Hartwith cum Winsley Parish Council

Website: www.hartwithcumwinsleypc.co.uk

Parish Clerk: Tracey Dawson

The Laurels, Street Lane, Harrogate, HG3 5HW, Tel: 07464 336124

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To: All Hartwith cum Winsley Parish Councillors

You are summoned to attend the next meeting of Hartwith cum Winsley Parish Council to be held **Tuesday**, 21st **February 2023** at 7.00 pm in the Annexe, Summerbridge Methodist Church.

AGENDA

Public Statements (Maximum 15 minutes total) Members of the public are invited to address the Council on any matter over which it has power, for a maximum of 3 minutes. Those wishing to speak on an item which is on the Agenda will be invited to speak at the beginning of that item.

FOR THE PURPOSES OF MAINTAINING SOCIAL DISTANCING, MEMBERS OF THE PUBLIC WISHING TO ATTEND THE MEETING MUST INFORM THE CLERK BY MIDDAY ON THE DAY OF THE MEETING.

| 1. | To receive apologies for absence |
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| 2. | To receive any Declarations of Interest not already declared under the Council's code of conduct or members Register of Disclosable Pecuniary Interests and consideration of requests for dispensation |
| 3. | To confirm the minutes of the Parish Council meeting dated 17th January 2023 |
| 4. | Clerk's Report |
| | To receive information on on-going matters, not covered elsewhere on the Agenda |
| 5. | Chair's Report |
| 6. | External Reports. North Yorkshire County Council – yellow lines and gullies Harrogate Borough Council Dacre and Hartwith Playing Fields Association. Dacre and Hartwith Village Hall Nidderdale Safer Neighbourhood Group |
| 7. | Details of Planning Applications can be viewed on www.harrogate.gov.uk/homepage/2/planning_applications |
| | To receive the following planning applications: a) DCPARISH 6.66.286.F.PNA 23/00432/PNA Dry store - Machinery & Hay Flos Cottage Hardcastle Garth Hartwith HG3 3EX GRID REF: E 422641 N 460435 b) DCPARISH 6.66.371.FUL 23/00613/FUL Demolition of existing double and single storey side extensions. Erection of replacement double storey side extension, Alterations to fenestration, forming pitched roof over Bay window & Erection of porch canopy. Cartmel Hartwith Avenue Summerbridge HG3 4HT GRID REF: E 420197 N 462528 To Note c) Notification regarding J Todd And Son, Summerbridge, Harrogate d) Decision Notice for Planning Application Ref No 22/04285/FULMAJ at Land To The Northeast Of The B6165, Summerbridge e) Decision Notice for Planning Application Ref No 22/04071/FUL at Mount Pleasant f) Decision Notice for Planning Application Ref No 22/04071/FUL at 1 North Gates Cottages g) Decision Notice for Planning Application Ref No 22/04624/LB at School House |
| | g) Decision Notice for Planning Application Ref No 22/04624/LB at School House |
| 8. | To receive updates and reports on Council Business and correspondence: a) Caretaker tasks. b) Street lights |

c) Drainage issues d) VAS e) H M The King's Coronation celebrations f) NYCC Draft Parish Charter Consultation g) NYCC Lets Talk Climate h) NYCC Urban Highway Grass Cutting i) NYCC Area 6 Town & Parish Council workshops j) RAF Menwith Hill Spring Reception Invitation - 23 March 2023 k) Church in the Dale Invite to Nidderdale parish councillors YLCA Risk Management and Risk Assessment Webinar - Wednesday, 22 February and The Role of the Principal Authority Monitoring Officer Webinar - Tuesday, 2 March m) The Great British Spring Clean 2023 - Litter pick equipment loan n) Nidderdale Men's Group 9. **Finance** 9.1 To approve the following accounts for payment: T Watson expenses Defib4Life Invoice (SI-2024 £837.60 T Watson expenses electrical cabinet and fixtures 9.1.2 79.43 Dobson Bank 9.1.3 M B Kitchen - supply of Christmas trees 300.00 9.1.4 S Hesselden Limited Hedge and tree cutting 480.00 9.1.5 YLCA invoice 909-2223 50.00 9.1.6 | PAYE 57.00 9.1.7 | Yorkshire Lighting & Electrical Services Ltd - defib 144.00 9.2 To note the Clerk's salary 1 – 28 February 23 9.3 To receive accounts and a bank reconciliation to 31st January 2023 9.4 To agree the appointment of an internal auditor 10. a) To receive new correspondence and decide upon action where necessary. b) Information exchange 11. To notify the clerk of matters for inclusion on the agenda for the next meeting. 12. To agree the date for the next Council meeting.

Tracey Dawson (Clerk to Hartwith cum Winsley Parish Council)