

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 14th MAY 2025, COMMENCING AT 7.15PM AT AT POWER POINT, YORK ROAD, THIRSK, YO7 3BX**

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

Rosie Hedger Bagby and Balk Parish Council Proper Officer

08/05/2025

AGENDA

2025-26.1 Apologies:

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

2025-26.2 To Note any Declarations of Interest:

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

2025-26.3 Minutes

1. To **Approve** the minutes of the Ordinary Parish Council Meeting 09/04/2025.

2025-26.4 Public Participation

The session is for public participation at this meeting, in accordance with standing orders, and 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.

2025-26.5 To Receive reports for North Yorkshire Council

2025-26.6 To Note and discuss any Planning issues

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

ZB25/00634/FUL	Retrospective application for the change of use of an annexe to an independent dwelling (sub-dividing the annexe from the main dwelling)	Split Farthing Hall, Bagby, Thirsk, North Yorkshire
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- 2 To **Note** NYC Planning Decision Notices received

ZB25/00324/FUL REFUSED	Application for proposed demolition of existing bootroom to allow construction of new bootroom and extension and	Bagby Grange Bagby Thirsk North Yorkshire YO7 2AE
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	alterations to existing detached garage to create ancillary residential accommodation as amended by revised plans received 23 April 2025	
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2025-26.7 To Note or Approve and Finance and Governance issues.

- 1.1 To **Note** the Annual Internal Audit Report for 2024/25 in the Annual Governance and Accountability Return 2024/25
- 1.2 To **Discuss** issues from the Audit Report and agree Actions.
- 1.3 To **Approve** Section 1 - Annual Governance Statement 2024/25 for Bagby and Balk Parish Council in the Annual Governance and Accountability Return 2024/25
- 1.4 To **Approve** Section 2 - Accounting Statements 2024/25 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	Microsoft 365 Amazon	£55.99
Sandra Langthorne	Allotment Shed - Top Notch Timber	£3450.00

- 1.8 To **Approve** paying the Clerk on the last day of the month as per the contract of employment.

2025-26.8 Highways

1. To **Consider** highways reports

2025-26.9 Policing and Security Matters

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

2025-26.10 Allotment update

1. To **Discuss** potential installation of a composting toilet on site

2025-26.11 Other Business and Correspondence Received

2025-26.12 To Note matters for information for next monthly meeting agenda

2025-26.13 To Confirm date, time and venue for next meeting

Meetings start at 7pm – next meeting is 11/06/2025 at Power Point, York Road, Thirsk