

## ARKENGARTHDALE PARISH COUNCIL

A Parish Council meeting will be held at the school on

**Monday 1 July 2019 at 8.00pm**

### AGENDA

**1. Apologies for absence**

**2. Declarations of interest**

**3. Minutes**

To approve the minutes of the last meeting held on 13 May 2019 (*attached*)

**4. Matters arising**

To consider matters arising from the minutes of the meeting held on 13 May 2019 not otherwise addressed on the agenda.

**5. Annual Governance and Accountability Return (AGAR)**

To resolve, approve and sign the Annual Governance and Accountability Return, and to resolve and sign the certificate for exemption from audit, and to agree a donation to the 2 Dales Junior Football.

**6. Correspondence received**

6.1 To complete the ballot form for parish member vacancy on the National Park Authority (deadline for ballots 5 July);

6.2 To note the Dales Police Report, June 2019;

6.3 To note the correspondence relating to Homes England funding for the Affordable Housing Project, including the RDC report on Community Led Housing;

6.4 To note the RDC consultation on local green spaces;

6.5 The Pensions Regulator: to note the legal requirement for enrolment (deadline for declaration 31 July 2019)

6.6 To note RDC warning about unlicensed textile collections;

**7. Website**

7.1 To receive an update on funding for a dedicated laptop for web-editing and for a multisite software licence;

7.2 To agree and approve the completed monitoring form for submission to NYCC for the website development grant.

**8. Highways**

8.1 NYCC Highways site visit: to receive an update on the postponed meeting, originally scheduled for 24 June.

**9. Planning applications**

9.1 R/01/137A – Arkle Barn, Langthwaite: to note planning application for conversion and extension of barn for local occupancy;

9.2 R/01/147A - The Old Butcher's Shop, Langthwaite: to note conditional approval.

**10. Financial matters**

10.1 To note and approve the following expenditure:

Arkengarthdale School	room hire 13/5/19	£15.00
VisionICT	website training	£90.00
John Hall	website tutoring for Cllr Watkins	£50.00
S.Dray	salary 3 months (1/5-1/7)	£304.80
Barker P/ship	salary preparation April 2019	£18.00
HMRC	for 2017/18 lump sum salary	£368.54
Simon Atkinson	IT support	£20.00

**11. Local matters**

- 11.1 To consider correspondence relating to phone mast at Seal Houses, Arkengarthdale.
- 11.2 To consider future meeting venue options, owing to the school closure;
- 11.3 To note response from RDC on recycling and waste enclosure at Langthwaite
- 11.4 To consider a response to Northern Powergrid's request for information on missing wayleave payment.

**12. Date of next meeting:** 2 September 2019

Please email the clerk if you are unable to attend: Susan Dray [arkengarthdalepc@gmail.com](mailto:arkengarthdalepc@gmail.com)