



KILLINGHALL PARISH COUNCIL.

To all Councillors

You are summoned to attend an Ordinary Meeting of Killinghall Parish Council to be held Monday 4th December 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

- 2023/144 Introduction from the Chairman and a reminder of the Council's expectations for the audio or visual recording of this meeting.**
- 2023/145 To receive any apologies and approve reasons for absence.**
- 2023/146 Declaration of Interests**
a) To receive any declarations of interest.
b) To receive, consider and decide upon any applications for dispensation.
- 2023/147 To approve the minutes of the Killinghall Ordinary Parish Council Meeting held 15th November 2023.**
- 2023/148 To receive a report from Cllr Harrison of North Yorkshire County Council.**
- 2023/149 To note the Clerk's report.**
- 2023/150 Financial matters.**
a) To consider approval of the attached payments. (2023/150 a)
b) To note the ongoing approved payments. (2023/150 b)
c) To note the bank reconciliation and budget comparison.
- 2023/151 Planning matters.**
a) To consider and make observations on the following planning applications.
APPLICATION NO: ZC23/03778/FUL
PROPOSAL: Full planning application for 9no residential dwellings, car parking and associated works.
LOCATION: Land to the North of Skipton Road, Killinghall.
APPLICANT: Newett Homes.

APPLICATION NO: ZC23/04124/FUL
PROPOSAL: Part-retrospective single storey rear extension with raised roof terrace over 2 no side extensions. Loft conversion with dormer extensions to north and south elevations.
LOCATION: Warren Bank Top, HG3 2AD
APPLICANT: Mr & Mrs Nash



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APPLICATION NO: ZC23//03834/FULMAJ
PROPOSAL: Full planning application for the construction of 146 no residential units (use class c) and associated car parking, landscaping, and other minor infrastructure works including internal roads and sustainable drainage features.
LOCATION: Land comprising field at 428221 457140 Otley Road, Killinghall
APPLICANT: Story Homes Ltd and Home Group Ltd

b) To note the following planning decisions.
There are no planning decisions to note.

c) To note the following planning enforcements.

CASE NO: 23/00359/PR05

LOCATION: Land comprising OS field 2218 Picking Croft Lane, Killinghall.

ALLEGED BREACH: Removal of TPO Tree

PLANNING REF: 14/04837/REMAJ

2023/152 Ongoing matters.

- a) To receive a report from the Police.
- b) To receive an update on the amendments to the bank mandate.
- c) To consider the draft budget and approve the precept for the fiscal year 2024/2025.

2023/153 New matters and correspondence.

- a) To agree the schedule of meetings for the year 2024. (Attached 2023/153 a)
- b) To note the annual salary increase as awarded for the financial year 2023.2024. This to take effect with immediate effect and paid from April 2023.
- c) To consider an amendment to standing order 12 (time for circulation of draft minutes to councillors).
- d) To acknowledge the 4 current vacancies on the council and consider ways to recruit new members.
- e) To approve the Staffing Committee Terms of Reference. (2023/153 e)
- f) To consider an amendment to Standing Orders to reflect the Staffing Committee,
- g) To receive an update from Cllr Beal on the current status of Cllr Moretta's parish council email address and a timeframe for when it will be working again.

2023/154 To notify the clerk of matters for inclusion on the agenda at the next meeting.

2023/155 The next Ordinary meeting of Killinghall Parish Council will be held Wednesday 3rd January 2024.

2023/156 Public participation.