



## KILLINGHALL PARISH COUNCIL.

You are invited to attend an Ordinary Meeting of Killinghall Parish Council to be held Wednesday 15th November 2023. This will take place in the Methodist Church Hall, Ripon Road, commencing at 19.30 hours.

*Sue Reid*

Sue Reid  
Proper Officer

*Parish Council Meetings are open meetings, and all members of the public are welcome to attend.*

- Councils cannot Lawfully decide items of business which are not specified in the summons/agenda (LGA 1972 Sch 12, paras 10(2) (b))

### AGENDA

- 2023/129** Introduction from the Chairman and a reminder of the Council's expectations for the audio or visual recording of this meeting.
- 2023/130** To receive any apologies and approve reasons for absence.
- 2023/131** **Declaration of Interests**  
a) To receive any declarations of interest.  
b) To receive, consider and decide upon any applications for dispensation
- 2023/132** To approve the minutes of the Killinghall Ordinary Parish Council Meeting held 2<sup>nd</sup> October 2023.
- 2023/133** To receive a report from Cllr Harrison of North Yorkshire County Council.
- 2023/134** To note the Clerk's report.
- 2023/135** **Financial matters.**  
a) To consider approval of the attached payments.  
b) To note the ongoing approved payments.  
c) To note the bank reconciliation and budget comparison.
- 2023/136** **Planning matters.** (Documents attached)  
a) To consider and make observations on the attached planning applications.  
b) To note planning decisions as per attached document.  
c) To note planning enforcements as per attached document.
- 2023/137** **Ongoing matters.**  
a) To receive a report from the Police.  
b) To receive an update on the amendments to the bank mandate.  
c) To receive an update on the funding to be received towards the new defibrillator.  
d) To receive an update from Cllr Dunn as to whether a member of the church will lay the wreath on behalf of Killinghall Parish Council on Remembrance Sunday.  
e) To receive an update on the grass cutting query the contractor is looking into.
- 2023/138** **New matters and correspondence.**  
a) To consider approving the use of online banking facilities for the clerk.



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- b) To nominate a new person to carry out the fortnightly inspections of the Glebe. See attached 2023/138 b document for further information.
- c) To receive communication from Andrew Jones in relation to Lido Leisure Park on River Nidd at Knaresborough.
- d) To consider the draft budget for the fiscal year 2024/2025.
- e) To consider the appointment of an Internal Auditor for the fiscal year 2023/2024.
- f) To receive communication from Zero Hour and decide any further action.
- g) To note the planning appeal for Greenfields, Knox Park, COUNCIL REF:23/00074/HOUSER APPEAL REF: APP/U2750/D/23/3331514
- h) To resolve to allow the Proper Officer access to the Killinghall Parish Council website, to include training on use of same.
- i) To consider the appointment of a Staffing Committee.
- j) To receive the RoSPA Inspection Report on the Glebe and decide any actions as necessary.

<b>2023/139</b>	<b>To notify the clerk of matters for inclusion on the agenda at the next meeting.</b>
<b>2023/140</b>	<b>The next Ordinary meeting of Killinghall Parish Council will be held Monday 4<sup>th</sup> December 2023.</b>
<b>2023/141</b>	<b>Public participation.</b>
<b>2023/142</b>	<b>To resolve to exclude the public and press under the Public Bodies (Admission to Meetings) Act due to the confidential nature of the business being conducted.</b>
<b>2023/143</b>	<b>To receive an update on staffing matters.</b>