

AGENDA

Issued on 8 May 2015 for the Annual Meeting of the Harome Parish Council and Ordinary Meeting thereafter to be held at The Playing Field Pavilion on Wednesday 13 May 2015 at 7.30pm

Prior to the meeting returning Councillors who have not confirmed or signed the Declaration of Office of Councillor for the forthcoming term of office of Council – 2015 – 2019 must do so

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

1. To elect the Chairman for the forthcoming year (Local Government Act 1972, Section 15, paragraph 2.)
2. To appoint the Deputy Chairman and annual post holders under delegated authority
3. For the Chairman to sign the declaration of office for the forthcoming year (Local Government Act 1972, Section 83, paragraph 4).
4. To receive the report of the outgoing Chairman.

Ordinary Meeting

5. To receive apologies for absence
6. To receive Declarations of Interest in items on the agenda
7. To appoint supporting Councillor roles for ongoing parish issues (if any)
8. Minutes and Matters arising:
 - a) To approve the minutes of the Meeting held on 15 April 2015
 - b) To consider any matters arising from the meeting 15 April 2015
9. Public Session – to allow members of the public to make representations, ask questions and give evidence in respect of any items of business
10. Planning
 - a) To consider planning applications received from NYCC and Ryedale District Council since the previous meeting

[15/00431/FUL](#) Erection of detached sports pavilion with village hall facilities together with formation of a 15 bay parking area to include the demolition of the existing pavilion. | Sports Field Owmens Field Lane Harome Helmsley
 - b) To receive information regarding pending decisions and note the planning applications still under consideration by Ryedale District Council and NYCC outstanding;

15/00224/HOUSE Erection of two storey extension to east elevation and single storey garden room extension to south elevation, following demolition of existing single storey

extension. Knavesmire View Back Lane Harome Helmsley YO62 5JA

Approved with conditions

15/00263/FUL Erection of a two storey side extension to west elevation and alterations and additions to doors and windows of the existing farmhouse, erection of detached triple garage block, dismantling and part rebuilding of existing former agricultural buildings to form additional domestic accommodation and 2no. bedroom self contained staff accommodation and erection of barn and block of 3no. stables with tack room and feed store. Greystones Main Street Harome York North Yorkshire YO62 5JF

Pending consideration

15/00264/LBC External and internal alterations to existing farmhouse to include erection of two storey side extension to west elevation, rebuilding of existing brick chimneys, secondary glazing to front elevation windows, replacement and additional timber windows and doors to other elevations, alterations to internal layout and dismantling and part rebuilding of existing former agricultural buildings. Greystones Main Street Harome York North Yorkshire YO62 5JF

Pending consideration

- 11 To consider financial matters
 - a) To receive the draft Annual Return and audit pack for submission to the Internal Auditor including the approval of the accounts, statement of variance and bank reconciliation
 - b) To consider the renewal offer received from Came & Co for the Parish insurance
 - c) To receive the financial statements in respect of funds held and money movement since the start of the financial year
 - d) To approve and issue cheques in respect of the attached cheque list
 - e) To receive the estimate to replace a defective street light in Harome High Street
- 12 To receive the calendar of meetings for the year 2015/16
- 13 To receive nominations for co-option for the Ordinary vacancy
- 14 If member(s) present, to consider and accept one member to fill the Ordinary Vacancy
- 15 To receive reports from Councillors on delegated matters
- 16 To receive information from the Clerk
- 17 Questions to and information from the Chairman
- 18 To note the date of the next meeting