

HECK PARISH COUNCIL

OFFICIAL NOTICE OF HECK PARISH COUNCIL MEETING AND AGENDA OF A VIRTUAL MEETING TO BE HELD ON Tuesday 1st Sept 2020 at 19.00 **by video conferencing**

Parish Councillors: You are hereby summoned to attend the video conference Meeting of Heck Parish Council on Tuesday 1st Sept 2020 at 19:00 hours. If you are unable to attend please let the clerk know at least three clear days in advance of the meeting and give reasons for your absence. *J R Hunter*

Meetings are open to the press and public except for any item labelled as Part 2 under the Public Bodies (Admission to Meetings) Act 1960, section 1; amended by Local Government Act 1972, section 100.

Clerk/RFO: Mr J R Hunter, 20 Blackthorn Close, Whitley, North Yorkshire DN14 0GE
Telephone: 01977 277503/07764404885. E-mail: heckparishcouncil@outlook.com

Press and public may not speak when the council is in session.

- In the light of the Government restrictions and limitations imposed upon the Parish Council in the management of the Coronavirus epidemic members of the public are welcome to join the video conference council meeting. However, direct questions and comments to the Council will not be permitted.
- Any issues or comments that any member of the public wish to be mentioned during the public forum should be brought to the attention of the Clerk to the Council prior to the meeting on 01977 277503 or heckparishcouncil@outlook.com

Any member of the public wishing to join the meeting should contact the Parish Clerk on 01977 277503 or heckparishcouncil@outlook.com to be provided with details of meeting ID and passwords.

Agenda items

042001. Welcome

- Chairman to welcome all present to the meeting

042002. Apologies

- To receive apologies, consider reasons and **resolve** whether to accept the reasons given

042003. Public Forum:

- To receive comments from electors on any agenda items. *Information only; clerk to take notes*

042004. Minutes of last meeting:

- To discuss and **resolve** whether to accept as a true record. Chairman to sign accepted minutes

042005. To receive reports, for information only, from:

- a) District Councillor
- b) County Councillor
- c) Other representatives

042006. Planning:

- 1. Applications – to discuss and **resolve** comments on any applications received –

NY/2020/0128/73 Mill Balk Quarry amend the approval of restoration scheme to wetland use and amend location of the weighbridge and office on land at Mill Balk Quarry.

- 2. **Decisions – approvals since last meeting of Council**

- a. **2020/0067/FUL, Bay Horse Inn**, grant of approval to site ancillary dining area to existing public house (resptrospective).

- b. **2020/0537/FUL, Land adjacent to Aysgarth, Main Steet**, erection of detached house

- 3. Updates – to receive updates on any planning matters/issues of concern and **resolve** any necessary action

042009. Heck Ladies Group:

- Chairman to report on any further ideas raised; council to discuss and **resolve** further action.

042010. RFO's report on closing balances; payments; preparation of accounts for audit

a) Current balances

- i. Community Account balance – £ 4,338.34 at 01/09/2020

b) Payments to be made at this meeting –

02/07/2020 – Autela - £21.60 completion of year end submissions for 2019/20

c) Payments made between meetings –

d) Payments received: - rent £213 from Denise Holmes

e) Any payment requests received since agenda preparation – none received at time of agenda preparation

f) Acceptance of report – Council to **resolve** whether to accept the report and **make** the payments listed above, including any received since the agenda publication

g) Annual Governance and Accountability Return for 2019/20, completion of AGAR reports.

- i) To certify Heck Parish Council as exempt from external audit for the fiscal year 2019/20
- ii) To note the Annual Internal Audit Report for 2019/20 for Heck Parish Council on page 4 of the Annual Governance and Accountability Return 2019/20
- iii) To approve section 1 – Accounting Statements 2019/20 for Heck Parish Council on page 5 of the Annual Governance and Accountability Return for 2019/20
- iv) To approve section 2 – Accounting Statements 2019/20 for Heck Parish Council on page 6 of the Annual Governance Accountability Return 2019/20
- v) To approve the publication of documents required by Accounts and Audit Regulations 2015, the Local Audit (Smaller Authorities Regulations 2015 SI 2020/404 The Accounts and Audit (Coronavirus Amendment) Regulations 2020 and the Transparency Code for Smaller Authorities.

042011. Correspondence received since last meeting. *For information only unless stated otherwise.*

- i. various emails – forwarded to Cllrs.
- ii. correspondence, newsletters, other documents

042012. To receive information on the following ongoing issues and decide further actions where necessary:

042012.1 Environmental Health Issues and concerns in the Parish – update on situation with actions of residents and Council in connection with issues and ongoing planning matters having detrimental effect on the environment in the Parish including but not limited to Sellite Blocks, Gale Common, Brocklesby Building Products and Mill Balk Quarries.

040212.2 HGV movements: ongoing problems with HGV through the village.

042012.3 Litter Sign: consideration of options in installation of litter sign in the village.

042012.4 NYCC – proposals for single unitary council for North Yorkshire, consideration of proposals being developed by NYCC as a bid in response to new devolution opportunity offered by Central Government.

042012.5 North Yorkshire, Police, Fire and Crime Commissioners, report on briefing regarding the application of £500,000 of funds acquired under the Safer Streets Scheme.

042012.6 Booty Lane, enquiry in connection with permissions to lay electricity cable along Booty Lane.

04012.7 Street Lights Great Heck, consideration of action following report of street lights not operating.

042013. Action taken since last meeting. *For information only.*

Update on actions from clerk and councillors

042014. Councillors' Forum:

- Councillors to raise any matters of concern or interest. No decisions can be taken on any matters raised

042015. Parish room to playground footpath

042016. Items for the next agenda:

- To take suggestions from councillors for inclusion on the next agenda

042017. To receive further comments from members of public. *Information only clerk to note comments*

042018. To confirm date, time and place of next meeting.

042019. Closure of meeting

Signed: *J R Hunter* Date: 27/08/2020. Clerk and RFO to Heck Parish Council