

# Hartwith cum Winsley Parish Council

Website: [www.hartwithcumwinsley.pc.co.uk](http://www.hartwithcumwinsley.pc.co.uk)

Parish Clerk: Tracey Dawson

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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, 28<sup>th</sup> July 2020** at 7.00 pm via Zoom; details at the foot of this agenda.

## AGENDA

Roll call will be taken before the start of the meeting.

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 Parish Council meetings dated 17 <sup>th</sup> March and 25 <sup>th</sup> June 2020
4.	<b>Clerk's Report</b> To receive information on on-going matters, not covered elsewhere on the Agenda
5.	<b>External Reports.</b> North Yorkshire County Council Harrogate Borough Council Max Pullan Playing Fields Association. Dacre and Summerbridge Village Hall Nidderdale Strategic Partnership Nidderdale Safer Neighbourhood Group
6.	<i>Details of Planning Applications can be viewed on <a href="http://www.harrogate.gov.uk/homepage/2/planning_applications">www.harrogate.gov.uk/homepage/2/planning_applications</a></i> <b>To receive the following planning applications:</b> a) DCPARISH 6.66.336.A.FUL 20/02056/FUL Installation of solar panels. Heather Lea Summerbridge HG3 4JR GRID REF: E 420490 N 461394 b) DCPARISH 6.66.211.T.FUL 20/02263/FUL Erection of a summerhouse. North Barn White Oak Farm Summerbridge HG3 4JS GRID REF: E 421059 N 459970 c) DCPARISH 6.66.247.H.FUL 20/02282/FUL Formation of a manege. Swallow Cottage Stripe Lane Hartwith HG3 3EY GRID REF: E 421903 N 461218 <b>To Note</b> d) 20/00940/FUL Retention of summer house The Bield Low Laithe HG3 4DD. <i>PERMISSION GRANTED.</i>
7.	<b>To receive updates and reports on Council Business and correspondence:</b> a) Caretaker tasks. b) NALC New model code of conduct for local councils – consultation by the Local Govt Association c) AJ1 Project Road Safety Fund – PFCC d) Road closures e) Highways concerns

	f) Hartwith bus shelter g) Yorkshire Water Work on Darley Carr, Darley																					
8.	<p><b>Finance</b></p> <p>8.1.1 To certify Hartwith cum Winsley Parish Council as exempt from external audit for fiscal year 2019/2020</p> <p>8.1.2 To note the Annual Internal Audit Report for 2019/2020 included at page 4 of the Annual Governance and Accountability Return 2019/2020</p> <p>8.1.3 To approve Section 1 - Annual Governance Statement 2019/2020 for Hartwith cum Winsley Parish Council on page 5 of the Annual Governance and Accountability Return 2019/2020.</p> <p>8.1.4 To approve Section 2 - Accounting Statements 2019/2020 for Hartwith cum Winsley Parish Council on page 6 of the Annual Governance and Accountability Return 2019/2020</p> <p>8.1.5 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>8.2 To approve the following accounts for payment</p> <table border="1"> <tr> <td>8.2.1</td> <td>Whitemere View Ltd invoice A1140</td> <td>262.50</td> </tr> <tr> <td>8.2.2.</td> <td>TP Jines &amp; Co LLP payroll preparation</td> <td>54.00</td> </tr> <tr> <td>8.2.3</td> <td>F Smout Website design invoice HAR001</td> <td>351.20</td> </tr> <tr> <td>8.2.4</td> <td>J M Carruthers CA internal audit</td> <td>55.00</td> </tr> <tr> <td>8.2.5</td> <td>T Dawson mileage claim</td> <td>31.50</td> </tr> <tr> <td>8.2.6</td> <td>G H Brooks</td> <td>29.17</td> </tr> <tr> <td>8.2.7</td> <td>J Todds &amp; Son</td> <td>56.99</td> </tr> </table> <p>8.3 To note the Clerk's salary (1-31<sup>st</sup> July 2020) and Tax and Nic</p> <p>8.4 To receive a bank reconciliation to 30<sup>th</sup> June 2020</p>	8.2.1	Whitemere View Ltd invoice A1140	262.50	8.2.2.	TP Jines & Co LLP payroll preparation	54.00	8.2.3	F Smout Website design invoice HAR001	351.20	8.2.4	J M Carruthers CA internal audit	55.00	8.2.5	T Dawson mileage claim	31.50	8.2.6	G H Brooks	29.17	8.2.7	J Todds & Son	56.99
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9.	9.1 To receive new correspondence and decide upon action where necessary. 9.2 Information exchange																					
10.	To notify the clerk of matters for inclusion on the agenda and agree the date for the next meeting.																					

*Tracey Dawson (Clerk to Hartwith cum Winsley Parish Council)*

Topic: Hartwith cum Winsley Parish Council Zoom Meeting

Time: Jul 28, 2020 07:00 PM London

Join Zoom Meeting

<https://us02web.zoom.us/j/86945309705?pwd=Y0dVbnhEaGFicHVUc1JPbkVwWkxrUT09>

Meeting ID: 869 4530 9705

Passcode: 980109

If you are unable to make a video call, please telephone this number tel: +442034815240 and use the same meeting ID and password above to log in. Please note you may be charged for this phone call.