

EAST COWTON PARISH COUNCIL
Councillors are hereby summoned and Members of the Public
invited to attend
the meeting of the Parish Council
on Monday 10th June 2024 at 7.30pm in the Village Hall

AGENDA

- 1. Apologies for absence**
- 2. Disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting.**
(The disclosure must include the nature of the interest (i.e. pecuniary or other). If you become aware, during the course of a meeting, of an interest that has not been disclosed under this item you must immediately disclose it. You may remain in the meeting and take part fully in discussion and voting unless the interest is prejudicial. A personal interest is prejudicial if a member of the public with knowledge of the relevant facts would reasonably regard it as so significant that it is likely to prejudice your judgement of the public interest and it relates to a financial or regulatory matter)
- 3. Minutes of the meetings of the Council held on 13th May 2024** (circulated to councillors)
To determine whether the Minutes are an accurate record
- 4. Chair's formal announcements on any matters not the subject of discussion or debate.**
- 5. Police Report**
Cllr Shields to provide verbal update
- 6. Finance**
 - a) *To note and authorise payments*
- 7. Planning applications**
 - a) *Dwellings Birkby Lane ZB24/00105/OUT. Outline application with some matters reserved (considering access) for the construction of 15 dwellings OS Field 4109 East Cowton North Yorkshire - receive a verbal update from ES*
 - b) *Councillors to consider amended plans for application ZB24/00351/OUT Outline Planning Application with some matters reserved (Considering Access, Appearance, Layout and Scale) for demolition of existing garage and construction of a 2 bedroom apartment*
 - c) *Application for 68 no dwellings regarding appearance, landscaping, layout and scale to previously approved application 19/01779/OUT verbal update to be provided*
 - d) *Verbal update to be provided on ZB21/02338/DCN, Breach of Condition Notice under Section 187A of the Town and Country Planning Act 1990 (operating hours)*

8. Bench replacement/Refurbishment Plan

To receive a detailed plan from Cllr Robinson for Update for Bench Sponsorship/Maintenance/Replacement (2403.09)

9. Ash Die Back

Cllr Robinson to provide a verbal update following her research on ash die back and the potential impact within the parish (2403.16 (b))

10. Annual Governance and Accountability Return 2023-24

To agree a date for a meeting at which audited accounts can be signed off – Monday 17th June is proposed

11. Assets. Insurance and Risk Registers

Asset and risk registers to be signed off and level of fidelity guarantee and insurance cover remain as per previous year (see supporting information)

12. Policies & Procedures

Review policies for Finance, Data Protection (website) and H&S

13. Public Participation

14. Date and time of the next meeting

8th July 2024 at 7:30pm is proposed

15. Any other business (urgent or not requiring debate or decision)

Primarily to inform the clerk of items for inclusion on the next agenda

Signed

J Walker, Clerk to the Parish Council

5th June 2024

At the Chair's discretion and to reflect the level of public response, the running order of agenda items can be altered

SEE OVER FOR SUPPLEMENTARY INFORMATION

Supporting Information

5 Police Report

Crime Statistics for period 01/05/2024 to 30/05/2024

All reported Crimes – None

A verbal report will be given by Cllr Simpson and a summary of news items will be provided.

6 Finance

a) List of Payments to be Noted/Authorised

Invoice Date	Description	£	Authority
11/06/2024	Clerk's wages - June	156.72	Local Government Act 1972, s112(2)
03/06/2024	CE & CM Walker Grass Cutting	290.40	Local Government Act 1972 s112(2)
06/06/2024	Zurich Insurance	378.00	Local Government Act 1972 s112(2)
21/05/2024	Balance due to Paddock Farm	20.93	Local Government Act 1972 s112(2)

* denotes items authorised by RFO for payment prior to meeting to meet contractual payment date.

11 Insurance

Based on a precept of up to £7,500 the premium remains unchanged at £378 and the level of cover is as per the previous year