

Minutes of the Annual Meeting of the Harome Parish Council and Ordinary Meeting thereafter held at The Playing Field Pavilion, Harome on Wednesday 13 May 2015 at 7:30pm

Present; Cllrs Preston (Chair) Pickard, Rooke and Wardle

Also present Miss S Brown (Clerk)

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 completed the action

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

1. Cllr Preston was elected as the Chairman for the forthcoming year (Local Government Act 1972, Section 15, paragraph 2.)

Proposed Cllr Rooke Seconded Cllr Pickard
2. Cllr Rooke was elected as the Deputy Chairman for the forthcoming year.

Proposed Cllr Pickard Seconded Cllr Preston
3. The Chairman signed the declaration of office for the forthcoming year (Local Government Act 1972, Section 83, paragraph 4).
4. The Council received the report of the outgoing Chairman thanking Councillors for their time spent and enterprise over the past year.

Ordinary Meeting

5. There were no apologies for absence
6. The Council referred to minute 8, 14 May 2014 regarding Declarations of Interest in items on the agenda in respect of the planning application relating to a new Playing Field structure.
7. There were no appointments for supporting roles
8. Minutes and Matters arising:
 - a) The minutes of the Meeting held on 15 April 2015 were received and approved
 - b) There were no matters arising from the meeting 15 April 2015
9. There were no members of the public present
10. Planning
 - a) The Council considered 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

The Council had no objections to the application

- b) The Council received 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) The Council received 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) The Council accepted the renewal offer received from Came & Co for the Parish insurance
- c) The Council received the financial statements in respect of funds held and money movement since the start of the financial year
- d) To Council approved and issued cheques in respect of the attached cheque list
- e) The Council received the estimate to replace a defective street light in Harome High Street. Cllr Wardle made note that the light was situated in Main Street.

The Council considered the options submitted by NYCC and agreed to instruct the Clerk to order the Orangetek lantern.

12 The Council received the calendar of meetings for the year 2015/16

13 The Council received a nomination for co-option for the Ordinary vacancy but agreed to leave the list open until members offering themselves for co-option are available to attend the meeting of Council

- 14 If member(s) present, to consider and accept one member to fill the Ordinary Vacancy – deferred until applicants are able to attend
- 15 There were no reports from Councillors on delegated matters
- 16 The Council noted that the Clerk will be attending RDC in respect of the website development in readiness for the Transparency Code implementation
- 17 There were no questions to or information from the Chairman
- 18 The Council noted the date of the next meeting as 8 July 2015