#### AGENDA

NOTICE IS HEREBY GIVEN that an ORDINARY MEETING of Bishopthorpe Parish Council will be held on Tuesday, 27<sup>th</sup> August, 2024 commencing at 7.00pm at the Village Hall. Date of posting: Wednesday 21<sup>st</sup> August, 2024.

1 Recording of meeting – The right to record, film and to broadcast meetings of Bishopthorpe Parish Council, its committees, sub committees and any joint committees is established under the Openness of Local Government Regulations 2014. Bishopthorpe Parish Council is committed to being open and transparent in the way it conducts its decision making and therefore such recording is permitted under the lawful direction of Bishopthorpe Parish Council. Full rules for recording are available from the Clerk and those people recording any meeting will be deemed to have accepted them whether they have read them or not.

All recording must be undertaken in an obvious way and the wishes of any members of the public who do not want to be recorded must be respected. All persons recording the meeting are reminded that the 'Public Participation' period at the beginning of the meeting is not part of the formal meeting.

- 2 **Apologies for absence** (including notice if potentially leaving part way through the meeting).
- 3 **Declarations of Interest.** At this point Councillors are asked to declare any prejudicial interest they may have in the business on this agenda.
- 4 Minutes of Meeting 23<sup>rd</sup> July, 2023.
- 5 Consideration of Planning Matters and recommendations of the Planning Group.
  - 5.1 Notice of Applications Received
    - 5.1.1 **Woodthorpe Dental Care Ltd, 30 Sim Balk Lane.** Erection of a two storey dental facility with associated landscaping and parking following demolition of existing bungalow. 24/01288/FUL
    - 5.1.2 Old School Medical Centre, Church Lane. Change of use from doctor's surgery to one dwelling, two storey side extension, first floor rear extension and installation of solar panels to rear roof slope (resubmission). 24/01313/FUL.
    - 5.1.3 **10b Newlands Road.** Single storey rear extension. 24/01374/FUL
    - 5.1.4 **43 Montague Road.** Erection of a 1.82m fence following removal of hedge. 24/01391/FUL
    - 5.1.5 **The Palace, Bishopthorpe Road.** Condition four (sample of pointing for replacement stonework, relating to flood barriers 2,3,4 and 5) of 23/01802/LBC
  - 5.2 Notice of Decisions Given (Parish Council decisions are in red)
    - 5.2.1 **42 Keble Park South.** Single storey front extension. 24/00929/FUL. No Objection. Approved

- 5.2.2 **Ebor Hotel, Main Street.** Erection of wall to front boundary and extended dropped kerb crossing. 24/00611/FUL. Application withdrawn by applicant.
- 5.2.3 **Ebor Hotel.** External works to include erection of wall to front boundary and extended dropped kerb crossing. 24/00612/LBC. Application withdrawn by applicant.
- 5.2.4 Pickersgill Consultancy and Planning, Garth Mews, Sim Balk Lane. Installation of French doors to side elevation. 24/01013/FUL and 24/00992/LBC. No Objection. Refused.
- 5.2.5 Moor Lane Construction Unit, Unit 1, Moor Lane. Variation of condition 2 of permitted application to alter the approved plans and elevations. 24/00911/FUL. No Objection. Approved.
- 5.2.6 **18 Maple Avenue.** Two storey side and rear extensions and single storey rear and front extensions following demolition of existing conservatory. 24/01116/FUL. No Objection. Approved.

#### 5.3 Large Householder Extension Notifications

5.3.1 **19 Myrtle Avenue.** Erection of single storey extension extending 3.18m beyond the rear wall of the original house, with a height to the eaves of 2.40m and a total height of 3.65m. 24/01359/LHE.

## 5.4 Other Planning Matters

- 5.4.1 PROW Section 53 Wildlife and Countryside Act 1989 Application to record a public footpath from Chantry Lane, Bishopthorpe to Ferry Lane, Bishopthorpe update Cllr. Harrison.
- 5.4.2 **24/00113/FUL** Land Comprising Part Agricultural Field South Of Moor Lane Bishopthorpe re-consultation. Design changes to relocate the building and reduce the proposed floor area, together with an extension to the red line boundary.
- 5.4.3 **24/00353/CONSERV, Raising and widening of an access road without consent.** Land lying to the east of Acaster Lane. Notice from the City Council to confirm that they are actively investigating this case and considering whether the works are within the permitted development rights or require consent.
- 5.4.4 New Street Trading Application Car Park of Bishopthorpe Sports and Social Club, 12 Main Street, Bishopthorpe YO23 2RB.

#### 6 Services

- 6.1 Village Hall Management Committee
  - 6.1.1 Management Committee Report update Cllr Thornton
  - 6.1.2 Floor polishing / repainting update Cllr. Stephen

## 6.2 Sports and Leisure Management Report

6.2.1 Management Committee Report – update Cllr Nicholls

# 6.3 Finance Committee

6.3.1 Committee Report – update Cllr. Harrison

6.4 Field 84, Riverside and Footpaths Working Par
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6.4.1 Update – update Cllr. Jemison

### 6.5 Youth Support and Children's Recreation

6.5.1 Monthly Park inspection - update Cllr. George

#### 6.6 Allotments

6.6.1 Monthly Report - Cllr. George

### 6.7 Senior Citizens Support, Vernon House and Accessibility Issues

6.7.1 Monthly Report - Cllr. Green

### 6.8 Web Site Management

6.8.1 Monthly Report - update Cllr. George

### 6.9 Bishopthorpe Library

6.9.1 Monthly Report - update Cllr. Gajewicz

### 6.10 Environmental and Sustainability

6.10.1 Monthly Report - update Cllr. Green

## 6.11 Community Emergency Planning

6.11.1 Committee Report - update Cllr Nicholls

## 6.12 Bishopthorpe Orchard

6.12.1 Update - update Cllr. Green

#### 7 Financial Transactions

7.1 Payments to Approve

### 7.1.1 Cheque / Direct Debit Payments

#### Amounts paid

H3G – Internet provision – Village Hall	22.98
ICO – Annual subscription fee	35.00
GoCardless, York Wi-Fi Solutions – Village Hall internet maintenance	24.00
B-Online – Internet provision Vernon House	37.38
Business Stream – Sports Pavilion water	9.13
Business Stream – Vernon House water	47.35
Business Stream – Village Hall	31.58
Monthly direct debit to E-On Sports Pavilion Electricity (A-CA601F36)	229.66
Monthly direct debit to E-On Village Hall Electricity (A-BB34F196)	200.00
Monthly direct debit to E-On Village Hall Gas (A-724142FO)	431.05
Ecotricity – Vernon House electricity supply	0.00

### **Total Amount paid**

£1,068.13

## 7.1.2 On- Line banking payments

### **Amounts paid**

Payment Total	£3,522,76
On-line payment total	2,454.63
Playdale – 50% final payment for Ariel Whirl	230.24
York Elevator Services – Village Hall lift service	324.00
Safety signs 4 less – 'no dogs' sign for sports field	37.94
HMRC Employers NIC quarterly payment	0.00
Ainsty Landscapes – Grass cutting sports field, Ferry Land	0.00
Sports Turf Services Ltd – Grass cutting cricket field, Ferry Lane	144.00
A Powell – Sensory Garden gate daily opening / locking	0.00
C Henk – Sports Pavilion cleaning expenses	5.24
C Henk – Sports Pavilion cleaning	150.00
C Julie Bradley - Vernon House Caretaker expenses	0.00
C Julie Bradley - Vernon House Caretaker	250.00
Village Hall Facilities Manager expenses	0.00
M Haynes - Village Hall Facilities Manager	437.50
Clerk's Expenses (black cartridge for allotment letters)	42.71
Clerk's Salary	833.00
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### 7.2 Income Receipts

## **Amounts Received**

Village Hall rental income	1,811.74
Vernon House rental income	304.00

Total Income £2,115.74

#### 8 School Governors

- 8.1 Infant School update Cllr Nicholls
- 8.2 Junior School update Cllr. Green

## 9 Gordon Watkins Community Award

9.1 Committee Report – update Cllr Thornton

## 10 Pinfold

10.1 Committee Report – update Cllr. Astbury

### 11 Sensory Garden

- 11.1 Committee Report update Cllr. Astbury
- 11.2 Mosaic repairs update Cllr. Astbury

### 12 Police Liaison

12.1 Ward Manager's Report – update Cllr. Green / Cllr. George

#### 13 Local Council Association

- 13.1 Yorkshire Local Councils Association Update Cllr. Harrison
- 13.2 Rural York Community Buildings Fund launch
- 13.3 White Rose updates

## 14 Highway Matters

14.1 Floral Displays – update Cllr. Astbury

### 15 Correspondence

- 15.1 <u>City of York Council not covered elsewhere</u>15.1.1 Consultation Statement of Gambling Licensing Policy
- 15.2 Others
  - 15.2.1 Email from Copmanthorpe Parish Council: Old School Medical Practice in Copmanthorpe, blister pack recycling.
  - 15.2.2 Email from Copmanthorpe Parish Council: HGV lorries update

### 16 Ward Committee

- 16.1 Update
- 17 Any other business, which the Chairman consider urgent under the Local Government Act 1972
- 18 Date and time of next meeting Tuesday 24<sup>th</sup> September, 2024 at the Village Hall, Main Street at 7.00pm.

# 19 Payments to Authorise August 2024

# 19.1.1 Cheque / Direct Debit Payments

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# **Bank Account checked by**

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