

## **Pannal and Burn Bridge Parish Council Meeting**

**to be held in the Function Room of Pannal Village Hall**

**Start time: 7.00pm on Thursday 13<sup>th</sup> October 2022**

**All meetings of the Parish Council are open to the Press and Public**

### **A G E N D A**

- 1) Apologies (with authorisations) for absence**
- 2) Declarations of interest**
- 3) Opportunity for public comment for items not on the agenda**
- 4) Approval of Minutes of 8<sup>th</sup> September 2022**
- 5) Neighbourhood Plan – a) noting of SG minutes dated 25<sup>th</sup> July 2022, b) next meeting scheduled for Monday 31<sup>st</sup> October 2022 at 6.30pm**
- 6) YLCA Annual Conference held 23<sup>rd</sup> September – overview of conference with workshops offered and those attended by the clerk**
- 7) Community Resilience Plan – consider “working document” (as circulated by the clerk) following information presented at the YLCA Annual Conference**
- 8) Representation at the Harrogate and Knaresborough Constituency Meeting 12<sup>th</sup> October 2022**
- 9) Confirmation of inclusion of P&BBPC’s proposal adopted by the Harrogate branch of YLCA within the YLCA Joint Executive Board meeting 15<sup>th</sup> October 2022**
- 10) S106 Commuted Sums for Open Spaces – way forward**
- 11) Consider placement / facility for Parish Council storage**
- 12) To update from site meeting (Tuesday 11<sup>th</sup> October) with HBC regarding Crimple Meadows recreation ground footpath and repairs to the entrance which is prone to flooding**
- 13) Consideration of current mid-year finance status in light of the Parish Council’s “wishlist” (SID purchase / Crimple Meadows footpath)**
- 14) Carols on the Green - consider for approval a) carol sheet b) number required with any associated ancillary costs relating to consumables for the evening c) if provided, December 2022 Pannal Green tree lighting quotation (YLS)**
- 15) Consideration of stanchion bin placement in vicinity of Malthouse Lane**
- 16) Consider any actions arising from the Spring House Farm transport business**
- 17) Consultation from Wharfedale Homes regarding redevelopment of Pannal House Farm**

**18) Consider for approval YLCA Zoom planning training for Cllrs Dave Oswin, Steve Cobb and the clerk (£100)**

**19) Finance:**

a. The current account and bank statement as at 30<sup>th</sup> September 2022 were approved by email and signed off by Cllrs West, Oswin and Farrar

b. The payment of invoices and expense claims received at 30<sup>th</sup> September were approved and signed off by Cllrs West, Oswin and Farrar by email and which included Zoom monthly subscription £14.39 / Dropbox monthly subscription £9.99 / salary and expenses paid £813.10 / PVH room hire £39 / External auditor fee £240 / HMRC £703.60 / VisionICT £42.00 / PG bench adjustment £72

Jane Marlow

Parish Clerk

7<sup>th</sup> October 2022