

AGENDA

- 2011.90. **Apologies for absence.**
- 2011.91. **Declarations of Interest.** All Parish Councillors are Trustees of the Village Hall and declare their personal interests in the Village Hall. Members to indicate whether they will be declaring any other interests under the Code of Conduct.
- 2011.92. **Minutes of the previous meetings.** To confirm the minutes of the meetings held on Wednesday 18th May 2011.
- 2011.93. **Public Participation.** Any member of the public present at the meeting may make representations, answer questions or give evidence in relation to the business to be transacted. Members of the council who have a prejudicial interest in relation to any item of business to be transacted may also speak in relation to that matter.
Please note that the Chairman will control this session and will exercise his discretion as to the amount of time allowed for public participation. No decisions are made at this part of the meeting – this will be done by the Council having heard and noted the representations made.
- 2011.94. **Progress Reports.** To receive progress reports as follows:
- 2011.94.1. Freelanding/Breathing Places project (minute 2011.82.1 refers). To agree on a policy to keep the area regularly mown. To agree to reimburse the costs of the pontoon purchased privately by the tenant of one of the moorings.
- 2011.94.2. Allerton Waste Recovery Park (minute 2011.82.2 refers). To note any further developments.
- 2011.94.3. High Speed Rural Broadband (minute 2011.82.3 refers).
- 2011.94.4. Church Field Lane sign (minute 2011.82.4 refers). To note any progress on this matter. To note that granite sett kerbing has been placed along part of Church Field Lane and to agree on any action required on the matter.
- 2011.94.5. Highways issues (minute 2011.39.3 refers). To receive a report from the Ouseburn Ward Highways meeting on 6th June and to agree on any action required on the outstanding issues. In addition, to agree on any action required by the Parish Council on verge management/grasscutting.
- 2011.94.6. Proposed Article 4 Directive, Conservation Area (minute 2010.98.11 refers). To note the decision made by Harrogate Borough Council regarding this issue.
- 2011.95. **Planning decisions notified by Harrogate Borough Council.** To note any decisions notified after publication of this agenda and received prior to the meeting.
- 2011.96. **Planning applications.** To consider any planning applications received after publication of this agenda and prior to the meeting.
- 2011.97. **Donation from The Crown Inn.** To note the donation of £60 from the Crown Inn and to agree on a suitable project to spend it on.
- 2011.98. **Piper's Lane Pond.** To note the growth of Himalayan Balsam and other weeds in and around the pond and to agree on a suitable management regime, to include using a suitable spray which can be safely used near ponds.
- 2011.99. **Appointment of new Clerk.** To note the resignation of the current Clerk and to agree on a suitable timetable for the appointment of a replacement.
- 2011.100. **Questions from Councillors.** To consider questions from Councillors.
- 2011.101. **Statement of accounts for the period 1st April 2011 – 22nd June 2011.** To consider the statement of accounts for the current year and approve payments therein.
- 2011.102. **Correspondence received.** To consider correspondence received, as follows:
- 2011.102.1. Correspondence received after publication of this agenda and prior to the meeting.

2011.103. **Reports from representatives.** To receive reports from the Council's representatives on the following organisations:

2011.103.1. **Village Hall Committee**

2011.103.2. **Police Liaison Group**

2011.103.3. **Yore Vision**

2011.103.4. **First Responder Scheme.**

2011.104. **Matters for inclusion on the next Agenda.**

2011.105. **Date and Time of next meeting.** To confirm that the next meeting of the Council will be held on Wednesday 20th July 2011.