

GREEN HAMMERTON PARISH COUNCIL

You are invited to attend the Annual Meeting of Green Hammerton Parish Council to be held on **Wednesday 10th July 2024 at 7.30pm** in Green Hammerton Village Hall.

AGENDA

- 2024/45** To receive an introduction from the Chairman and a reminder of the Council's expectations for the audio or visual recording of this meeting.
- 2024/46** To resolve to adjourn the meeting for up to 15 minutes to take questions or comments and representations through the Chairman in respect of the business on the agenda.
- 2024/47** **Apologies**
To receive apologies.
- 2024/48** **Declarations of interest**
a) To receive any declarations of interest under council's code of conduct or members Register of Disclosable Pecuniary Interests.
b) To receive, consider and decide upon any applications of dispensation.
- 2024/49** **Minutes**
To approve and sign the minutes of the Meeting of Green Hammerton Parish Council held on 22nd May 2024 as a true and correct record of proceedings. (Circulated under separate cover).
- 2024/50** **North Yorkshire Council Report**
To receive a report from NYC Councillor Arnold Warneken
- 2024/51** **Clerk's Report**
- The cycleway tender has been awarded to R. Church Plant Hire Ltd
 - The Clerk has uploaded the September 2023 minutes to the website
 - The Clerk has requested an update from the organiser of the warm space initiative
 - The Clerk has submitted a request for extended hours to the Post Office Head Office
 - The poor state of New Lane has been reported to NYC
 - The Certificate of Exemption was submitted to PKF Littlejohn and acknowledgement of receipt received before the 30th June deadline
 - The Clerk has submitted the request for a fence to Ambretone and also sent the resident's email to Planning
 - The Clerk has requested a rerun of the speed survey from NYC
 - The Clerk has set up a direct debit with the ICO for annual renewal
- 2024/52** **Village View update**
To receive an update from residents on the Village View and consider any actions
- 2024/53** **Financial matters**
To consider the following financial matters:
a) To approve the Schedule of Payments, circulated in advance of the meeting including £439 hire of the Village Hall, £168.00 Vision ICT
b) To note the Bank Reconciliation.

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Balance Bfwd	£12,191.72
£ Income	£ 0,00
£ Expenditure	£ 678.89
£ Balance as at 02/07/2024	£11,512.83

c) To receive, consider and resolve to approve the Annual Governance Statement as prepared by the Clerk and validated by the Internal Auditor

(i) To consider the Accounting Statements by the members meeting as a whole.

(ii) To approve the Accounting Statements by resolution.

(ii) To ensure the Accounting Statements are signed and dated by the person presiding at the meeting at which that approval is given.

d) To receive updated Financial Regulations for approval and resolve the way forward

2024/54

a) To note and make observations on the following planning matters.

Planning consultations Application	Proposal	Location	Decision
6.103.37.C.TPO ZC24/01792/TPO	1.5 metre lateral reduction of 1 no. Oak tree within Tree Preservation Order 55/1994.	23 St Thomass Way Green Hammerton York North Yorkshire YO26 8BE	

b) Planning decisions

Application	Proposal	Location	Decision
Decision No ZC24/01292/TPO	T1 Oak - Crown reduction in height of 2m and lateral reduction of 2m	Oak House Boroughbridge Road Green Hammerton York North Yorkshire YO26 8AE	REFUSE CONSENT

c) Planning enforcements – no enforcements were received

d) To receive an email from a resident regarding a planning application and to resolve the way forward.

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- 2024/55** **Malkiln**
To receive an update on Malkiln
- 2022/56** **Helenfield Report**
To receive an update from the Helenfield Committee, including the revised risk assessment and to consider any matters
- 2024/57** **Litter Picking**
To consider a village litter picking exercise and agree the way forward
- 2024/58** **Cycleway**
To receive an update on the cycleway project and consider any actions required.
- 2024/59** To receive an update on the plinth from Councillor Hartley and resolve the way forward
- 2024/60** To review the status of the defibrillator box and agree the way forward
- 2024/61** To review the Parish Survey and agree the way forward
- 2024/62** To receive an email from a member of the public regarding New Lane and to resolve the way forward
- 2024/63** To receive the village website survey and agree the way forward
- 2024/64** To receive an update from the grass cutting working group and resolve the way forward
- 2024/65** To receive an email from Councillor Jeffrey regarding Avant and agree the way forward
- 2024/66** To notify the clerk of matters for inclusion on the agenda at the next meeting.
- 2024/67** **To close the meeting to the public for Confidential matters**
- 2024/68** **To confirm the date of the next meeting**