# **EPPLEBY PARISH COUNCIL**

Clerk to the Parish Council: e: epplebypc@gmail.com

Eppleby Parish Council, c/o 14 Twinsburn Road, Heighington DL5 6RL

## **AGENDA**

#### Public Notice Under Schedule 12, Local Government Act 1972

**Dear Councillor** 

You are hereby summoned to attend a Meeting of Eppleby Parish Council, to be held in Eppleby Village Hall, on Tuesday 23<sup>rd</sup> May 2023 which will commence following the AGM at 7pm for the purpose of transacting the following business:

Jenny Pears

Clerk

- 1) Apologies;
- 2) Declarations of interests by members;
- 3) To agree the minutes of the meeting held 7<sup>th</sup> March 2023
- 4) To discuss any matters arising from those minutes dated 7<sup>th</sup> March 2023
  - a) Damage to Eppleby road sign
  - b) Purchasing pole and matrix board update
  - c) The Kings coronation
  - d) Light in School Lane AS email
- 5) To receive report from NYC Councillor
- 6) To receive report from North Yorkshire Police
- 7) a) Planning applications received since the last meeting:

None

b) Decisions notices received since the last meeting:

22/00028/FUL - Full Planning Permission to Convert Redundant School Hall to Habitable Living Space, Forming an Extension to the attached Old School House – GRANTED

23/00076/VAR - Variation of Condition 1 of Planning Permission 22/00390/FULL in Relation to the Roof Layout and Consequently the Rear Elevations - to Suit a more Viable Structural Solution for the Roof Design – Glebe Farm – GRANTED

22/00391/FULL - Full Planning Permission for Demolition of Existing Former Dairy Parlour Building and Construction of Annexe Building for Furnished Rental – Glebe Farm - GRANTED

- 8) Review of governance documents:
  - a) Standing Orders for the transaction of business and proper administration of financial affairs
  - b) Publication Scheme (GDPR/FOI)
  - c) Code of Conduct
- 9) Allotment/Garage Agreements

#### 10) To consider financial matters:

- a) Internal Audit Report update
- b) To approve the annual governance statement
- c) To approve the annual accounting statement
- d) To approve publication of documents required by Accounts and Audits Regulations 2015, the Local Audit (smaller authorities) Regulations 2015 and the Transparency Code for smaller authorities
- e) To consider, agree and ratify payments and financial matters
  - Parish Insurance
  - Clerk's expenses
  - Play Park maintenance costs 22/23
  - Budget (inc bank balance)
  - Income: see financial information
- f) To note receipt of annual precept
- g) To agree and approve Asset Register
- 11) To discuss:
- 12) To consider any other business;
- 13) To consider questions from the public.

### For Information:

Items that have been raised with Highways and to be monitored by Clerk:

- a) Drainage issues
- b) Flooding damage to footpath surface
- c) Footpath needs attention as vegetation growth
- d) Caldwell to A66 road condition

On-going issue being dealt with by AA:

e) BT Pole – On going