

**Rainton with Newby Parish Council**  
**Official Notice of a Parish Council Meeting to be held**  
**At 7.30pm on 10<sup>th</sup> January 2017 in the Village Hall**

**Present:** Councillors M Harwood (Chairman), C Egerton, D McCabe, O Jones and J Williams

**In Attendance:** A Little (Clerk)

**Members of the Public:** 0

**17/001 - OPENING ADDRESS**

The Chairman welcomed everyone present.

No notification had been received from any person of the intention to record, film or broadcast the meeting. An audio recording was being made of this meeting.

**17/002 Apologies for Absence and Declarations of Interest**

Apologies were received and accepted from Cllr Pallott and County Cllr Atkinson. Cllr Egerton declared an interest in the Town and Village Green item to be discussed in closed session.

**17/003 Members of the Public's Comments/Observations**

A Member of the public had raised a matter of litter in the village and suggested another little pick take place. This has been organised for 5th March and will be advertised in the village newsletter and on posters.

**17/004 Minutes of the Ordinary Meeting held on 10th January 2017**

The minutes were signed as a correct record, proposed by Cllr McCabe and seconded by Cllr Williams.

**17/005 Chairman's Report (Appendix A)**

Progress of items in Appendix A - for information or reminder only

Town and Village Green will be covered in closed session.

NPower have made no further progress. The Chairman has received a call from a prospective buyer of the property affected by the new pole who has been advised to make thorough checks before proceeding.

Yorkshire Water attended on Boxing Day and ran a camera from Carr Lane through the village. Part of the pipe is cast iron and corroded so this will be cleaned with a stronger substance. Another meeting will be held in January as they now have enough information to make a decision on how they will progress work.

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**17/006 Finance (Appendix B)**

- a) All payments noted were approved
- b) No receipts received

The Clerk advised that the Precept request had been submitted to Harrogate Borough Council

**17/007 Correspondence (Appendix C)**

A copy of the updated Electoral Register has been received.

**17/008 Planning**

- a) Applications - None
- b) Permissions Granted - None

**17/009 New Agenda Items - None**

**17/010 Members Reports**

No members' reports/observations

Cllr Egerton left the meeting and Standing orders were suspended at 7.48pm.  
Standing Orders were reinstated at 8.04pm.

**17/011 Confidential Item in Closed Session**

**Resolved Rainton Parish Council accepts the advice of counsel in respect of the ongoing matter, a vote was taken and was agreed unanimously.**

**17/012 Next Meeting**

To confirm the time and date of the next meeting of the Parish Council as Tuesday 14th February at 7.30pm.

**Meeting closed at 8.05pm**

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**Appendix i – Ongoing items**

**14/074; 14/097(w); 14/112; 14/128; 14/146; 14/159(a); 15/017; 15/026; 15/044; 15/055; 15/067; 15/082; 15/086; 15/113; 15/129; 15/143; 15/158; 15/172; 15/193; 15/205; 16/012; 16/028; 16/040; 16/060; 16/071; 16/121: 16/132; 16/156 Town or Village Green: Parking On /Damaging Village Green**

Ongoing item to be discussed in closed session

**15/086; 15/123; 15/123; 15/150; 15/167; 15/189; 15/201; 16/005; 16/018; 16/034; 16/052; 16/078; 16/087; 16/121; 16/132; 16/156 Northern Power Grid - Work on Electricity Pole**

Ongoing item

**16/054; 16/087; 16/121; 16/156 Road Condition near Nursery Caravan Park**

Update awaited from NYCC

**16/085; 16/121; 116/132; 16/156 Yorkshire Water Issues with flooding and effluent**

Ongoing Item

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**Finance**

Appendix ii

**Balances**

Current Account as 1st January	£ 5,305.96
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**Receipts**

None	£ 0.00
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**Payments**

	<b>Chq No</b>	<b>£</b>	<b>VAT</b>
C M A Little Clerks Salary	000671	181.80	

**Late Correspondence**

Appendix iii

Copy of Electoral Role 2017, to be kept with Parish Files