

Hartwith cum Winsley Parish Council

Website: www.hartwithcumwinsley.pc.co.uk

Parish Clerk: Tracey Dawson

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

Email : clerkhartwithpc@gmail.com

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, 27th June 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.

1.	To receive apologies for absence
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 Annual Meeting and the Parish Council meeting dated 16 th May 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 Council Dacre and Hartwith Playing Fields Association. Dacre and Hartwith Village Hall Nidderdale Safer Neighbourhood Group
7.	<i>Details of Planning Applications can be viewed on www.harrogate.gov.uk/homepage/2/planning_applications</i> To receive the following planning applications: a) DCPARISH 6.66.65.N.FUL ZC23/02018/FUL Proposed garden room and link extension to garage. Monks Wall Grange Winsley HG3 3EW GRID REF: E 424666 N 461552 b) DCPARISH 6.66.286.H.FUL ZC23/02192/FUL Erection of single storey extension to form washroom & W/C. Flos Cottage Hardcastle Garth Hartwith HG3 3EX. GRID REF: E 422641 N 460435 c) DCPARISH 6.66.173.D.PPV ZC23/02131/PPV Prior notification for the installation of 12 solar panels on a non-domestic agricultural barn. Total array size 14KWp and a 10KW battery. Flask House Farm Pye Lane Burnt Yates HG3 3HP GRID REF: E 425065 N 462209 To Note d) ZC23/01617/PNA Erection of dry store. Riverside Farm Low Laithe HG3 4BU. North Yorkshire Council have resolved to GRANT APPROVAL
8.	To receive updates and reports on Council Business and correspondence: a) Caretaker tasks. b) Drainage issues c) To consider representation for D&H PFA and D&H Village Hall d) Update on parish council representatives on the AONB Joint Advisory Committee e) North Yorkshire Council Let's Talk Transport f) Meeting with Assistant Chief Constable Scott Bisset- Wednesday 12 July 2023 g) Dogs Trust Community Hubs h) D-DAY 80 - 6TH JUNE 2024 i) YLCA Photo request for YLCA Annual Review

	<p>j) YLCA Developing your Skills Talking Tables Training Day - Thursday, 27 July</p> <p>k) Light Up Blue- NHS75</p> <p>l) FREE Farming for Resilience Events in Nidderdale- open to all farmers in Northern Protected Landscapes</p>																								
9.	<p>Finance</p> <p>9.1.1 To certify Hartwith cum Winsley Parish Council as exempt from external audit for fiscal year 2022/2023</p> <p>9.1.2 To note the Annual Internal Audit Report for 2022/2023 included at page 4 of the Annual Governance and Accountability Return 2022/2023</p> <p>9.1.3 To approve Section 1 - Annual Governance Statement 2022/2023 for Hartwith cum Winsley Parish Council on page 5 of the Annual Governance and Accountability Return 2022/2023 .</p> <p>9.1.4 To approve Section 2 - Accounting Statements 2022/2023 for Hartwith cum Winsley Parish Council on page 6 of the Annual Governance and Accountability Return 2022/2023</p> <p>9.1.5 To approve the publication of documents required by Accounts and Audit Regulations 2015, the Local Audit (Smaller Authorities) Regulations 2015 and the Transparency Code for Smaller Authorities</p> <p>9.2 To approve the following accounts for payment:</p> <table border="1"> <tr> <td>9.2.1</td> <td>YLCA webinar INV-0632 F Clarke</td> <td>£25.00</td> </tr> <tr> <td>9.2.2</td> <td>R Langley caretaking A2114</td> <td>90.00</td> </tr> <tr> <td>9.2.3</td> <td>R Langley caretaking A2119</td> <td>142.50</td> </tr> <tr> <td>9.2.4</td> <td>PAYE</td> <td>58.00</td> </tr> <tr> <td>9.2.5</td> <td>John E Dennis internal audit</td> <td>55.00</td> </tr> <tr> <td>9.2.6</td> <td>Dalebuild inv 1357</td> <td>900.00</td> </tr> <tr> <td>9.2.7</td> <td>R Gosling Banners & printing.</td> <td>103.00</td> </tr> <tr> <td>9.2.8</td> <td>T Watson expenses lighting bolts, plants, compost</td> <td>83.92</td> </tr> </table> <p>9.2 To note the Clerk's salary 1 – 30th June 23</p> <p>9.3 To receive accounts and a bank reconciliation to 31st May 2023</p>	9.2.1	YLCA webinar INV-0632 F Clarke	£25.00	9.2.2	R Langley caretaking A2114	90.00	9.2.3	R Langley caretaking A2119	142.50	9.2.4	PAYE	58.00	9.2.5	John E Dennis internal audit	55.00	9.2.6	Dalebuild inv 1357	900.00	9.2.7	R Gosling Banners & printing.	103.00	9.2.8	T Watson expenses lighting bolts, plants, compost	83.92
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10.	<p>10.1 To receive new correspondence and decide upon action where necessary.</p> <p>10.2 Information exchange</p>																								
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)