

EAST COWTON PARISH COUNCIL
Councillors are hereby summoned and Members of the Public
invited to attend
the meeting of the Parish Council
on Monday 8th July 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 10th & 24th June 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*
 - b) *Accounting Statements*
- 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) *Verbal update of the outcome regarding 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) *ZB24/01271/FUL Single storey rear extension 3 Wycliffe Road East Cowton Northallerton North Yorkshire*
 - d) *ZB24/01070/FUL Conversion of the barn to a residential dwelling Part OS Field 8381 Land North of Raby Lane East Cowton*
 - e) *Proposal for a 28MW solar farm on land at Frigidale Mill, Northallerton, DL6 2NE ("East Cowton Solar Farm") – Verbal update from ES*
- 8. Bench replacement/Refurbishment Plan**

Deferred to September meeting

9. Ash Die Back

Deferred to September meeting

10. Village Hall Evacuation

Councillors to discuss proposal for the village hall evacuation site and signage

11. Village Hall Risk Assessment

To consider the wording of the village hall risk assessment for submission to the VH Committee

12. ECPC Website

Consider the current state of the parish council website and any amendments and updates required

13. Policies & Procedures

Review policies for Grievance & Disciplinary, Records Management & Complaints Policy

14. Public Participation

15. Date and time of the next meeting

9th September 2024 at 7:30pm is proposed

16. 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

3rd July 2024

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

Supporting Information

5 Police Report

Crime Statistics for period 01/06/2024 to 30/06/2024

All reported Crimes – None

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

6 Finance

a) List of Payments to be Noted/Authorised

Invoice Date	Description	£	Authority
11/07/2024	Clerk's wages - July	156.72	Local Government Act 1972, s112(2)
01/07/2024	CE & CM Walker Grass Cutting	290.40	Local Government Act 1972 s112(2)
09/06/2024	WGS Garden Services	140.00	Local Government Act 1972 s112(2)
21/11/2023	PG Window Cleaning Services	10.00	Local Government Act 1972 s112(2)
Various	Reimbursement ES Multiplay	171.38	Local Government Act 1972 s112(2)

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

b) Accounting

Accounting Statement for the Period 1st April 2024 to 31st March 2025

	Community Account	Premium Account
Balances @ 10/06/2024	£ 7,342.17	£ 9,806.21
<u>add</u>		
Income		£
Interest on Premium Account		36.67
Parish Precept - Instalment 1	£ 3,750.00	
Parish Precept - Instalment 2		
Other Income **		
VAT reclaim	£ 3,750.00	
	£ 11,092.17	£ 9,842.88
<u>less</u>		
Transferred to Premium Account		
Transferred to Community Account	£ 11,092.17	£ 9,842.88
<u>less</u>		
Actual Expenditure		
1. Gross Wages/Tax	£ 356.84	
2. Contractors	£ 290.40	
3. Services		
4. Sundries		
5. Insurance		
6. Repairs/Maintenance		
7. Rental		
8. Subscriptions/Training	£ 234.00	
9. Asset Purchases	£ 626.98	
10. Fees		

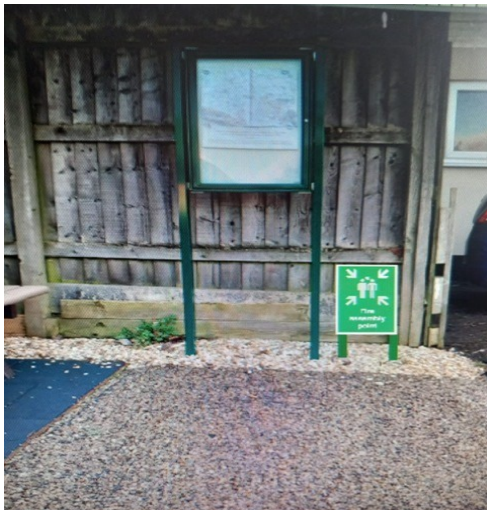
	£	1,508.22
	£	9,583.95

Accrued Expenditure

1. Gross Wages	£	-	
2. Contractors	£	-	
3. Services	£	-	
4. Sundries	£	-	
5. Insurance	£	-	
6. Repairs/Maintenance	£	-	
7. Rental	£	-	
8. Subscriptions/Training	£	-	
9. Asset Purchases	£	-	£ -
	£		£ 9,583.95

10 Village Hall Evacuation

Erection of a standard assembly point sign in the Parish Garden, to be located between the map noticeboard and the pavement planters. This is an image of the proposed sign:



Village Hall Committee are discussing the need to access the assembly point using the emergency exit point at the rear of the building. This exit would require a safe route via playground to the muster point and involve the creation of a path behind the hall which would exit onto the playground through a proposed gate. Councillors are asked to consider this initial proposal albeit full approval of such a route will be subject to further discussion supported by appropriate design/safety submissions and that all costs will be borne by Village Hall Committee. Sketch of the proposed access:

