

You are hereby summoned to attend the Hampsthwaite Parish Council Meeting, to be held at Hampsthwaite Church Hall on **Tuesday 25th June at 7.30pm**

Members of the public and press are invited to attend and may address members of the Council during the item set aside for public participation. This will take place at the start of the meeting when 15 minutes will be set aside for members of the public to address the committee on matters relevant to the meeting within the following rules:

- (a) Members of the public wishing to speak are to have given prior notice to the Parish Clerk
- (b) Any member of the public invited to speak will be permitted to speak for no more than 5 minutes
- (c) In the event of more than 3 members of the public wishing to address the committee then priority will be determined by subject matter

Protocol on audio/visual recording and photography at meetings: Recording is allowed at Parish Council Meetings; subject to compliance with the Council's protocol on audio/visual recording and photography at meetings.

The business to be transacted at this meeting is shown below.

Samantha Price
Parish Clerk
21/06/2024

AGENDA

2425/014 To receive any apologies and approve reasons for absence

2425/015 To discuss vacancy left on the Parish Council

2425/016 Public Participation

2425/017 Declaration of Interests

- a) To receive any declarations of interest not already declared under the council's code of conduct or members Register of Disclosable Pecuniary Interests
- b) To receive, consider and decide upon any applications for dispensation

2425/018 To confirm the minutes of the full council meeting held on 7th May as a true and accurate record.

2425/019 To receive an update from the North Yorkshire Councillor

2425/020 Financial matters:

- a) To review and approve the payments in Appendix 1.
- b) To sign off the end of year accounts and AGAR as produced by parish clerk and internal auditor
- c) To confirm in the minutes the commencement of repair to the playground
- d) To agree to a date to announce the public right of access.
- e) To agree to the bike rack being ordered as previously discussed, revised amount.

2425/021 To receive information on the following ongoing issues and agree action where necessary:

- a) To receive an update on children's play area including confirmation of work to be carried out
- b) To discuss next steps with regard to VAS installation

- c) To receive an update on water bill from Business Stream
- d) To discuss the request from the feast to make a donation of £500 to help with the running costs of the event.
- e) To discuss the North Yorkshire Local plan, and the stance Hampsthwaite Parish Council will take. Update on funds ringfenced for HAG
- f) To discuss the leases sent out to those that use the Feastfield
- g) To discuss electric charging points proposal.
- h) The Christmas tree
- i) The Summer newsletter

2425/022 To receive the report from the local school.

2425/023 To confirm receipt and review minutes from The Feast Committee

2425/024 Planning matters:

a) To consider and decide upon the following planning applications:

NYC Reference:	Address	Description:

b) Review of planning applications received and responded to by the Parish Council since the May 2024 meeting

NYC Reference:	Address	Description:	Parish Council Response

c) Review of planning decisions issued by North Yorkshire Council since the May 2024 meeting

NYC Reference:	Address	Description:	NYC Decision
ZC24/01342/FUL	7 Peckfield Close	Two storey side extension	Grant permission subject to planning permission
ZC24/01141/FUL	Old mill Rowden Lane	Erection of gate and extension of parking area	Grant permission subject to planning permissions

d) Review of planning enforcement notifications received from North Yorkshire Council:

None received

2425/025 To note matters for information and items for inclusion on the agenda of the next meeting

2425/026 To confirm the date of the next meeting as Tuesday 9th July 2024