

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, 14th May 2018 at 7.30pm
at The Stables, Maustin Park

AGENDA

1. Election of Chairman and completion of declaration of acceptance of office
2. Apologies and reasons for absence
3. Election of Vice Chairman
4. Sign the minutes of the previous Ordinary Meeting of 12th March 2018
5. Matters arising from the previous Ordinary Minutes of 12th March 2018
6. Declaration of interests
7. Planning applications
 - a. New applications
 - i. 18/01614/TPO: Compton Manor, Barrowby Lane – crown reduction by 4m of 1 Yew tree within TPO 10/1998 - [the Parish Council commented to HBC that it had no objections to the application]
 - ii. 18/00976/FUL: Cliff House, Kirkby Lane, Kearby - demolition of single storey link extension, erection of two storey link, extension formation and alteration of fenestration, removal of chimney, installation of 8 no. rooflights – [the Parish Council commented to HBC that it had no objections to the application]
 - iii. 18/01098/CLOPUD: Land Comprising Field at 434217 447637 Kirkby Lane, Kearby – application for a certificate of lawfulness for the erection of agricultural building – [the Parish Council commented to HBC that it objected to the application]
 - b. Updates
 - i. 17/05569/DVCON: The Riddings, Spring Lane, Kearby – deletion of condition 2 (patio) and 3 (garage extension) of permission 17/02571/FUL to allow the retention of the patio and garage extension - REFUSED
 - ii. 17/04862/FUL: Rooksfield Farm, Gill Lane, Kearby – retrospective application for the retention of agricultural building adjoining an existing stable building – REFUSED
 - c. Enforcement Notices
 - i. Re container at the top of Kearby Cliff
8. Highways
 - a. Litter pick – update
9. Other matters
 - a. Crime figures: February, March
 - b. Transparency Code for Smaller Authorities: update on website set-up
 - c. Community Defibrillator: update
 - d. Parish News – next article
10. Correspondence received
 - a. ICO/YLCA re GDPR
11. Parish Clerk
 - a. NALC notification of 2018/2019 National Salary Award
 - b. Approve wages to 11 May 2018
12. Finance
 - a. Bank balances and bank reconciliations to 31 March 2018
 - b. To approve invoices for payment:
 - i. £TBC – Julie Clegg – wages

- c. To report on internal audit
 - d. To approve accounts for year ended 31 March 2018
 - e. To approve and complete Annual Return
 - f. To approve insurance renewal commencing 1 June 2017
13. Open Forum
- a. An opportunity for residents to seek advice, raise questions or share issues with the Parish Council
14. Agenda items for next meeting
15. Dates of next meeting: 10th September 2018 at 7.30pm