

AGENDA

PRESTON-UNDER-SCAR PARISH COUNCIL

Clerk: Linda Stevens, [Tel:07778911677](tel:07778911677)

Email: prestonunderscarpc@gmail.com

You are hereby summoned to participate in the Annual Meeting of Preston-Under-Scar Parish Council on Thursday 19 May 2022 at 6.30pm, or on the conclusion of the Annual Village Meeting, whichever is the later, for the purpose of transacting the following business:

1. **Election of Chairman**
2. **Chairman to make the prescribed declaration of acceptance of office**
3. **Casual Vacancy on the Council** – Councillors are requested to note that Mr D Brooks has decided not to take up his seat as a Parish Councillor and that as a consequence there is now a Casual Vacancy on the Council.
4. **To receive apologies for absence**
5. **To confirm the Minutes of the Meeting held on 13 January 2022**
6. **To declare Councillors' interests in items on the agenda.**
7. **To note the decisions taken by the Clerk since the last informal meeting of the Parish Council on 24 March 2022, including payments authorised (report enclosed)**
8. **Finance and Banking**
 - (1) Councillors are invited to note the following opening balances as at 1 April 2022:
Current Account: £9,219.16
Savings Account: £2,287.50
(Note: Payments authorised since 1 April 2022 are included in the Clerk's Report at item 6 above)
 - (2) To consider the appointment of another Councillor as authorised signatory for the purposes of the Council's bank account, in place of former Councillor Brooks.
 - (3) To consider and if satisfied, approve the Parish Council accounts for the year ending 31 March 2022 (copy enclosed)

8. Annual Governance and Accountability Return

Annual Internal Audit report 2021/22 - The internal auditor has completed the Annual Internal Audit Report 2021/2022 which is circulated with the agenda.

Councillors are requested to note the contents of the report (page 4 of the AGAR document).

The Annual Governance Statement 2021/22 is circulated with this agenda. Councillors are requested to consider the Statement and, if appropriate, resolve to approve it (page 5 of the AGAR document)

The Accounting Statement 2021/22 is circulated with this agenda. Councillors are requested to consider the Statement and, if appropriate, resolve to approve it (page 6 of the AGAR document)

The Explanation of Variances (including the Reserves) and the Bank Reconciliation are included with this agenda. Councillors are requested to consider and, if appropriate, to resolve to adopt them

Certificate of Exemption - Councillors are invited to consider and, if appropriate resolve, that the Council is exempt from an external audit and to complete the Certificate of Exemption and return it to PKF Littlejohn (page 3 of the AGAR document)

The Proposed Notice of Public Rights and Publication of Unaudited Annual Governance and Accountability Return is circulated with this agenda. Councillors are requested to determine who will act as the named contact for the purposes of the inspection of the AGAR and the accounting records (for inclusion in paragraph 2 of the notice) and otherwise consider and, if appropriate, resolve to adopt the notice.

Copies of the above documents will be displayed on the village notice board and/or on the Council's website.

9. Village Maintenance – to consider any issues arising

10. Issues arising from the Annual Village Meeting – to consider issues arising from the Annual Village Meeting on 19 May 2022

11. Village Signs – Councillors are invited to consider whether the Council should make representations to North Yorkshire County Council in respect of their reference to the village as “Preston” on some directional road signs.

12. Cemetery – in view of the limited number of unreserved plots now available in the village Cemetery, Councillors are requested to give initial consideration to the work and funding available and required, to bring the extension to the Cemetery into use.

13. Village Emergency Plan – Councillors are requested to consider the need for an Updated Village Emergency/Resilience Plan and how to achieve this (template plan produced by the North Yorkshire Resilience Forum enclosed).

14. Planning Applications

New Applications:

Application 22/00200/FULL - Planning Permission to Create a New Avenue from Bolton Hall to Lords Bridge by Converting a Corridor of Intensive Dairy Grassland to Low Intensity, Species Rich Grassland, a New Avenue of Trees, a Drive Down the Centre and a Carriage Sweep in Front of Bolton Hall at Bolton Hall, Wensley, Leyburn, North Yorkshire, DL8 4UF – *Parish Councillors had no objections to this application.*

Upcoming Applications: None notified

Update on Previous Applications

Application 22/00003/FULL - Planning Permission for Erection of Outbuilding, Alteration and Extension of Dwelling and Amendment of Approved Plans for Detached Garage and Studio at Thorfin, Preston Under Scar, Leyburn, North Yorkshire, DL8 4AD – *planning permission granted.*

21/000720/FULL - Full Planning Permission for Proposed Two Storey Detached Dwelling with off Street Parking and New Highways Access at Hillcrest, Preston Under Scar, Leyburn, North Yorkshire, DL8 4AJ – *awaiting decision.*

16. Date and agenda items for the next meeting

Signed
Linda Stevens Parish Clerk

Date: 13 May 2022

