Knayton cum Brawith Parish Council

Clerk: Liz Foster, Grimston House, Cophill Lane, Knayton, YO7 4BQ

Tel: 07973 778836. Email: liz.foster@hotmail.co.uk

Dear Councillor 28 September 2020

You are summoned to attend the next meeting of Knayton cum Brawith Parish Council, to be held remotely on Monday 5 October at 7.15pm via Zoom video conferencing platform. The zoom link for this meeting is *Meeting ID: 834 8213 5802. Passcode: 789560*

**AGENDA Meeting to begin by addressing any comments raised by villagers**

**20.109 To receive apologies and approve reasons for absence**

**20.110 To confirm the minutes of the meeting held remotely on Monday 14 September (attached) as a true and correct record**

**20.111 To receive any reports from Cllr Dadd (NYCC) and Cllr Robinson (HDC)**

**20.112 Financial matters:**  *NB Chairman and clerk empowered during these times to ensure business continuity through prompt payment of bills (minute no: 20.052)*

**To approve the following accounts for payment:**

**NFU Mutual (lawn mower insurance renewal):** £189.71 chq 369

**To receive bank reconciliation to 11 September 2020:**

**Community A/C:** £966.25 (o/s GDPR renewal £40 chq 368)

**Business A/C:** £5796.66 (includes £0.05 interest and £1523.62 restricted funds)

Notification from HSBC of changes to terms and conditions from 11/12/20: clarifying

eligibility criteria for community account.

**20.113** **To consider and decide upon the following planning applications:**

 No applications received.

 **Black Hills Barn:** applicant has complained about the reasons given by the Parish Council in objecting to the planning application; clerk has responded.

**20.114 To receive the following planning decisions/information:**

 No decisions received.

**20.115 To receive information on the following ongoing issues and decide further action where necessary:**

**a. overhanging trees**

**b. water leak** at Moor View, Moor Road

**c. new dog waste bin**

**d.** **casual vacancy:** The Notice of Vacancy displayed until 5th October 2020. HDC will email after 5th October to let us know whether there will be an election, or whether the Parish Council may co-opt to fill the vacancy.

* 1. **To consider the following correspondence received and decide action where necessary**:
1. **NALC:** continues to recommend that councils continue to meet remotely
2. **Hamilton House, environmental/planning issue –**clerk has contacted HDC again on behalf of resident affected by this property; Cllrs Dadd and Robinson aware.
3. **What3words:** Request to encourage community to download free what3words app on to phones
4. **Allerton Wath Road** closed for a period of 5 days between 21st September 2020 and 25th September 2020 and an emergency closure between 25th September 2020 and 15th October 2020

**20.117 Review of Documentation: Code of Conduct –** to review existing code agreed July 2017 (existing code and NALC model code attached)

**20.118 To confirm the date of the next meeting as Monday 2 November 2020 at 7.15pm via Zoom**

****