

REETH FREMINGTON & HEALAUGH PARISH COUNCIL

Clerk to the Council – Lisa Bridge
Telephone: 07984974755 Email: reethfhpc@gmail.com

Annual General Meeting

AGENDA for Monday 3rd May 2021, to be held remotely via Zoom:

Zoom link:

<https://us02web.zoom.us/j/86008589978?pwd=T1dqVUhmSENmc3J2QkxkdTh2M2xzdz09>

Meeting ID: 860 0858 9978

Passcode: 624839

1. To receive apologies for absence and approve reasons for absence.
2. To receive any declarations of interest not already declared under the council's code of conduct or members Register of Disclosable Pecuniary Interests.
3. Election of Officers and declarations of acceptance of office.
4. Appointment of clerk.
5. Resolution of exemption of Audit.
6. To confirm the minutes of a meeting held remotely on Monday 12th April 2021 as a true and correct record (attached).
7. Public session.
8. To receive information on the following ongoing issues and decide further action where necessary:
 - 8.1 Playground
 - 8.1.1 To note any updates regarding GB Sport and Leisure, who are completing the work in April.
 - 8.1.2 To note any updates regarding Premier Play Equipment.
 - 8.1.3 To note any update from the RDC regarding the Community Investment Fund grant application.
 - 8.1.4 To note any updates about the swing seats.

- 8.2 Flood works - to discuss any updates.
- 8.3 High Row white line – to note report about visit from MRC Roads.
- 8.4 Memorial Benches
 - 8.4.1 To discuss setting up a standard letter for people wanting memorial benches.
 - 8.4.2 To note updates about Evan's bench.
- 8.5 Repairs to Reeth bus shelter and toilets – to note any updates.
- 8.6 To note the repairs to the area around Reeth phone box have been completed.
- 8.7 To note any updates regarding loose paving slabs on the Mews.
- 8.8 To note any updates about the vermin problems that have been reported to Cllr Terry.
- 8.9 To note an update regarding Reeth Parish Mobile phone.
9. Green agreements – To consider the requests received since 12th April, additional.
 - 9.1 The Burgoyne Hotel new Green Agreement.
 - 9.2 Reeth Bakery new Green Agreement.
 - 9.3 Two Dales Bakery new Green Agreement.
10. To discuss and approve the wording of the Contract of Employment, Job Description, and employment related policies for Clerk, as part of employment paperwork.
11. To discuss and approve other parish council policies.
12. To discuss changing the email account from Gmail to Outlook.
13. To discuss and approve lawn mower repairs, Kevin Turner's pre-authorized limit for repairs and company we will use for repairs and servicing.
14. To consider and decide upon the following planning applications.
 - 14.1 Full planning permission for change of use of land and siting of 1 No. glamping pod for short term holiday accommodation at Martin's Farm, Healaugh, DL11 6UA – R/07/295B.
15. To receive the following planning decisions/information.

- 15.1 Consent to display 2 No replacement signs for The Copper Kettle Kitchen at Galway House, Reeth, North Yorkshire DL11 6TH – R/07/62G/AA
- 15.2 To note an email not to object to a crown reduce one rowen and one silver birch to reduce interference with overhead lines, and to reshape three holly trees to manage their size, at Sleights Brow, Arkengarthdale.

16. Matters requested by councillors.

- 16.1 Councillor Frankland, the skip outside The Buck Hotel and a caravan on the forecourt.
- 16.2 Councillors Guy and Frankland, the caravans on garage forecourt.
- 16.3 Councillor Guy, to discuss what is to be done with the area by the phone box – flower bed or barrel.
- 16.4 Councillor Longstaff, to discuss the state of the benches on the Healaugh Green.
- 16.5 Councillor Kendall, to discuss the Pound.

17. Financial matters:

- 17.1 To note YLCA New Clerks Induction Session was cancelled due to lack of attendance.
- 17.2 To resolve to make the following payments:

L Bridge	May Salary	£250.00
The Barker Partnership	Annual Payroll Invoice	£288.00
Stephen Longstaff	Invoice for phone box area	£350.00
GB Sport	Repairs to Playground	£4,968.00
Memorial Hall booking	June meeting	£15.00
Came & Co	Insurance Invoice	£???
YLCA	Clerks Induction	£48.00

18. Market Report and Honesty Boxes

- 18.1 To receive a report on the honesty boxes (GF).
- 18.2 To receive a report on the Market (MB).

19. Highway matters:

20. Streetlights:

20.1 Overton Garth – to discuss any updates.

21. To consider the following new correspondence received, and decide action where necessary:

21.1 To note The Two Dales Police Report of April 2021.

21.2 To discuss the request from Dementia Forward to park a minibus on the Green on 21st May.

21.3 To discuss email from Reeth Bakery.

21.4 To note BT's updated list of public payphones to be removed. We are not on the list anymore.

21.5 To discuss and approve email from Swaledale Festival, regarding rehearsals.

21.6 To discuss email from NYCC regard Disabled parking order outside Hudson House.

21.7 To discuss email regarding Footpath sign next to Copper Kettle café.

22. District Report (RG)

23. County Council report (YP)

24. Future meetings

24.1 To receive an update on the latest information about whether remote meetings can be held after 6th May.

24.2 Date of the next meeting, Monday 14rd June 2021, in the Memorial Hall or by Zoom.