

# Killinghall Parish Council

You are invited to attend a meeting of Killinghall Parish Council to be held on Monday 3<sup>rd</sup> April 2023 coming <u>7.00pm</u> at Killinghall Methodist Church, Ripon Road, Killinghall.

Cllr Anne Holdsworth
Chair and Acting Clerk
chair@killinghallparishcouncil.org.uk
28th March 2023

#### Agenda

Introduction by the Chair and a reminder of the Council's expectations for the audio or visual recording of this meeting.

**2023/042** To record those present and to receive apologies and approve reasons for absence.

#### 2023/043 Declarations of Interest

(a|) to receive any declarations of interest under council's code of conduct or member register of disclosable pecuniary Interests (b) to receive, consider and decide upon any applications of dispensation

**2023/044** To consider for acceptance and/or amendment to minutes Minutes of Meeting held 6<sup>th</sup> March 2023

2023/045 To receive report of County Councillor Harrison

### 2023/046 Finance:

- a) Accounts (See Appendix 1)
- b) Update for Internal Audit 2021/22 and 2022/23
- c) Outcome of enquiries re request for financial support Reactivate Church Clock

#### 2023/047 Planning applications received:

APPLICATION NO: 6.93.785.FUL 23/00931/FUL PROPOSAL: Single storey rear extension

LOCATION: 16 Coltsfoot Court Killinghall Harrogate N Yorks HG3

2WW

GRID REF: E 427551 N 456321 APPLICANT: Ms Danielle Parker

# 2023/048 Ratification on observations agreed and recorded in minutes of Meeting 6<sup>th</sup> March 2023:

Planning Application 22/03460FUL

Location: Skipton Road, Killinghall

Revised plan for 9 residental dwellings with car parking and associated

works.

**Applicant Newett Homes** 

## 2023/049 Planning Decision Notices

1. PROPOSAL: Fell 1no. Ash tree (identified as T1) within W1 of Tree Preservation Order 23/2015 due to ash die back.

LOCATION: Warren Bank Knox Mill Lane Killinghall Harrogate N Yorks HG3 2AE

APPLICANT: Mr Mike Hassel Harrogate Borough Council being the Local Planning Authority for the purposes of the application received on 23 January 2023 for consent to carryout tree works, as described above, have resolved to GRANT CONSENT SUBJECT TO CONDITIONS.

 PROPOSAL: Erection of part two and part single storey extension, and part first floor extension with external alterations including alterations to roof. LOCATION: Syke Cottage 6 Knox Mill Lane Killinghall Harrogate N Yorks HG3 2AQ

APPLICANT: Mrs Rachel Taylor Harrogate Borough Council being the Local Planning Authority for the purposes of the application received on 31 January 2023 for Full Planning Permission, as described above, have resolved to GRANT PLANNING PERMISSION SUBJECT TO CONDITIONS.

3. PROPOSAL: Erection of single storey extension.

LOCATION: Oak Lodge 2 Greystones Avenue Killinghall Harrogate N Yorks HG3 2BJ

APPLICANT: Mr And Mrs Cockcroft Harrogate Borough Council being the Local Planning Authority for the purposes of the application received on 30 January 2023 for Full Planning Permission, as described above, have resolved to

GRANT PLANNING PERMISSION SUBJECT TO CONDITIONS.

4. PROPOSAL: Erection of single storey extension.

LOCATION: 26 Cautley Drive Killinghall Harrogate N Yorks HG3 2DJ APPLICANT: Mr & Mrs Hankinson Harrogate Borough Council being the Local Planning Authority for the purposes of the application received on 30 January 2023 for Full Planning Permission, as described above, have resolved to

GRANT PLANNING PERMISSION SUBJECT TO CONDITIONS.

5. PROPOSAL: Demolition of existing garage and construction of new detached garage.

LOCATION: 13 Castle Road Killinghall Harrogate N Yorks HG3 2DU APPLICANT: Mr Alan Chalk Harrogate Borough Council being the Local Planning Authority for the purposes of the application received on 27 January 2023 for Full Planning Permission, as described above, have resolved to GRANT PLANNING PERMISSION SUBJECT TO CONDITIONS.

2023/050 ENFORCEMENT NOTICE

No notices received for publication

2023/051 Business for Consideration:

- a) Glebe: Outcome of Safety Report
- b) Glebe: Outcome of enquiries re CCTV
- c) Appointment of New PCSO
- d) Traffic Issues Grainbeck/Paddocks
- e) Drainage issues Paddocks/Grainbeck Development
- f) Asset register update
- g) NYC grass cutting update

#### 2023/052 PROPOSED AMENDMENT TO STANDING ORDERS

(see Appendix 2 for details)

#### 2023/053 Date of Meeting

Scheduled for 1st May 2023 (to be confirmed)

# 2023/054 To resolve to exclude members of the press and public due

to the nature of the business to be transacted in the Item on

staffing arrangements

#### **Staffing Arrangements**

#### **APPENDIX 1**

Accounts for Payment

| Wild and Grow      | 576.00 |  |
|--------------------|--------|--|
| Village Hall Rent  | 33.00  |  |
| YLCA training      | 25.00  |  |
| Salary/March       | 391.90 |  |
| Nidd Water Testing | 120.00 |  |
|                    |        |  |

#### **APPENDIX 2**

NALC - NOTICE OF AMENDMENT TO STANDING ORDERS UNDERLINED BELOW IN AN EXTRACT FROM STANDING ORDERS PREVIOUSLY APPROVED 2021

#### FINANCIAL CONTROLS AND PROCUREMENT

a. The Council shall consider and approve financial regulations drawn up by the Responsible Financial Officer, which shall include detailed arrangements in respect of the following:

- i. the keeping of accounting records and systems of internal controls;
- ii. the assessment and management of financial risks faced by the Council;
- iii. the work of the independent internal auditor in accordance with proper practices and the receipt of regular reports from the internal auditor, which shall be required at least annually;
- iv. the inspection and copying by councillors and local electors of the Council's accounts and/or orders of payments; and
- v. whether contracts with an estimated value below £25,000 £30,000 due to special circumstances are exempt from a tendering process or procurement exercise.