

BAGBY AND BALK PARISH COUNCIL

Contact: bagbyandbalkpc@gmail.com

NOTICE IS HEREBY GIVEN OF THE ORDINARY MEETING OF BAGBY AND BALK PARISH COUNCIL, WILL BE HELD ON **WEDNESDAY 08th MAY 2024, COMMENCING AT 7.15PM AT AT POWER POINT, YORK ROAD, THIRSK, YO7 3BX**

The business to be transacted at this meeting is noted below.

Sandra Langthorne Bagby and Balk Parish Council Proper Officer

01/05/2024

AGENDA

2024-25.11 Apologies:

1. To **Note** Apologies and Approve Reasons for Absence

2024-25.12 To Note any Declarations of Interest:

1. To **Approve** Dispensation Requests
2. To **Note** Declarations Interests not already declared under members Code of Conduct or members register of Disclosable Pecuniary Interests

2024-25.13 Minutes

1. To **Approve** the minutes of the Ordinary Parish Council Meeting 10/04/2024.

2024-25.14 Public Participation

The session is for public participation at this meeting, in accordance with standing orders, shall not exceed 15 minutes. A member of the public shall not speak for more than 3 minutes. Allows any matter to be raised, however no decisions can be made by the parish council until such items are included as items on an agenda for consideration.

2024-25.15 To Receive reports for North Yorkshire Council

2024-25.16 To Note and discuss any Planning issues

1. To **Note** NYC Planning Applications Notices received

ZB24/00726/FUL	New entrance	Foxs Signs Unit 2 Hill Giftware Limited Thirsk Industrial Park Thirsk North Yorkshire YO7 3BX
ZB24/00725/FUL	Construction of a extension to provide ground floor utility room, shower room and garden room. First floor bedroom	Beech Cottage Bagby

- 2 To **Note** NYC Planning Decision Notices received
- 2.1 To **Note** that a temporary Event Notice to run the ticketed event on the 20 July 2024 between 7pm and 1pm has been granted to Bagby Airfield
- 2.2 To **Note** Roof mounted solar panels at PowerPoint was permitted.
- 3 Any other planning/ enforcement matters.

2024-25.17 To Note or Approve and Finance and Governance issues.

- 1.1 To **Note** the Annual Internal Audit Report for 2023/24 included at page 4 the Annual Governance and Accountability Return 2023/24
- 1.2 To **Discuss** issues from the Audit Report and agree Actions.
- 1.3 To **Approve** Section 1 - Annual Governance Statement 2023/24 for Bagby and Balk Parish Council on page 5 of the Annual Governance and Accountability Return 2022/23.
- 1.4 To **Approve** Section 2 - Accounting Statements 2023/24 for Bagby and Balk Parish Council.
- 1.5 To **Approve** the publication of documents required by Accounts and Audit 2015, the Local Audit (Smaller Authorities) Regulations
- 1.6 To **Note** the current Bank Reconciliation, Cash Book, and Budget Monitoring.
- 1.7 To **Approve** payments detailed below:

Sandra Langthorne	Wages April 2024 and May 2024	£583.06
Sandra Langthorne	Microsoft 365 2GO Software	£39.99

- 1.8 To **Approve** paying the Clerk on the last day of the month as per the contract of employment.
- 1.9 **Update** on the new bank account.

2024-25.18 Highways

1. To **Consider** highways reports

2024-25.19 Policing and Security Matters

1. To **Consider** any policing or village security related issues

2024-25.20 Other Business and Correspondence Received

1. To **Update** councillors on the correspondence about the damage to the Green Lane in Bagby.

2024-25.21 To Note matters for information for next monthly meeting agenda

2024-25.22 To Confirm date, time and venue for next meeting

Meetings start at 7pm – 12/06/2024 – At Power Point, York Road. Thirsk