KIRKBY MALZEARD, LAVERTON AND DALLOWGILL PARISH COUNCIL

Official notice of the Parish Council Meeting 19th August 2024 at 7.30pm in the Annexe, Mechanics Institute Village Hall Kirkby Malzeard.

Present: Cllrs. Floyd (Chair), Berry, Heap, Hughes, Aksut and Lobley with the Clerk and – 2 members of the public

MINUTES

1. Welcome and apologies for absence:

Apologies from Cllr. P. Manson were acknowledged and accepted.

2. Declaration of Interest:

Action: Clerk to forward DOI form to Cllr Aksut for completion.

3. Approve the Minutes of the ordinary meeting held on the 29th July 2024

The minutes were approved and were signed by the Chair.

4. Correspondence – any urgent actions will be raised by the Clerk for consideration and action.

- a) Remembrance Day events Nothing to report to Highways
- b) Road closures 8th September Yorks Dales Marathon access concerns discussed. Previous days Cycle event noted
- Notification was received from planning regarding a choice of street Names for Laverton Oks Development: - The PC discussed the allocated list and recommended the following
 - 1) Laver Lane
 - 2) Kex Beck
 - 3) Crosby Close
 - 4) Roseberry Court.

Action: Clerk to notify planning.

5. Report from our North Yorkshire Councillor (if available)

 Cllr Cunliffe – Lister spoke to her report which is now available on the PC website (under Parish Council and latest)

6. Planning – recent applications made to North Yorkshire Council where the Parish Council have not been consulted: None

7. Planning – notification of recent decisions made by North Yorkshire Council:

Non received

- 8. Planning recent applications made to North Yorkshire Council. The Parish Council will provide a response on the following cases:
 - a) FUL ZC24/02310/FUL Proposal demolition of farmhouse and erection of replacement dwelling. Carter Syke Farm – Bain. PC decision (A) The Parish Council has no objections.
- 9. Planning Commuted Sums Correspondence received by Cllr Cunliffe Lister regarding favourable amounts allocated under the Laverton Oaks development. Recipients were discussed and further consultation will be necessary to clarify. Action: Cllrs Floyd and Manson to follow up

10. Planning - Enforcement issues.

- a) Consider any updates received on recent cases dealt with by the Enforcement Office. Clerk has contacted the Planning Enforcement Officer regarding enforcement order issued on the 24th June no updates received.
- b) Consider any other possible breaches of planning consents, conditions or regulations currently existing within the Parish. Any matters raised by Councillors or public will be referred to the Planning Enforcement Office for consideration.
 - None
- **11. Neighbourhood Plan –** Update on the current pre submission consultation. The consultation is now open and available online. Anyone requesting a hard copy can telephone their request and a copy will delivered. still in progress.

12. Children's Play Area -

- a) Consider recent weekly condition reports from Councillors: Quotes from DTMS and D Blakey are being followed up by the Clerk regarding the gate and necessary tree surgery. **Action:** Clerk to seek-out initial inspection of the gate condition report.
- b) Update on possibility of installing additional equipment

 Cllr Heap reported that a fundraising focus group had been formed with a view to discussing and installing new equipment.
- **13. Data Logger and Traffic Speed Watch –** Update from Cllrs Aksut and Heap. After some technical issues which caused some delay. The equipment is now producing flow charts and speed data. These can be collated along with the 'Speed-watch' data when available. Speed-watch recruitment training needs to be done before this can be carried out. **Action:** Cllrs. Heap/Aksut to report back at the next meeting
- **14) KM Methodist Chapel –** Update from Cllr Aksut The architects plans and survey have been circulated to interested parties no response to date. The Architects have offered further detailed support to any interested parties

15) Dog Fouling: Cllr Cunliffe-Lister received response from R Stark the responsible enforcement Officer. This reinforced the need for evidence and re assurance that action would be taken against irresponsible dog owners. **Action:** Cllr Heap to acquire further notices.

16) Property Assets:

- a) Cllr Lobley: reported that the pathways at Lamberts Quarry needed to be wider to cut up to hedgerow for better access. **Action:** Clerk to contact DTMS
- b) Phone box library awaiting action from DTMS to secure the door.

17) Highways Issues:

- a) Response from Yorks Water regarding road closure Church Street and diversion: Highways are responsible for signage and they are awaiting notification. Action: Clerk to follow up with Highways.
- b) Dip in Main Street has now been marked for action:
- c) Complaints from residents regarding the diversion route down Longswales Lane and the lack of visibility due to overgrown hedges.
 - **Action:** Clerk to contact Highways regarding hedge cutting.
- d) Correspondence received from resident regarding the one- way signage on Back Lane South and residents of the new homes turning right into oncoming traffic from the development. **Action:** Clerk to contact Highways re. new signage location.
- e) Cllr Lobley reported potholes in the Kirkby Moor Road at Carr House and Swetton Bridge.

Action: Clerk to report to Highways

18) Financial Items:

- a) Bank Statement not yet available due to early PC meeting date.
- b) Cash Book up to date record of payments / receipts circulated to councillors.
- c) Conclusion of 2023/24 Audit and external audit report publication timescale agreed as 14days.
- d) Approval of payments (including VAT where applicable.) The following payments were approved:-

Payee	Amount	Item Paid For
HMRC PAYE	£262.68	May – July payments
HMRC PAYE	£87.56	Standing order set up
YLCA training	£30.00	Cllr Heap training course
PDQ Printing Services	£63.00	Leaflets Neighbourhood plan.
Parish On line	£76.80	Annual payment mapping service used by Neighbourhood Plan
PFK Littlejohn LLP	£252	External Audit Report
Morgans Estates	£630.00	Grass Cutting 15.05 – 27-06
DTMS	£45.90	Play area invoice

19) Bank Signatories - Now confirmed

20) Any Other Business: None

21) Date of next Meeting:

Date of the next Ordinary meeting Monday 30th September 2024 at 7.30pm at **Mechanics Institute Village Hall Annexe.** Any items to go on the Agenda for the Council meeting should be submitted to the Clerk by Tuesday 24th September please.

Dated 20.08.24

Parish Clerk: John Collins, Conifers, Main Street, Kirkby Malzear,d Ripon, HG4 3RS (postal enquiries only) Tel: 07794964819. Email: clerk.kmldpc@outlook.com Agendas and Minutes along with General Privacy Notice is also available on the Parish Council website:

www.kirkbymalzeardarea.org.uk