Knayton cum Brawith Parish Council

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

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The next meeting of the Parish Council will be held on Monday 6 Jun 2022 at 7.15pm at Knayton Village Hall

**AGENDA To discuss any comments raised by villagers present**

**22.49 To receive apologies for absence and consider approval of reasons given for**

 **absence**

**22.50 To confirm the minutes of the meeting held on Monday 9 May 2022 (attached) as a**

**true and correct record**

**22.51 To receive any reports from Cllr Robinson (HDC) and Cllr Baker (NYC)**

**22.52 Financial matters:**

**a. To receive bank balances to 11 May 2022**

Business Current Account: £3353.69 (bank charges £10)

Business Money Manager Account: £8014.12 (includes £0.33 interest and £2215.67 restricted funds)

**b. To approve the following payments:** B Scott £7.99 gift for internal auditor; donation to HRAP from CIL funds

**c. To Approve the Annual Governance Statement:** attached (see pages 5 and 6)

**d. To Approve the Accounting Statements for Year Ended 31.03.22:** analysis of variances and accounting statements attached

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

**22/01094/MRC:** variation of conditions, land to the north and west of Hunton House

**22/01140/FUL;** Construction of a steel portal framed agricultural building to cover an outside

feed area, Waterhall Farm

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

**22/00996/CAT:** Works to remove two conifers within a conservation area, The Dog And Gun: granted

**22.55 To receive information on the following ongoing issues and decide further action:**

**a. Vacancy on the Parish Council**

**b. Responsibilities of caretaker:** Cllr Smith

**c. Generic email addresses:** clerk

**d. The Queen’s Platinum Jubilee:** Cllr Croisdale

**e. Pathkeeper Volunteer Meeting:** 10 June at 6.30pm at Liz Foster’s house

**f. Cutting back of path from bridge to school:** Cllr Smith

 **g. Trees A19 flyover:** Cllr Smith

**22.56 To note correspondence received and decide action where necessary**:

1. **John Brown Charity:** Linda Gibbon in process of changing an existing named trustee to Cllr Smith as 2nd trustee with Linda Gibbon; village book to be compiled after the Jubilee celebrations.
2. **Linda Gibbon:** best wishes to the new Council noted
3. **Maintenance of trees at the crossroads:** Cllr Peckitt
4. **YLCA:** all correspondenceforwarded to Cllrs by email
5. **HDC:** reminder to Cllrs to complete and return election expenses forms
6. **Neighbourhood Watch Week, 30th May – 5th June 2022**

**22.57** **To Confirm the Date, Time and Location of Next Meeting:** Monday 4 July 2022 at 7.15pm at Knayton Village Hall

