

Pannal & Burn Bridge Parish Council

Council Meeting

To be held in the Function Room of Pannal Village Hall

Start Time: 6.30 pm on Thursday 11th January 2018

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

Agenda

1. Apologies for Absence.
2. Declarations of interest.
3. Approval of Minutes of 14th December. To confirm the minutes as a true and correct record. Appendix A.
4. Opportunity for public comment for items not on the agenda.
5. To determine the plan of action regarding Highways.
6. To receive and update on the arrangements for support for the consultation period of the Local Plan.
7. To receive an update on the Neighbourhood Plan.
8. To determine the Precept demand for 2018-2019.
9. To receive an update on outstanding matters from the previous meeting.
10. Finance:
 - a. To approve the current account and bank statement as at 11th January.
 - b. To approve payment of invoices and expense claims received as at 11th January.
11. Date and time of the next Council Meeting. 6.30 pm Thursday 8th February 2018.

Andrew Macdonald
Parish Clerk
5th January 2018

Pannal & Burn Bridge Parish Council

Appendix A

Pannal & Burn Bridge Parish Council

Draft Minutes of a Council Meeting

held in the Function Room of Pannal Village Hall on Thursday 14th
December 2017 at 6.30 pm

Present: Howard West (Chairman), Dave Oswin, Cathy Burrell, Ian Birchall,
and Steve Cobb.

Agenda

1. Apologies for Absence. John Mann sent his apologies.
2. Declarations of interest. There were none.
3. Approval of Minutes of 9th November. The minutes were confirmed as a true and correct record.
4. Opportunity for public comment for items not on the agenda. There were none.
5. To receive an update on the discussions with Highways. It was Resolved to seek a formal response to the email sent to Area 6 Highways on 31st October. The Chairman further advised that an update would be circulated as part of the next Newsletter to come out before Christmas.
6. The Local Plan.
 - a. The sequence of events was circulated and of noted that the key stages for activity were the Consultation Period (scheduled for January and February) and the examination by the Inspector scheduled for Winter 2018. This sequence would be posted on the PC's website.
 - b. It was Resolved to allocate such funds up to the maximum that the PC was legally permitted to commit to secure professional support for objecting to the Local Plan.
7. To receive an update on the Neighbourhood Plan. The NPSG Chair updated the meeting and the clerk confirmed that outstanding actions from the previous minuted would be followed up.
8. To receive a brief on proposals for the FY18-19 Precept. Discussion was underway and the Precept demand would be confirmed at the next PC Meeting.
9. To receive an update on outstanding matters from the previous meeting.
 - a. The Park and Stride was still on hold until further progress on the local plan was received. The quotes for consultancy support had been received and would be circulated. The validity date for the quotes was to be advised.
 - b. Final arrangements for Carols on the Green were confirmed.
10. Finance. The current account and bank statement as at 14th December was approved as were the outstanding invoices and payments.
11. Date and time of the next Council Meeting. 6.30 pm Thursday 11th January 2018.

Andrew Macdonald
Parish Clerk
18th December 2017