



**AGENDA FOR A MEETING OF FRAMSDEN PARISH COUNCIL
TO BE HELD AT FRAMSDEN VILLAGE HALL
FRIDAY 30TH SEPTEMBER 2022 AT 7.30 PM**

The Council, members of the public and press may record/film/photograph or broadcast this meeting when the public and press are not lawfully excluded.

Members of the public are welcome at this meeting – see item 4 on agenda

1. Appointment of Chair

2. Apologies for Absence

- 3. Declaration of Interests.** *To receive disclosures of personal and prejudicial interests from members on matters to be considered at the meeting. The disclosure must include the nature of the interest. If an interest becomes apparent to a member during the course of a meeting that has not been disclosed under this item, the member must immediately disclose it.*

To comply with the approved Standing Orders, the Public Forum (item 4) & Reports (items 5&6) are to be concluded within a 30 minute time slot unless the council agrees to extend this time period.

- 4. Public Forum** *At the discretion of the Chairman, members of the public are invited ask questions or make comments/representations about issues on this agenda, or to request items be put forward for consideration at future meeting. This item will be restricted to no more than 5 minutes per contribution. Members of the public are welcome to stay for the duration of meeting (with the exception of confidential matters) but may not contribute within the Parish Council meeting itself unless specifically invited to by the Chairman.*

5. To Receive District Councillor's Report – District Councillor Suzie Morley

6. To Receive County Councillor's Report – County Councillor Matthew Hicks

- 7. Minutes of previous meeting.** *To resolve that the minutes of the Parish Council Meeting held on Thursday 14th July be signed as a correct record.*

8. Matters arising and Action Points from July minutes

9. Planning:

- a. *To consider any planning applications which have been submitted since the last meeting:*
 - i) *Ratification of Comments submitted for - DC/22/03270 – Re-consultation for Planning Application – Change of use and conversion (including extension) of traditional farm buildings to 3 no. dwellings. Red House Barn, Red House Farm, Otley Road.*
- b. *To consider any planning applications which have been submitted since agenda published*
- c. *Updates and outcomes on previous planning applications:*
 - i) *DC/22/02890 & 02897 – Householder Application & Listed Building Consent – Erection of porch to front. Insertion of 2 no. roof windows and alteration/replacement of 2 no. windows to rear. Removal of partition wall and widening of an opening. Insertion of bi-fold doors following removal of French doors to side – Refused*
 - ii) *DC/22/03389 – Application for Prior Approval for a proposed Change of Use of Agricultural Buildings to form 1 no. Dwellinghouse (C3) and for building operations reasonably necessary for conversion. Town & Country Planning (General Permitted Development) (England) Order 2015 as amended Schedule 2, Part 3, Class Q. Agricultural Barn, Red House Farm, Otley Road, IP14 6HU – Granted*

10. Parish Council Activities & Projects

- a. *To consider co-option to council.*
- b. *VHMC Report*
- c. *Update on trees overhanging the Village Hall garden.*
- d. *Post Installation Inspection of Play Area – Actions to be taken*
- e. *ACV Status of Doberman Inn/Asbach House & Eades Orchard*
- f. *Speed limit on Mill Hill & Deployment of Speed Cameras*
- g. *Consideration of request to apply for a Stop Sign at Peat's Corner junction with A1120*
- h. *Parish Council position on proposed pylon network*
- i. *Concerns raised about increased aircraft traffic*
- j. *Consideration of setting up a parish 'Warm Bank'*
- k. *To consider statement of support for new Community Interest Company – Sustainable Framsdon*

- l. *To consider adequacy of the Parish Council Insurance Policy in order to renew cover.*
- m. *To review and re-adopt Standing Orders*
- n. *Policy Reviews*
 - i) *Media (inc. Reporting at Meetings) Policy*
 - ii) *Environmental Policy*
 - iii) *Complaints Procedure*

11. Finance:

- a. *To review the Financial Statement for the month, as supplied by the Clerk*
- b. *Funding Applications:*
 - i) *Ratification of agreement to fund purchase of hand-tools for use by the Church & Woodland Group, plus consideration of further funding to cover the cost of fuel to be used by shared gardening equipment stored at the Church shed.*
 - ii) *To consider donation to the Royal British Legion in lieu of purchase of a remembrance wreath (as wreath from 2021 will be re-used)*
- c. *To agree payments as detailed on Payment Schedule*

12. Urgent Matters to be brought to the attention of the Council

*Councillors are requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and **to raise items for future agendas**. Councillors are respectfully reminded that this is not an opportunity for debate or decision-making.*

Sarah Clare, Parish Clerk

22/09/2022