

**KEARBY WITH NETHERBY PARISH COUNCIL**

**ANNUAL MEETING OF THE PARISH COUNCIL**

Notice is hereby given that the  
Annual Meeting of the Parish Council  
will be held on Monday, 9<sup>th</sup> May 2022 at 7.30pm at  
The Stables, Maustin Park

**AGENDA**

1. Election of Chairman
2. Election of Vice Chairman
3. Co-option of new Councillor
4. Receive Declarations of Acceptance of Office from all Councillors
5. Note apologies and reasons for absence
6. Approve and sign the minutes of the previous Ordinary Meeting of the Parish Council of 14<sup>th</sup> March 2022
7. Note matters arising from the minutes of the previous Ordinary Meeting of the Parish Council of 14<sup>th</sup> March 2022
8. Note any declarations of interest
9. Planning applications
  - a. To consider new applications
    - i. None
  - b. To note updates
    - i. 21/04036/FUL: Conversion of barns and residential and equestrian buildings to 1 dwelling and erection of garage with associated landscaping at Cherry Tree Farm, Gill Lane: NO UPDATE AT THIS TIME
  - c. To note planning enforcement
    - i. Bramble Cottage, Kirkby Lane
    - ii. Wharfe Valley Farm, Mill Lane
    - iii. Wharfe View, Chapel Hill
10. Finance
  - a. To note bank balances and bank reconciliations to 31<sup>st</sup> March 2022
  - b. To approve invoices for payment:
    - i. £40 – The Information Commissioner – data protection
    - ii. £128 – Yorkshire Local Councils Association – annual subscription
    - iii. £TBC – Julie Clegg – wages
  - c. To approve accounts for year ended 31<sup>st</sup> March 2022
  - d. To report on internal audit
  - e. To approve and complete Annual Return
  - f. To approve insurance renewal commencing 1<sup>st</sup> June 2022
11. To consider highways issues
12. To note correspondence received
13. Other matters
  - a. Crime figures: January 2022 to February 2022
  - b. Defibrillator
  - c. Appointment of YLCA Branch Meeting representatives
  - d. Registration of green spaces
  - e. Annual review and adoption of statutory documents:
    - i. Standing Orders;
    - ii. Financial Regulations;
    - iii. Code of Conduct;

- iv. Risk Assessment
    - f. Annual review of Asset Register
    - g. Decide Locality Budget spending
    - h. AONB
- 14. Open Forum
  - a. An opportunity for residents to seek advice, raise questions or share issues with the Parish Council
- 15. To note agenda items for next meeting
- 16. Date of next meeting: Ordinary Meeting of the Parish Council – Monday, 12<sup>th</sup> September 2022 at 7.30pm (remaining meeting for 2022 - 7<sup>th</sup> November)

Julie Clegg  
Parish Clerk