

Meeting Agenda 4th September 2019

Bilsdale Midcable Parish Council

Clerk: Robin Chapman

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AGENDA

- 1) To receive apologies and approve reasons for absence
- 2) To receive any declarations of interest not already declared.
- 3) To confirm the minutes of meeting held on 3 July 2019 as a true and correct record
- 4) To receive the police report and decide on further action where necessary
- 5) To receive information on the following on-going issues and decide further action where necessary:
 - a) To consider whether a second cut of grass will be required
 - b) To consider preparations for the annual Remembrance Day ceremony and agree further actions
- 6) To consider and decide upon the following planning applications:
 - a) High Ewecote Farm, NYM/2019/0373/FL
 - b) High Ewecote Farm, NYM/2019/0374/LB
- 7) To consider and decide upon the Parish Council response to the Fangdale Beck Definitive Map Modification Order HAM/2016/01/DMMO. Relevant evidence submitted by the applicant and objectors has been distributed to Councillors and is available by email on application to the Clerk.
- 8) Highways:
 - a) To consider the email received from County Cllr Griffiths regarding Highways response to the build up of soil and trees at the top of Carlton Bank (already circulated to Councillors)
- 9) Matters requested by councillors:
 - a) To update and approve the proposed changes to standard council documentation following YLCA training course (already distributed to Councillors)

- i) Updated Standing Orders
- ii) Updated Financial Regulations
- b) To consider progress with the condition of the Urra Road
- c) To update on the Joint Parish Forum held in July and consider what approach if any the BMPC wishes to make regarding the Glover review on National Parks (Cllr Bowes)

10) Financial matters:

- a) To update and approve on the following banking matters:
 - i) To approve delegating the authority for payments to the 3 bank signatories – Cllr Bowes, Cllr Smith and the Parish Clerk
 - ii) To confirm approval for the move to online banking and with it the following changes to the financial standing orders:
 - (1) The 3 bank signatories (as above) to have access to the online bank account
 - (2) A single payment limit of £600
 - (3) The Parish Clerk will be the primary account user and as such will be authorised to make payments up to £600 (dual authorisation is not available with the HSBC account we hold) with one of the other bank signatories checking the account as required. In the absence of the Parish Clerk either of the other two bank signatories will be able to make payments of up to £600
 - (4) Copies of payment transactions and the bank balance reconciliation to be reported at each Parish Council meeting
 - iii) To close the savings account and move the current balance of £10.02 into the current account
- b) To approve the following accounts for payment:
 - i) Hambleton District Council election bill £100.00
 - ii) To approve known further commitments for 2019:
- c) To receive a current bank reconciliation and budget comparison.
- d) To update the Council on the external auditors' response on our 2018/19 accounts

- 11) To consider new Correspondence received and decide action where necessary:
- 12) To notify the clerk of matters for inclusion on the agenda of the next meeting
- 13) To confirm the date of the next meeting as Wednesday 6 November 2019

R Chapman (Clerk)