

SHIPTON BY BENINGBROUGH PARISH COUNCIL

Notice is Given of the Annual Meeting of the Parish Council

to be held on Thursday 23rd May 2024 at 7.30 pm

(immediately after the conclusion of the Annual Parish Meeting)

Community Centre, Shipton by Beningbrough

AGENDA

24-073	Election of Chairman	
24-074	Completion of Chairman's Declaration of Office	Prior to proceeding the Chairman and will be required to complete a consent to act form: to be completed before any further business may be transacted.
24-075	Completion of Councillors Declaration of Office Form	Prior to proceeding Councillors will be required to complete consent to act forms: to be completed before any further business may be transacted.
24-076	Election of Vice Chairman	
24-077	Election of Council Representatives to Other Organisations/ Committee Reports	<ul style="list-style-type: none"> • Middleton Trust • Community Centre • Shipton Wildflower Woodland Society • Staffing Committee
24-078	Apologies for absence	To Receive and Record.
24-079	Reasons for absence	To consider the approval of reasons given for absence
24-080	Councillors Declarations of Interest	To Receive and Record.
24-081	Minutes of Previous Meeting	Approval & Signature of Minutes: Parish Council Meeting dated 25 th April 2024.
24-082	Actions from Previous Meeting	
24-083	North Yorkshire Councillor	To Receive Report
24-084	To review and approve policies and other relevant documents	<p>24-084.1 Standing Orders</p> <p>24-084.2 Financial Regulations</p> <p>24-084.3 Complaints Procedure</p> <p>24-084.4 Financial and General Risk Assessments</p> <p>24-084.5 Equality and Diversity</p> <p>24-084.6 Asset Register</p>
24-085	Clerk's Report Financial Matters	<p>24-085.1 Clerks General Verbal Report and bank rec</p> <p>24-085.2 To approve payment of the following accounts:</p> <ul style="list-style-type: none"> • Clerk's Salary April • 100 club prizes - £55, £30, £20 • D Salmons playground repairs 24/0224 - £490 • J Almond 11 allotment cut - £60 • HMRC 23/24 Q4 - £418.11 • NSALG Allot Assoc membership - £66 • SHIPTON CC April rent 1032- £32 • YLCA Experienced Clerk Training (shared with Shipton) 2292 - £26.25 <p>24-085.3 First half Precept received: £7500</p> <p>24-085.4 To note receipt of £62 for SWW fundraising</p>
24-086	Planning	<p>To consider and decide upon the following planning applications:</p> <p>NONE TO CONSIDER</p> <p>To Report on the Following Planning Application Decisions:</p> <p>24-086.1 ZB24/00137/OUT Application for Outline planning permission with all matters reserved for new single storey rural retail units' The Wilson Building: REFUSED</p> <p>24-086.2 ZB23/02275/FUL – Retrospective change of use to residential dwelling, The Point Main Street: REFUSED</p> <p>24-086.3 ZB24/00334/FUL Single storey rear extension and loft conversion, Bay Tree</p>

		Cottage 2 East Lane Cottages East Lane: GRANTED 24-086.4 ZB23/01195/FUL Re-submission for a single storey rear extension and enlargement of existing garage as amended by revised plans received 7 February 2024 and 8 March 2024, 22 Dawnay Garth: GRANTED
24-087	Matters requested by Councillors/ New Items	23-087.1 Yorkshire green funding – to outline requirements for application eligibility 23-087.2 Defibrillator training – to discuss and consider options 23-087.3 To agree rent amount for football field with RJFC
24-088	Correspondence	To consider items of correspondence and agree necessary action, Councillors must have read and not simply received all correspondence to discuss. 23-088.1 YLCA WRU, Training Programme & Law and Governance Bulletin – various forwarded 24-088.2 Notification of Commencement of the Call for Sites for North Yorkshire Local Plan – for information 24-088.3 YLCA Branch Meetings – to agree council's representatives 24-088.4 NYC Standards Bulletin – saved to dropbox for information 24-088.5 Cllrs Register of Interest forms – for completion if any details different from when originally completed 24-088.6 YLCA Request for Items for Agenda of Next Branch Meeting 26 June – to discuss and agree
UPDATES		
24-089	Highways/ VAS	23-089.1 To agree date to move VAS
24-090	Affordable Housing Project/ Broadacres	To update as necessary
24-091	Playground & Recreation Field	24-091.1 To update as necessary on playground inspection and agree any work necessary. 24-091.2 To consider and agree to rent football field to RJFC for 23-24 season, due for renewal in July
24-092	Community Centre	To update as necessary
24-093	Allotments	To update as necessary
24-094	Middleton Trust	To update as necessary
24-095	Shipton Wildflower Woodland	To update as necessary.
24-096	Items For Next Agenda	To agree any items required for next agenda.
	Date of Next Meeting	Thursday 27 June 2024
	Posted 19/5/24	<i>Megan Remmer</i> M REMMER, CLERK TO THE COUNCIL