

Minutes for the Ordinary Meeting to be held at The Playing Field Pavilion, Harome on Wednesday 3 May 2017 at 7:45pm

Present Cllrs Rooke (Chairman), Pickard, Preston and Wardle

Also present Clerk S Brown

1. Apologies for absence were received from Cllr Binks
2. There were no Declarations of Interest in items on the agenda
3. Minutes and Matters arising:
 - a) The Council approve the minutes of the Meeting held on 5 April 2017
 - b) The Council noted that information and quotes relating to the Transparency Grant previously received will be reported at the next meeting
4. No members of the public were present
5. Planning – To consider planning applications received from RDC and NYCC since the previous meeting

[16/01926/FUL](#) **REVISED** 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

The Council had no objections

[17/00414/73A](#) Variation of Condition 22 of approval 15/00263/FUL dated 08.07.2015 to replace Drawing Nos. 1408/P/25F, 1408/28F, 1408/29E and 1408/30F by Drawing Nos. GRY/P.800 and GRY/P.805 - in relation to the doors and windows of the Barns | Greystones Main Street Harome Helmsley YO62 5JF

The Council had no objections

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

[17/00155/FUL](#) Change of use and alteration of outbuildings to form a two bedroom dwelling with parking and amenity area | Land To The Rear Of Kirby Cote Chapel Lane Harome Helmsley

Pending decision

[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

Pending decision

7 To note that the enforcement report made to Ryedale District Council is still ongoing and continuing to receive attention

8 Quotes

a) The Council received the quotes in preparation for the renewal of insurance to include the Sports Field building

The Council agreed to accept the quote from Zurich insurance tied for 3 years

Proposed Cllr Rooke Seconded Cllr Pickard

b) To receive website quotes subsequent to the receipt of the Transparency Grant deferred

c) To receive quotes for laptop and software quotes subsequent to the receipt of the Transparency Grant - deferred

9 Pensions and staging dates

a) The Council received updates regarding the "Pension Staging Date" noting actions completed to comply with 1 May 2017

b) The Council noted that "Smart" provider pension scheme has been created should employees in future request contributions be made to the scheme under auto enrolment or legislative changes occur

c) The Council noted that the declaration of compliance has been updated with relevant information

10 The Council considered financial matters

a) The Council received financial statements in respect of funds held and money movement since the start of the financial year

b) The Council agreed the payment of cheques according to the list provided

c) The Council received the fixed asset register and risk assessment

d) The Council received the Annual Return and Governance Statement in preparation for submission to the internal auditor

11 There was additional information from the Clerk but notice of dates for Parish Liaison (subsequently cancelled) and YLCA Branch meeting were submitted

12 The Chairman reported the receipt of a request to relocate one of the village dog bins. The Clerk was requested to put an item for review of all dog bin service on the next agenda

13 To note the date of the next meeting 5 July 2017