

**SPOFFORTH-WITH-STOCKELD PARISH COUNCIL**  
**Clerk: Mrs B Beevers**  
**Long Memorial Hall, Stocks Hill, Spofforth, HG3 1BG**  
**parishclerk@spofforthvillage.org**

12 September 2024

The next ordinary meeting of Spofforth-with-Stockeld Parish Council, to be held on **WEDNESDAY 18<sup>th</sup> September 2024** at 7:30pm in the Long Memorial Hall.

Mrs B Beevers (CLERK)

**AGENDA**

1. Reminder by the Chair of the Council's expectations for the audio or visual recording of this meeting.
2. Apologies and reasons for Absence.
  - a. To receive apologies.
  - b. To consider approval for the reasons for absence.
3. To receive any declarations of interest.
4. To listen to those members of the public who wish to address the Parish Council.
5. Minutes.
  - a. To confirm the minutes of the meeting held on 18 June 2024 as a true and correct record as unable to confirm in previous meeting.
  - b. To confirm the minutes of the meeting held on 22 July 2024 as a true and correct record.
  - c. To review the actions from the last meeting.
6. Clerk Report.

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

  - a. YLCA Clerks induction training report.
  - b. Asset Register.
  - c. Keys for Long Memorial Hall.
  - d. Solar Panels at Long Memorial Hall.
  - e. Precept Notification.
  - f. Fire extinguisher and Fire Alarm Service quotes at Long Memorial Hall to review.
7. Planning Applications.

To consider and decide on the following planning applications.

  - a. 6.122.359.C.OUT ZC24/02717/OUT: Outline application for erection of 1 no. office building with access considered. Cater Clean Solutions Blue Barn Haggs Farm Haggs Road. Deadline 26 September 2024.
  - b. 6.122.24.K.FUL ZC24/02449/FUL: Erection of dwelling with retention of existing structure, including external alterations. Eden Park Haggs Road Spofforth North Yorkshire. Deadline: 5 October 2024.
8. Planning Decisions.

To receive the following planning decisions/information.

  - a. Planning Enforcement: 4/00284/PR15. Siting of additional storage units. Haggs Farm Haggs Road.
9. Matters Requested by councillors.
  - a. Spofforth in Bloom – Chairman Fawcett.
  - b. Drs Surgery Update – Cllr Geddes.
  - c. Any other matters from Councillors.

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10. Financial Matters.

a. To approve the following accounts for payment:

<b>Name of supplier / contact</b>	<b>Expenses</b>	<b>Remuneration</b>
NYC Business Rates - June	£ 397.00	
NYC Business Rates - August	£ 397.00	
NYC Business Rates - September	£ 397.00	
NYC Bins - Sept	£ 65.19	
NYC Bins - Sept	£ 24.28	
NYC Bins - August	£ 30.27	
NYC Bins - August	£ 43.46	
Business Stream	£ 703.67	
Dave Thomas		£ 100.00
R Beevers		£ 1,258.25
Joan Steggles		£ 155.00
WG Oakes		£ 155.00
Heidi Bowes		£ 213.00
<b>Totals</b>	<b>£ 1,660.87</b>	<b>£ 1,881.25</b>

b. To note the following payments previously authorised and income received:

<b>August</b>	<b>Name of supplier / contact</b>	<b>Income</b>	<b>Expenses</b>	<b>Remuneration</b>
8.08	Susan Colling	£ 105.00		
12.08	Monday Monkeys	£ 140.00		
12.08	North Yorkshire Council	£ 150.00		
14.08	North Yorkshire Council	£ 795.00		
14.08	Cofunds Nominees	£ 1,245.18		
19.08	Emma Spalding	£ 105.00		
19.08	BT		£ 47.94	
20.08	Heidi Bowes			£ 201.00
20.08	Dave Thomas			£ 100.00
20.08	EDF - Electric		£ 59.96	
20.08	EDF - Gas		£ 27.79	
21.08	Joan Steggles			£ 155.00
28.08	Currys		£ 90.00	
28.08	Screwfix		£ 14.98	
29.08	Freeman DP Castle Textile	£ 285.00		
30.08	Keogh EAE	£ 105.00		
	<b>Totals</b>	<b>£ 2,930.18</b>	<b>£ 240.67</b>	<b>£ 456.00</b>

11. To consider the following new correspondence received and decide action where necessary.

- a. Member of Public – Defib box beeping when opened.
- b. Member of Public – External Bins at Village Hall.
- c. Member of Public – Ongoing inspection of documents following AGAR form.
- d. North Yorkshire Council – Annual Playground Risk Assessment.
- e. Member of Parliament - Campaign to increase safety of e-bikes and e-scooters and the lithium-ion batteries that power them.

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12. Employment matters.
  - a. The Village Hall Handy Man has handed in his notice.
  - b. To resolve to exclude members of the press and public under the Public Bodies (Admissions to Meetings) Act 1960) due to the business at agenda item 12c being prejudicial to the public interest.
  - c. To consider recruitment for a new Handy Man.
  - d. To create employment committee for any recruitment needed.
13. To notify the clerk of matters for inclusion on the agenda of the next meeting.
14. To confirm the agreed date of the next council meeting as:
  - a. Wednesday 16<sup>th</sup> October 2024.
15. To note the dates of future council/committee meetings as below:
  - a. Wednesday 20<sup>th</sup> November 2024.
  - b. Wednesday 18<sup>th</sup> December 2024.