



PATELEY BRIDGE TOWN COUNCIL
The Council Chamber, King Street
Pateley Bridge, HG3 5LE

Tel: 07751 571 374, Email: clerk@pateleybridgetowncouncil.gov.uk

Tuesday 9 May 2023

To: All Pateley Bridge Town Councillors: (Councillors Brackley, Holt, Leggett, Lumley, C Thompson, N Thompson, and Wright)

You are invited to attend an Extraordinary Meeting of Pateley Bridge Town Council to be held on Tuesday 16th May 2023 at 7.15pm in the Council Chamber, King Street, Pateley Bridge, HG3 5LE.

Parishioners are welcome to attend.

Chris Thompson
Chair of Pateley Bridge Town Council

AGENDA

2324/27 Apologies for absence

To receive apologies for absence given in advance of the meeting

2324/28 To receive Councillors' Declarations of Interest and consider any requests for Dispensations

2324/29 Minutes

To approve the minutes of the Annual Meeting of the Council held on 2 May 2023.

2324/30 Parishioners' Representations

- a) To receive representations from any parishioners present.

2324/31 Resignation of Councillors

To consider any matters relating to the recent resignation of 3 councillors, including but not limited the following:

1. Recognition of long service of the Councillors who have resigned
2. Recruitment of new councillors
3. Determining who will replace Ian Skaife as a signatory on the Council's bank accounts
4. Deciding who will print off and put notices in the noticeboard, as required
5. Agreeing who will take responsibility for the Council's flag, ensuring it is raised and lowered in line with Royal/significant events.

2324/32 Committees

To review and determine the membership of the following working groups and committees:

- a) Finance Committee
- b) HR Committee
- c) Joint Liaison Committee

- d) Parish Caretaker Group
- e) S106 Working Group.

2324/33 Resignation of Caretaker

To consider any matters relating to the resignation of our caretaker, including but not limited to the following:

- a. Recognition of his long service (though he will continue grass cutting)
- b. Recruitment of a new caretaker, including defining the role, possible candidates, and manner of advertising
- c. Giving delegated authority to the Clerk to make decisions on this, in consultation with members by email.

2324/34 Planning Matters

To consider the following planning application and respond to the consultation.

Reference Number	Address	Description
<u>23/01224/FUL</u>	1 Harewell View, Harewell Close, Glasshouses, Harrogate, North Yorkshire, HG3 5QJ	Erection of 4no terraced dwellings, alterations to existing access point and erection of carports to the rear.
<u>23/01225/FUL</u>	1 Harewell View Harewell Close Glasshouses Harrogate North Yorkshire HG3 5QJ	Splitting existing cottage into 2 dwellings. Erection of single storey extensions to rear. Provision of car parking to rear.

2324/35 Financial Matters

a) Accounts for Payment

To consider and approve the following payments:

	Payee	Description	Net Amount (ex. VAT)	Actual Payment (inc. VAT)
1	Community First	Council Insurance	Tbc before/ at meeting	Tbc before/ at meeting
2	Yorkshire Electrical Services	Various work to the lights as agreed at our April meeting	£1,455.00	£1,746.00
3	Yorkshire Electrical Services	Switching on the electricity supply for the Fox's Head Easter Display	£60.00	£72.00
4	Vision ICT	Email hosting for July 23 to June 24	£198.00	£237.60
5	Vision ICT	Renewal of .gov.uk domain (biennial fee)	£65.00	£78.00

Any other relevant payments coming up between the publishing of this agenda and the meeting. (These will be tabled at meeting).

2324/36 Exchange of Information/Items for Future Meetings