

KIRBY HILL & DISTRICT PARISH COUNCIL
(Incorporating: Kirby Hill, Milby, Thornton Bridge, Humberton and Ellenthorpe)

NOTICE OF MEETING AND AGENDA

A MEETING OF THE ABOVE PARISH COUNCIL IS TO BE HELD UNDER THE LOCAL GOVERNMENT ACT 1972 ON **MONDAY 14 May 2018** at 7.20pm* IN THE CORONATION HALL, MILBY. THE MEETING IS OPEN TO THE PUBLIC EXCEPT WHERE EXCLUDED BY THE COUNCIL RESOLUTIONS. (*following the AGM which is at 7.00pm)

1. **APOLOGIES**
2. **CODE OF CONDUCT/DECLARATIONS OF INTEREST**
3. **MINUTES OF THE MEETING 12 March 2018 - and Matters Arising**
4. **FINANCE/SETTLEMENT OF ACCOUNTS**
 - a. Statement of accounts at 14 May 2018 Balance - **£6,211,56**
 - b. Coronation Hall - rent of room **to pay**
 - c. HBC Precept 1st half yr **£2,000 rec'd**
 - d. Zurich Insurance 3yr agreement **£307.11 to pay**
5. **CORRESPONDENCE**
 - a. HBC Parishes Consultation Meeting 28 June 2018
 - b. HBC Small Grants Fund
 - c. NYCC Parish Survey on Speed Indicator devices
 - d. Boroughbridge Town Council Battle of Boroughbridge 1322 700th anniversary
6. **COUNCILLORS' REPORTS AND MEETINGS**
 - a. NYCC – Cllr Windass
 - b. HBC – Cllr Brown (inc. Yorks Water meeting)
 - c. JPC next meeting 7 June
 - d. Milby Island Project – Cllr Merson
7. **ONGOING AND OTHER MATTERS - UPDATES**
 - a. Data Protection Act – GDPR Update – Adoption of Privacy Notice
 - b. Adoption of Risk Assessment document
 - c. Online banking
 - d. Parish Noticeboards
 - e. Internal Audit 9 May – Annual Governance Statement
 - f. Sally Farms – Thornton Bridge
8. **PLANNING**
 - a. **17/02632/FUL Ward's Barn, Tinkler Lane, Milby YO51 9HQ **AMENDED****
Conversion and extension of barn to form one dwelling, and installation of package treatment plant.
 - b. **18/00123/EIAMAJ Land comprising OS Field 3300 Marton-le-Moor**
Outline application for a proposed MSA on west side of A1(M) with vehicular access over bridge from and to southbound carriageway and partial diversion of A168, with associated infrastructure and staff access from B6265
 - c. **17/04318/OUTMAJ Land comprising field 438887 468593 Church Lane Kirby Hill**
Outline application for up to 87 dwellings (amended to 50) with access considered
 - e. **17/05603/REMAJ Reserved Matters Application Home Farm Church Lane Kirby Hill**
Erection of 34 dwellings under Outline permission **16/02152/OUTMAJ** Frontline Estates St John's Walk Ltd. REVISED application

Any further applications received between publication of the agenda and the meeting will be dealt with at the meeting

MSR 7 May 2018