

# TEMPLE SOWERBY PARISH COUNCIL

There will be a meeting of the Parish Council on Monday 15<sup>th</sup> January 2018, in the Victory Hall at 7 pm

## A G E N D A

### 1. Apologies

To receive apologies for absence.

### 2. Minutes

To authorise the Chairman to sign the minutes of the meeting held on Tuesday 7<sup>th</sup> November 2017 as a true record.

### 3. Requests for Dispensations

The clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.

#### Declarations of Interest

To receive declarations of interest by elected and co-opted members in respect of items on this agenda.

Members are reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registrable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting.)

Members may, however, also decide, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared in the Register, as well as any other registrable or other interests.

### 4. Introduction to Amy McGowan, Operations Manager at Acorn Bank

### 5. Adjournment of meeting

The Chairman will adjourn the meeting to allow electors present, an opportunity to ask questions or raise matters of interest.

### 6. Chairman will report on matters from last minutes, not listed on agenda

- Digital Inclusion Event – to be held 23/01/18 at 7pm

### 7. Parish Houses

- Rent changes no 3
- Tap & lock repairs to number 2 completed

### 8. Planning Matters

- Planning Application 17/1032 – Myrtle Cottage – removal of trees and crown reduction
- Planning Application 17/1047 – Meadows End – removal of birch tree
- Planning Application 17/1080 – Cob Cottage -2 x Beech: Fell trees and 2x Birch: Fell trees; Replant further away from wall with suitable species

- Planning Application 17/1099 – Village Green – Parish Council -Remove Rowan T16 and various pruning works to trees on village greens; Temple Sowerby Conservation Area.
- Planning Application -17/1018 – Acorn Bank - Listed Building consent for internal alterations (fire protection).
- Planning Application - 17/0984 – Swan Cottage - Listed building consent for works to kitchen.
- Planning Application - 17/0985 – Swan Cottage - Listed building consent for installation of bunded oil tank and associated works.

#### **9. Village Greens, Play area, Trees etc**

- Notice Boards Used by Parish Council
- Hardcore material deposited Sunnybank
- Playsafe Ltd playground inspection
- Tree Work to tender – review quotes
- Grass cutting – review current tender / areas covered
- Removal of light on village green / Feedback from footway lighting meeting

**10. Defibrillator** - replacement pads for April 18 / Resus/first aid 17<sup>th</sup> Jan 2pm Kings Arms

**11. Council Tax Consultation Survey** - public consultation asking your views on increasing council tax for Policing. For a band D property, it would be £11.97 and for a band B £9.31 a year extra.  
Parish Council to respond to survey?

**12. Parishioners' complaint to EDC – report on outcome.**

#### **13. Accounts and Financial Report including budget update.**

- Precept
- Devolution & Transfer of Assets – feedback from footway lighting meeting
- Cheques to authorise
  - CALC course fees – clerk induction module 2
  - Grass cutting payments – Dec/Jan
  - Clerk expenses
  - C Fennell reimbursement for Locksmith (number 2)
  - A Fancott-Beynon (plumbing at number 2)
  - Playsafe Ltd (playground inspection)

#### **14. Correspondence**

- To note items of correspondence received and circulated since last meeting.

#### **15. Date of next meeting**

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