

AGENDA

Issued 9 September 2016, for the Ordinary Meeting to be held at The Playing Field Pavilion, Harome on Wednesday 14 September 2016 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 July 2016
 - b) To consider any matters arising from the meetings held on 4 July 2016 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 note that no major planning applications have been received from RDC and NYCC since the previous meeting

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

[16/01132/HOUSE](#) | Installation of an LPG tank to serve Greystones with associated screening | Greystones Main Street Harome Helmsley YO62 5JF

Approved

[16/00989/FUL](#) Change of use and alterations to detached garage to form 1no. bedroom self-contained residential annexe for family use, together with alterations to the principal dwelling to include extension to porch roof and installation of replacement UPVC sliding sash windows to front elevation | Saxon House Main Street Harome Helmsley YO62 5JF

Approved with conditions

6. 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
7. Street Lighting
 - a) To receive the revised street lamp plans for the village.
 - b) To consider replacing Mill Street LP1 following the survey of lights noting the current light is not suitable for repair. The cost for the is £702 plus VAT
 - c) To note that NYCC have been advised that Main Street LP3 is currently not working. The lamp type is currently an MBFU and could possibly be obsolete.

- d) To consider pre authorising the Clerk to acknowledge repair or replacement costs to the value of £850 ex VAT should Main Street LP3 require major repair/replacement.

8 Play Area

- a) To receive Play Area check reports regarding the current equipment
- b) To consider action to be taken as a result of the play area checks
- c) To receive further quotes for update to the Play Area

9 To receive reports from Councillors on delegated matters

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 9 November 2016