

MINUTES KILLINGHALL PARISH COUNCIL
EXTRAORDINARY MEETING 02/11/2018

VENUE: Methodist Chapel, Ripon Road

TIME: 19:30

1. AUDIO OR VISUAL RECORDING

Reminder by the Chairman of the Council's expectations for the audio or visual recording of this meeting.

2. ATTENDANCE

Cllr Holdsworth (Chair), Cllr Blackburn (Vice-Chair), Cllr Rev Dixon, Cllrs Lynn, Hall, Donnelly, and Littlefair and Clerk Mrs Greenwood.

APOLOGIES

Apologies were received and accepted from Cllr Clarkson and Cllr Moretta.

3. DECLARATIONS OF INTEREST – To receive and record any declarations of interest not already declared under the Members Register of DPIs.

No Declaration of Interests were received.

4. APPROVAL OF MINUTES OF LAST MEETING -

Minutes of the Meeting held on 3rd October 2018 were accepted as a true and correct record and signed/dated by the Chair.

EXEMPT SESSION

To exclude the press and public during the consideration of exempt information item 5.

5. APPOINTMENT OF CLERK/RESPONSIBLE FINANCE OFFICER

5.1 To consider report of interviewing Panel.

5.2 To determine salary scale.

It was RESOLVED: to offer the post to one of the candidates.

EXEMPT SESSION CLOSED

6. BUSINESS FORWARD – To receive information on the following ongoing issues and decide further action where necessary:

6.1 County Councillor Locality Budget Grant – To agree and accept the terms of the grant for £2,000.00 towards new equipment for the Glebe.

It was RESOLVED: to gratefully accept the grant and complete the paperwork.

6.2 Site visit by contractor for outdoor gym equipment – To discuss.

For the second time the company representative called off the meeting to assess site and discuss our potential order due to ill health. Members were concerned about the service being received and concerned that if an order is placed with this company will installation and after care service be of a high standard?

The company has offered a further date for a site visit of Monday, 12th November 2018.

It was RESOLVED: that members will meet the representative.

6.3 Consultation on the Consolidation of Traffic Regulations in Killinghall by Area 6 Boroughbridge, Highways and Transportation – To receive comments from members. Members discussed new speed signs to be installed in Killinghall to bring roads in line with current criteria and welcomed these new controls.

It was RESOLVED: To accept the measures being taken by Area 6.

7. PLANNING APPLICATIONS - To consider and make comments to return to Harrogate Borough Council on the following planning applications:

7.1 01/10/18 **18/03879/TPO DCPARISH 6.93.407.G.TPO** Felling of 1no. Ash tree (T4) within Tree Preservation Order 13/1996. On left as enter development Killinghall Harrogate, North Yorkshire HG3 2DJ (not 44 Cautley Drive). E428334 N 458769

Comments: The Parish Council has no objections.

To the felling of 1 Ash tree (T4). Location: on left as enter development. This tree is not at 44 Cautley Drive.

7.2 02/10/18 **18/03889/FUL DCPARISH 6.93. 13837.FUL** Change of use of paddock to domestic curtilage, erection of replacement gates and stone pillars, resurfacing of tarmac entrance with block paving. Oak Beck House Lund Lane Killinghall Harrogate North Yorkshire HG3 2BG. E427121 N57830

Comments: The Parish Council has no objections.

7.3 12/10/18 **18/04155/PBR DCPARISH 6.93.243.C. PBR** Conversion of agricultural building to form 1 no. dwelling. The Paddocks, Myers Green Lane, Killinghall, North Yorkshire E427443 N458137

Comments: The Parish Council does not object or support the application but wishes to make comments or seek safeguards as follows:

If granted conditions should be imposed on any further development on the site.

If granted there would be a requirement for passing points as road is very narrow.

7.4 15/10/18 **18/03897/FUL DCPARISH 6.93.13838.FUL** Conversion of garage to habitable accommodation with alterations to front fenestrations. 41 Heather Way, Harrogate, North Yorkshire HG3 2SH E427822 N 456718

Comments: The Parish Council does not object or support the application but wishes to make comments or seek safeguards as follows:

If granted this building will affect street scene.

7.5 16/10/18 **18/04183/FULMAJ DCPARISH 6.93.13839.FULMAJ** Erection of 53 no. dwellings. Land Comprising Field At 427874 456986 Otley Road, Killinghall, North Yorkshire. E427874 N456986

It was RESOLVED: To discuss further at the next meeting.

8. PARISH COUNCILLOR'S REPORTS – Updates and Information given by Councillors.

8.1 Report received of vandalism in the Glebe - one of the dustbins has been damaged and graffiti has been found .

It was RESOLVED: that information be noted and Council members offered to make repairs and clean.

8.2 It was reported that the Chair and Vice Chair are unable to attend the Harrogate and Knaresborough Area Constituency Committee on Thursday, 8th November 2018 at the Cairn Hotel, Ripon Road. A request was made for a Councillor to represent the Parish Council and to speak. At this meeting there will be a vote on whether to go to further consultation.

It was RESOLVED: that information be noted and one Councillor to attend.

8.3 Vice Chair agreed to act as substitute for Chair should it be necessary for laying of wreath at Remembrance service.

It was RESOLVED: that information be noted.

9. FINANCIAL MATTERS

9.1 Accounts for payment - Members received the following accounts for payment:

Payee	Item	Chq no	Amount
Parish Council Websites	GDPR actions to website	1387	£60.00
RBL Poppy Appeal	Wreath	1388	£17.00
Prink Ink	Inks (order amount less credit)	DC	0.25
Mrs V Blackburn	Biscuits for 11/11/18	1389	£12.50
The Clerk	Salary and broadband (01.10.18 - 31.08.18)	1390	£545.74
The Clerk	Expenses (01.10.18 - 31.10.18)	1391	£19.60
YLCA	Advertising – replacement cheque	1392	£15.00
YLCA	Training Course for Councillor	1393	£45.00

It was RESOLVED that the accounts presented for payment be approved.

9.2 Councillors approved cheques being drawn for Clerk's salary and expenses – see above.

It was RESOLVED that the cheques presented for payment be approved.

9.3 Items of Late Correspondence – The following items of late correspondence were reported to members.

9.3.1 YLCA have reported that KPC cheque 1386 for advertising has been returned unpaid to them by their bank. The Clerk has immediately investigated and NatWest have confirmed that there was nothing wrong with the cheque and that the fault is with their system records. NatWest are working to resolve the issue and will notify the Clerk as soon as possible.

It was RESOLVED: that information be noted.

9.3.2 A booking has been made for a YLCA training course for 1 Councillor. The course is being held on 13th November 2018 and payment of £45.00 should be made as soon as possible.

It was RESOLVED: that information be noted and that the payment be approved.

10. ITEMS FOR NEXT AGENDA – The following items were requested for the next meeting:

There were no items requested.

11. DATE OF NEXT MEETING – Date of next meeting is 7th November 2018.

The meeting closed at 21:20pm.