

MENWITH with DARLEY Parish Council

You are invited to attend the meeting of the Council to be held on
Monday 30 November 2009 from 7.30 p.m. in Darley Memorial Hall

AGENDA

1. **Present**
2. **Apologies**
3. **Declarations of Interest**
4. **Public Statements (Maximum 15 minutes)**
Members of the public are invited to address the Council on any matter over which it has power, for a maximum of 3 minutes.
5. **Approval of Minutes of Meeting held on 26 October 2009 (attached)**
6. **Clerk's Report (paper attached)**
To receive information on on-going matters, not covered elsewhere on the Agenda
7. **Highways**
 - a. To agree action re tree on verge on Main Street/Stocks Lane, following visit by Inspector and Cllr Fort. Agreement also needed re dead tree on verge nearby.
 - b. To consider additional verge cut in December.
 - c. To receive information on other highways issues
8. **Footpaths**
 - a. To receive information on footpaths issues
9. **Village Maintenance**
 - a. To receive update on grant re Parish Caretakers. Form submitted by deadline of 30 November.
 - b. To receive update on recent / current activities of Caretakers.
10. **Reports / Meetings**
To receive reports from recent meetings/events:
 - a. Safer Neighbourhoods Group (P Flynn)
 - b. HBC Parish Consultation Meeting (J Austin)
 - c. Friends of Nidderdale Pool (G Middleton)
 - d. Darley in Bloom (S Welch)
 - e. Other reports
11. **Finance**
 - a. To receive monthly budget for November 2009 (attached)
 - b. To approve Receipts and Payments
 - c. Commuted sums update
 - d. Other urgent finance matters
12. **Planning**
 - a. **Updates**
DE Forest Moor - Current information on progress from Cllr Fort
 - b. **Planning Decisions**

09/00441/FUL	Formation of Skate Park (revised scheme)	RAF Menwith Hill GRANTED
Appeals		
09/00090/REFPP	Refusal of permission for extension, Heck Gill Farm	DISMISSED
09/00024/REFPP	Refusal of permission for detached agricultural building Land of Menwith Hill Rd	DISMISSED
 - c. **Planning Applications**

09/04394/FUL	Conversion of 2 houses to form 1 and extensions 4 Low Lane Cottages, Low Lane
09/04828/AMENDS	Relocation of staircases in substation (planning permission granted) RAF Menwith Hill
 - d. **Other Planning Decisions and Applications received by Clerk prior to meeting**

- 13. Correspondence received by the Clerk**
- a. Knabbs Ridge Wind Farm Community Fund**
Letter re grant information notices (posted) and next meeting of panel. M Welch to be rep.
 - b. Harrogate Borough Council**
Responses received to questions asked of Head of Planning at Parish Consultation Meeting
 - c. Harrogate Borough Council**
Notification of result of elections of parish council reps to County Area Committee.
 - d. North Yorkshire Police**
Request for volunteer (by 15 Dec) to assist with production of Neighbourhood Profile Guides.
 - e. United Charities**
Information re change in constitution notified to Charity Commission
 - f. Local Resident**
Complaint re persistent dog fouling on Station Road
- Other correspondence put into Circulation Papers
- 14. Budget and Precept for 2010/11** (*papers attached / to follow*)
- a. To discuss and agree the budget for 2010/11
Basic budget information on essential costs and expected income to be provided by Clerk.
Suggestion from Cllr Middleton – purchase of portable speed matrix sign to be located at various points in the village to deter speeding. Cost around £3000. Full information at the meeting.
No other suggestions received
 - b. To agree the precept for 2010/11
This will be based on the budget agreed. It must be notified to HBC in early January.
- 15. Minor Matters for Information and Items for Next Agenda**
- 16. Circulation Papers**
- 17. Date of Next Meeting**
Monday 25 January 2010 in Darley Memorial Hall

Susan Welch
Clerk to the Council
24 November 2009