Knayton cum Brawith Parish Council

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

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Dear Councillor 26 October 2020

You are summoned to attend the next meeting of Knayton cum Brawith Parish Council, to be held remotely on Monday 2 November 2020 at 7.15pm via Zoom video conferencing platform.

The zoom link for this meeting is: *Meeting ID: 868 4355 0084 Passcode: 185493*

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

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

**20.123 To receive expression of interest and co-opt a duly qualified person to fill the casual vacancy of parish councillor**

**20.124 To confirm the minutes of the meeting held remotely on Monday 5 October (attached) and the extraordinary meeting held on Monday 19 October (attached) as true and correct records**

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

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

**To receive bank balances to 11 October 2020:**

**Community A/C:** £2532.38 (o/s GDPR renewal £40 chq 368; precept £1566.13 credited 30/09/2020)

**Business A/C:** £5796.71 (includes £0.05 interest and £1523.62 restricted funds)

HSBC informed of change in cheque signatories.

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

 20/02329/FUL Installation of an oil tank and boiler to the rear of the modern extension of Swan Lane Cottage – response by 16 November 2020.

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

GRANTED: 20/01780/LBC Application for Listed Building Consent for the installation

of an energy efficient boiler and oil tank, Swan Lane Cottage

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

a. update on overhanging trees

b. update on water leak at Moor View, Moor Road

c. ‘Welcome to Knayton’ log seat

* 1. **To consider correspondence received and decide action where necessary**:
1. **Allerton Wath Road** further closure in place 15th October 2020 to 4th November 2020
2. **Formal complaint** from Mr Masters about the conduct of the Parish Council in terms of the response to his planning application
3. **Email from resident:** closure of Allerton Wath Road, white road markings by the Green, thanks for the dog bin, HRAP caretaker has been threatened with violence whilst locking up
4. **John Francis -** the Green needs an autumn dressing of “feed and weed’
5. **The Community Infrastructure Levy** – the Parish Council will shortly receive a CIL Contribution of £1,504.80
6. **Affordable Housing or Community Led Housing:** Amanda Madden available to attend zoom or socially distanced meetings
7. **Extraordinary meeting on 19 October 2020** - emails and phone calls from local residents concerning this meeting
8. **Parish Precept for 21/22** – to be discussed at December 2020 meeting

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

**20.132 To confirm the date of the next meeting as Monday 7 December 2020 at 7.15pm via Zoom**

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