**LITTLE SMEATON PARISH COUNCIL**

**AGENDA MEETING 18 JULY 2018**

1. To receive apologies and approve reasons for absence.
2. 3.1 To receive any declarations of interest not already declared under the council’s code of conduct or members Register of Disclosable Pecuniary Interests.
   1. To receive, consider and decide upon any applications for dispensation.
3. To confirm minutes of the meeting held on 9 May 2018 as a true and correct record.
4. To receive information on the following ongoing issues and decide further action where necessary.

4.1 Quote received from Street Lighting to replace the street lamp at Viewlands.

4.2 Hodge Bridge, the bench has been ordered and waiting delivery.

4.3 Planning permission has been received for the removal of the Laurel tree and the

Hawthorne tree, in the conservation area at Hodge Bridge. Two quotes received from contractors for the removal of the trees.

1. Matters requested by councillors.

5.1 At the Annual General meeting a LS resident raised the issue of the speed of cars travelling on New Road. It is suggested that we should press for the speed limit to be limited throughout the residential part of that road.

5.2 The proposal to have a ‘map’ of the village with manes of the houses marked so that residents could direct delivery drivers to the correct address.

5.3 Fly Tipping. We have been asked by KSPC to have a joint meeting with them to discuss fly tipping.

1. Financial matters.

6.1 To approve the following accounts for payment.

6.1.1 Cheque 500070 – Clerks salary 16/6-15/7 £125.00

6.1.2 Cheque 500071 – Lofthouse & Co Payroll £113.52

6.1.3 Cheque 500072 – Community Room Hire £10.00

6.1.4 Cheque 500073 – Grass Cutting – July £450.00

6.2 To note the following payments previously authorised.

6.2.1 Cheque 500065 – Grass Cutting Apr – May £900.00

6.2.2 Cheque 500066 – Grass Cutting June £450.00

6.2.3 Cheque 500067 – Clerks Salary 15/2-15/5 £375.00

6.2.4 Cheque 500068 – Clerks Salary 16/5-15/6 £125.00

6.2.5 Cheque 500069 – P W Signs Play area sign £39.60

6.3 To receive a bank reconciliation as at 18 July 2018 and to sign as true and correct

6.4 Current finance sheet up to date as at 18 July 2018.

6.5 Annual Governance & Accountability Return 2017/2018 – Statement signed and minuted by Chairman.

6.5.1 Section 1

6.5.2 Section 2

1. To consider the following new correspondence received and decide upon action where necessary

7.1 Proposal from KSPC meeting that the two villages hold a produce show at the school fayre in 2019. A planning meeting to be set up to organise the event.

7.2 Request received from Wavetide Ltd, in conjunction with the Environment Agency to measure the flow in the River Went, just north of Hodge Bridge, near to Hillside Cottage.

7.3 Email received from a KS resident with concerns about the quarry on Went Edge Road.

7.4 Request from Councillor David Buckle Chairman of SDC 2018/19, to ask the Parish Council to consider a donation to his chosen charity ‘Save the Children’ and a local nursery in Sherburn in Elmet called ‘Peter Pan Nursery’.

1. To notify the clerk of matters for inclusion on the agenda of the next meeting.
2. To confirm the date of the next meeting