

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 8th March 2018

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

Agenda

1. Apologies for Absence. Cathy Burrell sent her apologies in advance.
2. Declarations of interest.
3. Approval of Minutes of 8th February. 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 sign off the final version of the Local Plan response.
6. Update on YLCA Harrogate Branch Meeting on 19th February including the possible appointment of a data protection officer.
7. To update on progress of the Neighbourhood Plan and report from the Rural CIC Meeting on 23rd February.
8. To advise on identification and designation of Community assets.
9. To consider the annual Insurance policy renewal.
10. To brief on future Data Protection regulations and to agree subscription to Local Council Advisory Service for data protection contract.
11. To brief on Councillor Election procedures.
12. To discuss proposals for a village litter clearing and dog excrement clear up day.
13. To receive an update on outstanding matters from the previous meeting.
14. Finance:
 - a. To approve the current account and bank statement as at 8th March.
 - b. To approve payment of invoices and expense claims received as at 8th March.
15. Date and time of the next Council Meeting. 6.30 pm Thursday 12th April 2018.

Andrew Macdonald
Parish Clerk
4th March 2018

Pannal & Burn Bridge Parish Council

Appendix A

Draft Minutes of a Council Meeting

held in the Function Room of Pannal Village Hall

Start Time: 6.30 pm on Thursday 8th February 2018

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

Members of the public were present

Agenda

1. Apologies for Absence. Cllr Dave Oswin offered his apologies in advance.
2. Declarations of interest. There were none.
3. Approval of Minutes of 11th January 2018. The minutes were confirmed as a true and correct record.
4. Opportunity for public comment for items not on the agenda. In addition to members of the public, Cllrs John Mann and Cliff Trotter were present
 - a. The subject of poor Broadband was raised and John Mann advised that a new contract had been let to BT to provide improvements. Locations where there is already satisfactory broadband services would not necessarily be served by upgrades. The Clerk agreed to contact Ian Marr at NYNET to see if anything could be done.
 - b. Cllr Cliff Trotter was asked to inquire if data logging could be provided in the village.
5. To receive a Local Plan update and agree the plans for the consultation period. The plans for responding to the Local Plan were explained and agreed.
6. Highways issues were discussed in collaboration with Cllrs Mann and Trotter. Cllr John Mann updated the meeting on NYCC's position on speed awareness and matrix signs. Correspondence would follow.
7. To receive questions for the Police and Crime Commissioner at the next YLCA meeting. None were received. The Chairman would attend the meeting on 19th February and report back.
8. It was RESOLVED to review and amend Standing Order 18c iii (page 20) removing the requirement for an invitation to tender to "be advertised in a local newspaper and in any other manner that is appropriate".
9. To receive an update on outstanding matters from the previous meeting. It was RESOLVED to apply for PC membership of CPRE.
10. To receiving a briefing on the latest proposals from PVH. Pat Fitzgerald briefed the meeting on progress and it was RESOLVED that a further definitive written proposal would be presented to the PC at its May 2018 meeting.
11. Finance:
 - a. The current account and bank statement was approved as at 8th February.
 - b. Payment of invoices and expense claims were approved as at 8th February.
12. Date and time of the next Council Meeting. 6.30 pm Thursday 8th March 2018.

Andrew Macdonald
Parish Clerk
27th February 2018