

GRANTLEY, SAWLEY, SKELDING & EAVESTONE PARISH COUNCIL

INCLUDING THE VILLAGE OF RISPLITH

Clerk: David Taylor,

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Notice of Meeting

The Annual Meeting of the Grantley, Sawley, Skelding & Eavestove Parish Council

commencing at 7.30pm.

Grantley Annual Village Meeting

commencing 2 minutes after the preceding business.

Sawley Annual Village Meeting

commencing 2 minutes after the preceding business.

An Ordinary Meeting of the Grantley, Sawley, Skelding & Eavestove Parish Council

commencing 2 minutes after the preceding business.

To be held on Thursday 25th May 2023 at Sawley Village Hall

Agenda

The Annual Meeting of the Grantley, Sawley, Skelding & Eavestove Parish Council

1. Election of the Chairman.
2. Election of the Vice Chairman.
3. Welcome from the Chairman of the Parish Council.
4. To **receive** apologies and approve reasons for absence.
5. To **receive** any declarations of interest not already declared under the council's code of conduct or members Register of Disclosable Pecuniary Interests.
6. To **receive, consider** and **decide** upon any applications for dispensation.
Items 4, 5, & 6 shall be applicable to both the AMPC & the Ordinary meeting.
7. To **appoint** up to two councillors to attend the YLCA Branch meeting as voting members.
8. To **resolve to approve** and adopt, without amendment the following governance documents:
 - a. Code of Conduct
 - b. Code of Conduct (Social Media)
 - c. Financial Regulations
 - d. Standing Orders
 - e. Publication Scheme
 - f. Records Management
 - g. Financial Risk Management
 - h. Risk Assessment
 - i. GDPR Statement
9. Chairman shall close the meeting.

Grantley Annual Village Meeting

A Welcome from the Chairman of the Grantley, Sawley, Skelding & Eavestove Parish Council.

10. Questions from members of the Public (Grantley Parish only).

11. Chairman will close the meeting.

Sawley Annual Village Meeting

A Welcome from the Chairman of the Grantley, Sawley, Skelding & Eavestove Parish Council.

12. Questions from members of the Public (Sawley Parish only).

13. Chairman will close the meeting.

An Ordinary Meeting of the Grantley, Sawley, Skelding & Eavestove Parish Council

14. To confirm the minutes of the meeting held on 16th March 2023 as a true and correct record.

15. To receive a review of the Task List from previous meetings.

To receive the following reports:

(a) North Yorkshire County Council

(b) The Clerk

Matters requested by Councillors

16. To **receive** and consider the quote for felling the Wellingtonia tree at Sawley play area.

17. To **consider** a grant application to the Parish Room Funds.

To **consider** the following Correspondence received:

18. "Commissioner Zoë to host online road safety meeting driven by interest from the public"

Financial Matters:

19. To **consider** the insurance renewal for the forthcoming year.

20. To **approve** and authorise the Chairman to sign the AGAR Part2 Certificate of Exemption for the year 2022-2023.

21. To **approve** the following accounts for payment:

22. To **receive** a bank reconciliation Bank Reconciliation (including all payments up to and over £100.00) to the period 25 May 2023.

23. To **receive** a bank reconciliation for Sawley Parish Room current account funds to the period 25 May 2023.

24. To **receive** a Spending v Budget report for the period to 25 May 2023.

To receive the following Planning Notices:

25. **Planning Enforcement Letter - 23-00136-PR15.** Oakfield House Sawley HG4 3EG. Retention of storage containers following completion of development. (21/00569/FUL)

26. **Planning Decision Notice - 23/00492/FUL** Alterations to roof, including replacement of concrete tiles etc. West Lodge Grantley Hall Grantley

27. **Planning Decision Notice - 23-00493-LB.** Listed Building consent for

28. **Planning Decision Notice - 23-00553-DISCON.** Discharge of Condition 9 (method statement for the reinstatement of the timber staircase) of 21-05155-/LB etc. Gowbusk Farm Risplith. Jim Wild

To consider the following Planning applications:

29. **Planning Application** ZC23-01582-FUL. Change of use of land from Agricultural to Domestic. Oakfield House Sawley. Mr and Mrs T Green
30. **Planning Application** 23-01171-FUL. Erection of agricultural storage building. Sunny Bank House Grantley. Mr D Webster
31. To **receive** agenda items from Councillors to be considered at the next meeting of the Parish Council.
32. To **confirm** the date and time of the next meeting.

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