EMBSAY WITH EASTBY PARISH COUNCIL

PARISH COUNCIL MEETING

TO: Members of the Parish Council

You are hereby summoned to attend a meeting of Embsay with Eastby Parish Council, to be held on **September 13th 2023 at 7:30 PM** in the Village Institute, Supper Room Main Street Embsay for transacting the business on the agenda below.

Gillian Alcock Clerk to the Council

AGENDA

1. APOLOGIES FOR ABSENCE

To report, approve and record apologies for absence (and the reasons) from members of the Parish Council.

2. DECLARATION OF ANY PERSONAL OR FINANCIAL INTERESTS

In accordance with the requirements of the process for dealing with member's standards matters, to disclose and declare all personal or financial interests including those of a partner/spouse on any Agenda item (as recorded in the Register of Member's Financial and Other Interests form).

3. APPLICATIONS FOR DISPENSATIONS

To consider and grant any applications from members who may have a personal/financial interest in a specific matter under consideration.

4. MINUTES & MATTERS ARISING FROM LAST ORDINARY MEETING NOT BEING LISTED SUBSEQUENTLY AS SEPARATE AGENDA ITEMS.

To consider and approve the minutes of the last meeting of the Parish Council held on 14th June 2023 (circulated)

4.1 Grass Contactor Approved

5. PUBLIC PARTICIPATION

In accordance with the Parish Council's approved Public Participation Scheme, to allow members of the public an opportunity to ask questions and/or to make statements relevant to the activities and responsibilities of the Council and on local community issues (time restricted to up to 15 minutes)

6. RECEIVE REPORTS FROM NYC COUNCILLOR

6.1 Councillor Noland

7. PLANNING APPLICATIONS

To consider an oral report from the **Clerk** who has reviewed all applications under the Parish Council's Planning Applications Delegation and has considered:

7.1 Planning Updates – (Circulated)
7.2 Recommendations -**:** (Pending since last meeting)

ZA23/25097/TCA	NYC	30 MAIN STREET EMBSAY	REMOVAL OF PINE TREE **NO OBJECTION Approved**
ZA23/24802HH	NYC	12 BARDEN ROAD EASTBY	REMOVE STORE CONSTRUCTION,FOR EXTRA LIVING SPACE **NO OBJECTION**
2023/24803/LBC	NYC	12 BARDEN ROAD EASTBY	REMOVE WORKSHOP/OUTBUILDING NEW GARAGE/OUT B **NO OBJECTION**
C26/789A	YDNP	14 ROCKVILLE DRIVE	INTERNAL ALTERATIONS, AIR PUMP OUTBUILINGS **OBJECTION**

ZA23/25087/HH	NYC	GREENFIELD HOUSE LOW LANE DRIVEWAY AND PATHWAY WITH COBBLE PAVING A	**NO OBJECTION**	**Approved**
ZA23/25088/LBC	NYC	GREENFIELD HOUSE LOW LANE DRIVEWAY AND PATHWAY WITH COBBLE PAVING	**NO OBJECTION**	**Approved**
ZA23/25070/HH	NYC	18 WEST LANE EMBSAY FOUR STOREY SIDE EXTENTION ACCESS AND DRIVEWAY	**OBJECTION**	**Approved**
ZA23/25146/HH	NYC	9 SHIRES LANE EMBSAY REAR EXTENSION	**OBJECTION**	**Approved**

8. REPORTS FROM LEAD MEMBERS, COUNCIL WORKING PARTIES & OUTSIDE BODIES

To receive and consider written reports from lead members of the Parish Council (who are also representatives on outside bodies) on their activities and the actions of Council working parties and outside bodies. **WP Reports Circulated**

8.1 Village Maintenance
8.2 Road Safety/ Speedwatch
8.3 Nature Reserve
8.4 Recreation Ground
8.5 Memorial Garden
8.6 Village Institute/FairTrade
8.7 Car Park
8.8 Communication – Policy (Clerk) P.P.

8.8.1. Parish Online - mapping webpage explain and request for funding
8.8.2. Request that the PC publish a quarterly newsletter (on-line & print copy)

9. PC ADMINSTRATION (Proposals)

In view of the information presented, to approve any action which may be required to be addressed.
9.1 Proposal for Support Letter for Environmental Action Group – PP

10. FINANCIAL MATTERS (Detailed Invoices approved for payment circulated)

10.1 Monthly Expenditure & Bank Reconciliation **June, July, Aug**

11. REPORT OF THE PARISH CLERK (Clerk Admin report circulated)

11.1 External Audit Report
11.2 Protocol for Agenda Items.

12. POLICIES & PROCEDURES REVIEWS – Record Management Policy Review

ITEM FOR DISCUSSION - Environmental Group Plan for Recreation Ground Flower Bed.

Proposed Next Meeting 11th October 2023 7.30PM Village Institute Main Street Embsay. Contact Parish Clerk: Gillian Alcock Tel:07414850766 - Email:Alcockg@hotmail.co.uk