## To all Middleham Town Councillors I hereby summons and give you notice to attend an ORDINARY MEETING OF MIDDLEHAM TOWN COUNCIL to be held in the Garden Room at Middleham Key Centre on Wednesday 23 March 2022 at <u>6.30 pm</u>

Signed David Keep Clerk / Proper Officer

## NOTE TO MIDDLEHAM RESIDENTS:

As with all Council meetings, public participation is permitted at the start of a meeting and limited to 15 minutes. Questions or statements are restricted to items on the agenda. Members of the public wishing to raise matters not on the agenda should do so in writing or make an appointment with the Clerk or Chairman. The public cannot take part in the proceedings once the meeting has been convened.

## **AGENDA**

1.	<b>Open Forum.</b> 15-minute session for the public to raise issues with Council.	
2.	Apologies for absence.	
2.1	To receive apologies for absence given in advance of the meeting. To consider	
	approval of reasons given for absence. County Councillor Sedgwick is	
	unavailable.	
3.	Declarations of interest and any dispensation requests regarding items	
	on the agenda, other than any previously disclosed.	
4.	Minutes	All
	To confirm the minutes of the meetings held on 9 February 2022 (including the	
	confidential minute).	
	Review schedule of agreed actions.	
5.	Confidential and Urgent Items. To determine whether any part of the	
	proceedings should be treated as confidential and excluded from minutes to be	
•	made available for public inspection; to notify any items of urgent business.	
6.	Town Council (TC) – Information/Decision required	A 11
6.1	Councillors and Clerk to report any meetings attended and actions	All
<b>c a</b>	undertaken (standing item)	A 11
6.2	Matters of local interest and concern as reported to Councillors or on	All
6.2	Residents' Facebook page (standing item)	Clark
6.3	<b>Council Elections.</b> To note dates that current appointments cease and procedure and timetable for elections.	Clerk
6.4	Land Management Issues (standing item).	
	Storm drains on Council Lands – update on maintenance issues	Clerk
	Direction signage to amenities	SM
6.5	Police Matters	
6.5.1	Monthly Report (standing item). Feedback received on content of reports. For	
0.0.1	noting.	SF
6.5.2	North Yorkshire Police, Fire and Crime Commissioner virtual meeting with	Clerk
0.0.2	YLCA branches 26 May 2022; to agree attendance and propose topics.	•••••
6.6	<b>Middleham Herald</b> . To agree frequency, scope and size.	HB
6.7	Housing matters – update.	SF
6.8	Funding Opportunities.	Clerk
6.9	Annual Town meeting 18 May 2022: To agree format and invite speakers.	SF
6.10	Update on Unitary Authority (standing item). Briefings for noting.	
6.11	Consultation on proposed new map of constituencies: 2023 Boundary	
	Review. To consider responding	
6.12	Website Revised design. To agree revised design and review scope of	Clerk
	content.	
6.13	Local Transport Options; Ride Tandem	SM
7.	Review of Health & Safety and Environmental Matters (standing item).	
7.1	Play Areas Inspection reports. To review condition of rubber matting. To note	Clerk
	guidance on dogs in play areas.	
7.2	Road and Paths	
	Road Surface concerns. Update on recent incidents and action required.	HB
7.2.2	Street Lighting. Update on funding application and repairs to faulty lights.	Clerk

7.2.3 Don't Lose Your Way Deadline abolished. For noting.

7.2.4	Parking issues. To consider reissuing guidance for parking on the Wastes; to	
	reconsider creating additional parking areas in Park Lane.	
7.2.5	6 Canaan's Lane – section of no man's land, to consider options for improving	
	condition.	
7.3	Environmental Matters.	
7.3.1	New Bin in Park Lane: to select design and approve purchase cost.	
8. o 1	Project Updates (standing item):	
8.1	Burial Ground. To receive an update: Statutory grave plan; for approval	Clerk
	Retrospective planning application. For consideration.	Clerk
8.2	MSCWA.	OICIK
	Report from the Committee and update on shed, petangue court.	NH / HB /
8.3	MKC.	SW
	To receive a report from New Trustees.	HB
	? To propose a vote of thanks to retiring Trustees.	
8.4	Play Area Improvements:	
	Update on construction, and reporting to funders; communication from resident	Clerk
	2 Opening ceremony: discuss date and format	GF
	Next steps – volunteer participation, events, planting plans.	GF
8.5	NALC Smaller Councils Committee. To consider participation.	Clerk
9.	Events in Middleham (standing item).	
	1 Spring Clean 27 February 2022. Receive a report.	LS/SF SF/HB
9.1.2	2 Platinum Jubilee Bank Holiday Thursday / Friday 2/3 June. To receive a report on arrangements and approve financial contribution pursuant to s137	Эг/пр
	Local Government Act.	
913	3 Stables Open Day. Good Friday 15 April. Update on arrangements.	
10.	Planning (TC) - Information/Decision required	
10.1	To report on planning decision notices received since the last meeting:	
10.1	.1 Full planning permission for single storey extension to the rear 48, Park Lane,	
	Middleham, DL8 4QT 21/01060 Granted	
10.1	.2 FPP to Replace an Existing oil Tank with a Larger Tank to Better Serve the	
	Property at The Hall, West End, Middleham, DL8 4QQ 21/00893/FULL.	
	Granted	
10.1	.3 FPP for erection of stables to provide 12 stable boxes and equipment/storage	
	room at Thorngill House, Racing stables, Coverham, DL8 4TJ - R/60/8G	
10.1	Granted .4 FPP for Replacement of Existing Glazed Screen to Rear Extension with	
10.1	Stone Cavity Wall with New Door and Sash Window, Extension of Roof to	
	Rear Extension to Form Small Canopy etc.at Hepple House, Kirkgate,	
	Middleham, DL8 4PG 21/00947/FULL Granted	
10.2	To comment on applications received since the last meeting.	
10.2	.1 Variation of Condition 2 Attached to Listed Building Consent 21/00732/LBC -	
	The Approved Lintel Replacement to the Front Elevation at Laundry Cottage,	
	West End, Middleham, DL8 4QL 22/00107/VAR	
10.2	.2 Section 73 Application for variation of Condition 6 of R/60/30 and	
	App/C9499/C/99/1031206 The Forbidden Corner, Tupgill Park, DL8 4TJ	
10.0	R/60/30U	
10.2	.3 FPP for erection of stables etc. at Manor House Farm - 21/00285/FULL. Further changes to details, door and window specifications, overall heights	
	on some buildings, removal of large double doors. To note applicant's report	
	on the underpass.	
10.2	.4 Full Planning Permission to Erect a Double Garage and Plant Room at	
	Fieldside Barn, East Witton Road, Middleham DL8 4PT 22/00051/FULL	
10.3	To note any potential planning enforcement and other issues. No	
	enforcement matters. To approve delegation of powers to Clerk to submit	
	comments until next meeting.	
11.	Finance (TC/IH) - Information/Decision required	
11.1	<b>Payments</b> - for approval, cheques to sign and ratification of any payments	All
	made since last meeting with a full report on all receipts and payments	
11.2	(including a bank reconciliation as at the end of January and February 2022): <b>Outsourcing of Bookkeeping.</b> For consideration.	
11.2	Clerk's contract of employment Contract review (private discussion)	Clerk

11.3 Clerk's contract of employment Contract review (private discussion)

- 12.
- Suggested agenda items. Operation London Bridge. To approve local plans. What Councils can do on Climate Change Consider change of bankers 12.1
- 12.2
- 12.3

The next monthly meeting, which is also the Annual Meeting will be held on Wednesday 11 May 2022.

The Annual Town Meeting will be held on 18 May 2022