

## AGENDA

Issued 24 February 2017, for the Ordinary Meeting to be held at The Playing Field Pavilion, Harome on Wednesday 1 March 2017 at 7:30pm

Ratified updates Public Bodies (Admission to Meetings) 1960 apply to this meeting

1. To receive apologies for absence
2. To receive Declarations of Interest in items on the agenda
3. Minutes and Matters arising:
  - a) To approve the minutes of the Meeting held on 4 January 2017
  - b) To consider any matters arising from the meetings held on 4 January 2017 not covered elsewhere on the agenda
4. Public Session – to allow members of the public to make representations, ask questions and give evidence in respect of any items of business
5. Planning – To consider planning applications received from RDC and NYCC since the previous meeting

[16/02036/HOUSE](#) Alterations to existing detached outbuilding to form additional domestic living space to include installation of replacement timber framed double glazed doors and windows to west and south elevations | Shaw Moor Farm Harome Heads Road Harome Helmsley YO62 5HZ

[17/00037/HOUSE](#) Erection of single storey extensions to both rear and side elevations | Croft House High Street Harome Helmsley North Yorkshire YO62 5JE

Should a planning application be included, the copy of the application is made by the authority pursuant to section 47 of the Copyright, Design and Patents Act 1988. Permission has been received from the relevant planning authority to share the information contained solely for the purpose of the consultation.

6. To note decisions made by RDC and NYCC regarding planning applications in the Parish since the last meeting

[16/01926/FUL](#) Erection of an attached five-bedroom managers dwelling and detached outbuilding, change of use of existing attached farmhouse and erection of four extensions to north, south, east and west elevations and detached timber suite to provide additional accommodation and seating areas together with the formation of 39no. additional car parking spaces on land south of Acres Lane - all in association with Cross House Lodge and Star Inn | Cross House Lodge Owmen Field Lane Harome Helmsley YO62 5JE

Awaiting decision

7. Website and Transparency
  - a) To receive information following an inspection by DCLG
  - b) To receive updated information regarding the Transparency Grant 16/17 and consider action to be taken.
  - c) To receive quotes for the head lease preparation

- 8 Pensions and staging dates
- a) To receive updates regarding the pending "Pension Staging Date"
  - b) To consider the pension fund to be registered in respect of the changes in regulation for work place pensions should Council employees request enrolment in a qualifying scheme without being within eligible funding criteria
- 9 To consider financial matters
- a) To receive financial statements in respect of funds held and money movement since the start of the financial year
  - b) To agree the payment of cheques according to the list provided
- 10 To receive information from the Clerk including correspondence received
- 11 To receive question to the Chairman and information from the Chairman
- 12 To note the date of the next meeting as Wednesday 3 May 2017