

You are summoned to attend the next **Meeting of Bainbridge Parish Council**, to be held on **Tuesday 1st September 2020** at 7.00 pm in Bainbridge Village Hall. **Please note that social distancing must be observed.**

A G E N D A

- 1.** Reminder by the Chairman of the Council's expectations for the audio or visual recording of the meeting.
- 2. Apologies for Absence**
To receive apologies and approve the reasons for absence.
- 3. Declarations of Interest**
To receive any declarations of interest not already declared under the Council's Code of Conduct or members Register of Disclosable Pecuniary Interests.
- 4. Minutes of the Last Meeting**
To confirm the Minutes of the Meeting held on 7th July 2020 as a true and correct record and to sign them as such.
- 5. Ongoing Matters**
To receive information on the following ongoing issues and decide further action where necessary:-
 - 5.1** To receive an update on the re-arrangement of the meeting with Rishi Sunak MP to early 2021.
 - 5.2** To receive an update on the outcome of the meeting held on 7th August to discuss the issue of flooding behind the Rose & Crown.
 - 5.3** To receive an update on the revised road layout and parking at the Village Hall.
 - 5.4** To receive the response to the letter to YDNPA re membership.
 - 5.5** To acknowledge the ongoing situation regarding the condition of the Stake Road from Marsett.
 - 5.6** To receive the response from the YDNPA re the use of the stake roads and Roman road by 4x4 vehicles.
 - 5.7** To receive an update on the proposal to improve the area around the Stocks and place an information board.
- 6. Planning Applications**
To Consider Planning Applications:-
 - 6.1** R/52/65E – East Hill Top, Countersett – FPP for change of use of barn to holiday let or local occupancy dwelling
 - 6.2** R/52/178E – Yoredale, Bainbridge – FPP for installation of 37 solar panels to south side of roof
- 7. Planning Decisions**
To Receive Decisions/Information Relating to Recent Planning Applications

(None received to date)

8. Highways Matters

- 9.1 To receive the email from Deborah Flowers concerning 'virtual' meetings to discuss highways issues in an 'informal arena'

9. Financial Matters

- 9.1 To approve the following accounts for payment:

- Mrs K Prudden - £658.32 – Clerk's pay for May, June, July & August
- John Banks - £200.00 – Grass Cutting in the Cemetery – July
- Bainbridge Village Hall - £10.00 – Hire of Hall for Meeting 1.9.20

- 9.2 To note the following income received:-

- £606.90 from Village Green Donation Boxes (22.7.20)

- 9.3 To receive the latest bank balances and sign statements

- 9.4 To receive an update on the purchase of a laptop for use by the Clerk

- 9.5 To receive an update on the annual payment of the lease for the Turner Seat

- 9.6 To re-consider the proposal to change banks

- 9.7 To consider the way forward now that O'Reilly's are withdrawing their payroll service

10. Correspondence

To consider the following correspondence received and decide action where necessary:-

- 10.1 Police Report
- 10.2 Remote Parish Meetings
- 10.3 BT Consultation on Removal of Payphones
- 10.4 YDNPA Local Plan 2023-2040 Consultation
- 10.5 Issue with Rats in Bainbridge

11. Cemetery

- 11.1 To receive information on the progress of maintenance issues and agree any further action.

- 11.2 To agree to a donation to the Royal British Legion for the purchase of a wreath for the War Memorial to be placed on 11th November

- 1.1 **To resolve to exclude members of the public and press under the Public Bodies (Admissions to Meetings) Act 1960 due to the nature of the following business to be transacted being prejudicial to the public interest.**

- 1.2 To discuss the response from the landowner regarding the request to purchase a parcel of land to form an extension to Bainbridge Cemetery

2. Children's Play Area & Village Green Donation Boxes

- 2.1** To receive an update on the work to replace posts and chains around the play area
- 2.2** To receive an update on the proposal to repair the track beside the play area
- 2.3** To receive the latest inspection reports and consider any issues relating to safety of the play equipment
- 2.4** To receive an update on the re-location of the donation box in the play area
- 2.5** To consider the purchase of a Christmas Tree for the village green in 2020

3. Agenda Items

To notify the clerk of matters for inclusion on the Agenda for the next meeting.

4. Date of Next Meeting

To confirm the date and venue of the next meeting.