100.00 |
| f. PC Websites, Website hosting
inc. VAT £0.00 (27/8/19, 1800536) | £130.00 |
4. To note and approve payment of the following:
None
5. Additional items circulated at the meeting

10. Planning

1. New applications – to consider and decide upon the following planning applications:
- 19/01631/FUL – Solway Cottage, Brandsby St. – Demolition of existing utility room and construction of a rear single storey extension, loft conversion and installation of 3 roof lights and
19/01632/LBC - Listed building consent for above works – to confirm the response of: “The Council does not object to the application. However, we would point out that the plans do not show the difference in height between Solway Cottage and the neighbouring property down the slope and suggest that this should be considered when the plans are assessed for how overbearing they might be in relation to next door.”
 - 19/01537/CAT – Church Farm, Church Hill – Pruning works to 4 trees – To confirm the response of no objection
2. Updates to applications – to receive the following planning decisions and information:
- 19/01241/CAT – Crayke Hall, Church Hill – Proposed work to fell Cypress tree in a conservation area - Granted
 - 19/01537/CAT – Church Farm, Church Hill – Pruning works to 4 trees – Granted

11. New items and correspondence to note or for decision

1. Standing Orders – to review Standing Orders revised in light of the update to the NALC model Standing Orders.
2. Financial Regulations – to delegate the Audit Panel to review Financial Regulations in light of the update to the NALC model Financial Regulations and report back with recommendations to the next Council meeting.
3. Play area – to discuss the Council’s interest in the Sports and Social Club play area
4. NALC Consultation on the independent review into local government audit – to consider a response
5. YLCA Consultation on the proposed reforms to permitted development rights to support the deployment of 5G and extend mobile coverage – to consider a response

12. Items for the next agenda

13. To confirm the date of the next meeting of the Council as Tuesday 19th November 2019 starting at 19:30.

Signed:



S Sangster
Clerk to Crayke Parish Council