ALNE PARISH COUNCIL

NOTICE IS HEREBY GIVEN THAT THE ANNUAL MEETING WILL BE HELD IN ST MARY'S CHURCH ON TUESDAY 14 MAY 2024 AT 8.10PM

<u>AGENDA</u>

1. ELECTION OF CHAIRMAN

2. ELECTION OF VICE-CHAIRMAN

3. APOLOGIES FOR ABSENCE & DECLARATION OF INTERESTS

To receive apologies for absence and declaration of interests in agenda items.

4. TO AGREE MINUTES OF THE MEETING HELD ON 12 DECEMBER 2023

5. PUBLIC FORUM

To resolve to adjourn the meeting for up to 30 minutes (3 minutes per person) to take comments and representations through the Chairman in respect of the business on the agenda.

6. CLERK'S REPORT

- a. Footbridge over the River Kyle.
- b. Community Right to Bid The Bluebell Country Inn.
- c. Hedgehog signing on the Highway.
- d. Reply From NYC regarding the withdrawal of evening and Sunday bus services.
- e. Local Nature Recovery Strategy webinar update.
- f. Sandbed Dyke setts reported to NYC.
- g. Noticeboard minutes QR codes.
- h. Outwood Academy bus parking.
- i. Relocation and replacement of damaged streetlight on Monk Green.
- j. Routing of traffic around Monk Green and Main Street.
- k. Reinstatement of damaged signage at Alne Cross.
- I. To agree to request a road closure for Alne Fayre.
- m. Litter Pick.
- n. Progress on footbridge replacement.
- o. Dip in Main Street carriageway.
- p. The King's official portrait.
- q. Surface water at the landfill site and vehicle movements through village.

7. GRANT APPLICATIONS

- a. To consider a grant application from the village hall for a new noticeboard.
- b. To agree the payment of the first grant instalment to APLA.
- c. To consider the response from Outwood Academy regarding the grant request from FOAS.
- d. To consider a grant application from the Village Hall to help restore the clock.

8. CODE OF CONDUCT

To adopt the new North Yorkshire Council Model Code of Conduct.

N.A. M

Nigel A Knapton (Clerk to the Parish Council) By Order of the Council on 7 May 2024

9. FOOTPATH TO TOLLERTON

To consider Tollerton Parish Council's response regarding proposed footway/signage.

10. FOREST LANE/STATION ROAD JUNCTION

To consider the proposal from NYC regarding additional warning signs.

11. RECREATIONAL LAND

To decide whether to request the transfer of the recreation land from NYC to the Council.

12. URBAN GRASS CUTTING

To consider whether to accept the NYC payments for grass cutting.

13. YORKSHIRE LOCAL COUNCILS ASSOCIATIONS

To appoint two representatives to YLCA.

14. RAILWAY CROSSING

To consider a request to support the closure of the railway crossing on Sandy Lane.

15. POST BOX

To consider whether to request the resiting of the postbox due to the sale of the building.

16. PLANNING APPLICATIONS FOR CONSIDERATION

17. PLANNING DECISIONS AND APPEALS

18. FINANCIAL MATTERS

- a. To note receipts and payment, bank reconciliation, actuals vs. budget and bank balances.
- b. To agree the payments to be made.
- c. To approve the certificate of exemption for the year ended 31 March 2024.
- d. To approve the accounting statements for the year ended 31 March 2024.
- e. To agree the Clerk's salary for 2024/25.

19. CORRESPONDENCE

To note correspondence received and not on the agenda.

20. COUNCILLOR REPORTS

- a. North Yorkshire Councillor.
- b. Parish Councillors.

21. MATTERS FOR INCLUSION ON NEXT AGENDA

22. DATE AND TIME OF NEXT MEETING

Currently timetabled as Tuesday 8 October 2024 at 8.00pm

N.A. M

Nigel A Knapton (Clerk to the Parish Council) By Order of the Council on 7 May 2024