**PRESTON-UNDER-SCAR PARISH COUNCIL**

**Clerk: Lynn Watkinson, 5 Belle Vue Terrace, Bellerby, DL8 5QL**

**Tel: 01969 623116 E-mail:** **prestonunderscarpc@gmail.com**

**You are hereby summonsed to attend a**

**Meeting of Preston-under-Scar Parish Council in the Village Hall on**

**Wednesday 20th September 2017 at 7pm**

**for the purpose of transacting the following business:**

1. **To receive apologies for absence**
2. **To confirm the minutes of the meeting of 16/08/2017**
3. **To declare Councillors’ interests in items on the agenda**
4. **Election of a new Chairman**

Due to personal reasons, Councillor Jowett wishes to relinquish Chairmanship. Therefore, the Council is asked to consider electing another councillor to fill the vacancy.

1. **Clerk’s Report, matters arising and follow up since the last meeting**

|  |  |
| --- | --- |
| Action points following the August PC meeting: | Meetings attended and notices received: |
| Quarry Liaison Meeting | NYCC Reports |
|  | RDC Reports |
|  | YLCA Reports |
|  | NHS Reports |
|  | Highways Reports |

1. **To complete the Richmondshire District Council feedback forms for the Defibrillator Project and Cemetery Extension.**
2. **To discuss a response to the Bellerby Parish Council Partnering Project letter.**
3. **To discuss the position of the Banking Administration with Barclays Bank.**
4. **Finance & banking**

Opening Balances: 01/09/2017

Current Account Balance: £4,269.16

Savings Account Balance: £2,226.19

**To consider the following items for payment:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Payee | Item | Reference Number | Cheque No | Amount |
| Parish Council Websites | Website Hosting | 17 | 100483 | £120.00 |
| Lynn Watkinson | Salary Aug | 18 | 100484 | 9 hours |

1. **Planning**

**Ref. No: 17/00429/FULL**

Following the site meeting at Rock Cottage on 14 September, the architect has made several amendments to the planning application. Councillors are asked to consider these amendments prior to submitting a response to RDC Planning Department.

**11. Cemetery Fencing**

Some time ago the Parish Council approved the installation of ‘rabbit proof’ wire fencing on the border between the old and new cemeteries and budgeted accordingly.

***Does the Council wish to contact the proposed contractor once again and if not, does it wish to remove the amount of money set aside for the project from the upcoming draft budget for 2017-2018?***

**12. Items for the next agenda**

**Proposed date and time of the next meeting: *7.00pm on Wednesday 11th October* 2017 to be preceded by a Quarry update meeting with Jason Lawes *at 6.00pm*.**

**Signed …………………………………………… Date ……………………….**