
Fountains Abbey Parish Council

Clerk: David Taylor
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NOTICE

An Ordinary Meeting of the Fountains Abbey Parish Council will take place at 7.30pm on Monday 7th October 2019 at Studley Roger Village Hall.

AGENDA

There will be a Public Participation Session starting at 7.15pm.

This provides an opportunity for members of the public to raise questions about and comment on items on the agenda for the forthcoming meeting. Time for this session is limited to 15 minutes (3 minutes per person). All comments are to be directed to the Chairman.

1. To **receive** apologies and approve reasons for absence.
2. To **receive** any declarations of interest not already declared under the council's code of conduct or members Register of Disclosable Pecuniary Interests.
3. To **receive**, consider and decide upon any applications for dispensation.
4. To **confirm** the minutes of the meeting held on 1st July 2019 as a true and correct record.
5. To **receive** the following reports:
 - a. North Yorkshire County Council
 - b. Harrogate Borough Council
 - c. The Clerk
6. To **receive** the annual accounts and internal auditors report for the year 2018-2019 and to accept and approve
 - a. Section 1 of the Annual Governance and Accountability Return 2018/2019 (*The Annual Governance Statement*).
 - b. Section 2 of the Annual Governance and Accountability Return 2018/2019 (*The Accounting Statement*).
 - c. the *Annual Internal Audit Report* of the Annual Governance and Accountability Return 2018/2019.
7. To **receive updates on and further consider** the Traffic Congestion, Parking and Speeding issue in Studley Roger village.
8. To **consider** Correspondence received.
 - a. Harrogate Borough Council Small Transport Grant Scheme initiative.
9. Financial Matters:
 - a. To approve the following accounts for payment:
 - i. Clerk's Salary and PAYE
 - ii. Standing office and Admin expenses
 - iii. Susan Welch – Internal Auditor
 - iv. Yorkshire Accountants Ripon – Payroll fees
 - b. To **receive** a bank reconciliation to the period to 7th October 2019
 - c. To **receive and consider** Commuted Sums available to the Parish Council
10. To **receive** the following Planning notices:
 - a. Planning Decision Notice - 19-01389-FUL - Sunrise Cottage Studley Roger, D Foster – Permission Granted, subject to conditions

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- b. Planning Decision Notice – 15-03875-FUL – (Non-Material Amendment)
Demolition of 2 storey extension and walls etc, 26 Studley Roger Village, Mr & Mrs Hughes. Application Approved.
- 11. To **consider** the following Planning applications:
 - a. Planning Consultation 19-03112-PREASM – Chorister House Fountains Abbey – Biomass installation – The National Trust.
 - b. Planning Application 19-03297-FUL - Rationalisation and extension of existing overflow car park etc, Fountains Abbey Visitors Centre Swanley Grange, The National Trust
- 12. To **receive** agenda items to be considered at the next meeting of the Parish Council.
- 13. To **confirm** the date and time of the next meeting 6th January 2020.