

BAINBRIDGE PARISH COUNCIL

CLERK: Mrs Kate Kelly

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Dear Councillor you are summoned to attend a **Meeting of Bainbridge Parish Council** to be held on **Tuesday 26th September 2023 in Sycamore Hall, Bainbridge** starting at **7.00pm**

MEETING OF BAINBRIDGE PARISH COUNCIL AGENDA

1	Reminder by the Chairman of the Council's expectations for the audio or visual recording of the meeting
2	<u>Apologies for Absence</u> To receive apologies and approve the reasons for absence
3	<u>Declarations of interest.</u> To receive any declarations of interest not already declared under the Council's Code of Conduct or members Register of Disclosable Pecuniary Interests
4	<u>Minutes of the Last Meeting</u> To confirm the Minutes of the last meeting held on Tuesday 18 th July 2023 as a true and correct record and to sign them as such.
5.	<u>Councillor Resignation</u>
6.	<u>Ongoing Matters</u>
5.1.	Update on Leaning Tree
5.2	Village Defibrillator To discuss responses received from residents to the leaflet regarding replacing the defibrillator.
5.3	Brough Hill Stone To receive an update from the Clerk regarding any updates from the National Park regarding this issue.
6.	<u>Planning applications</u> To consider planning applications. No new planning application have been received.

7.	<u>Planning Decisions</u> To receive decisions/information relating to recent planning applications.
7.1	<u>National Parks Local Plan</u> To discuss National Parks Draft Version 6.
8.	<u>Highways matters</u> To receive updates to the following issues raised at previous meetings:- <ul style="list-style-type: none"> • Overhanging trees on Duck Hill – Countersett to Semerwater road. • Blocked and damaged drain on A684 near Cupplesfield. • Post & Chain fence repainting on roadside at village green. <p style="margin-left: 40px;">New Item</p> <ul style="list-style-type: none"> • Cllr. Cloughton advised of damage to the Bridge near Semerwater.
9	<u>Financial Matters</u>
9.1	To approve the following accounts for payment: <ul style="list-style-type: none"> • Metcalfe Groundworks -Cemetery £130.00 • Yorkshire Local Councils Association – Membership Fee £217.00pd • John Ogbourne - Hosting & Secure server of Parish Council website £260.00 • Hawes Prize Silver Band – Fee - £100pd • Mrs K Prudden – Clerk to Cemetery- £64.00 • Mrs K Kelly – Clerks Salary July - £157.33 • Mrs K Kelly – Clerks Salary August - £157.54 • Mr J Banks – Grass Cutting- Cemetery- £200.00 • Mrs K Kelly – Stationary & Printing Costs- £95.89 • Wensleydale Press- Leaflets re Defibrillator £16.00
9.2	To acknowledge receipt of the following income: <ul style="list-style-type: none"> • HMRC – Vat Refund £2134.67 • Mr N Scarr – Dales Tour Donation - £600.00 • Cemetery – J Pickard & Son for Wm. Orme - £55.00 • Cemetery – Mrs M E Ferguson - £220.00
9.3	To receive the latest bank balances and sign statements
9.4	Unity Bank - Update re Internet Banking
10.	<u>Correspondence</u> To consider the following correspondence received and decide action where necessary
10.1	Update re insurance claim for damage to vehicle.
10.2	Email received from YDNP regarding Yorkshire Dales Cheese Festival
10.3	Email from YDNP re Parish Forum

10.4	Emai received re Potential BT Payphone and Telephone Box Removal
10.5	YDNPA Autumn Parish Forum 23
11.	<u>Childrens Play Area</u> Update from North Yorkshire Council
12.	<u>Village Green Donation Boxes</u> Update re emptying boxes.
13.	<u>Proposed Bike Track</u> Update re proposed track
14.	<u>King Charles III Coronation</u> To discuss Commemorative Bench.
15.	<u>Cemetery</u> Update re cemetery
16.	<u>Parish Clerk</u> To discuss costs of printing.
17.	<u>Upper Dales Health Watch</u> To discuss Minutes received from latest meeting.
18.	<u>Lawnmower</u> To discuss replacing existing lawnmower.
19.	<u>Councillors Register of Interests</u> To discuss email received regarding omission from website
20.	<u>D-Day Commemoration Celebrations June 2024</u> To discuss proposed event.
21.	<u>Agenda Items</u> To notify the Clerk of matters for inclusion on the Agenda for the next meeting.
22.	<u>Date of Next Meeting</u> To confirm the date and venue of the next meeting