



Linton Parish Council

**A Meeting of Linton Parish Council will be held on
Monday 28th January 2019 at 7.30pm
in the Fountaine Chapel**

AGENDA

1. **To receive apologies for absence.**
2. **To receive any declarations of interest under the Council's Code of Conduct.**
3. **To approve the minutes of the meeting held on 3rd December 2018 and the 13th January 2019 as a true and correct record.**
4. **Speeding in the Village**
A presentation of available resources to assist in the decrease of speeding – presented by Lee Brittain from the North Yorkshire Police Neighbourhood Police Team
5. **To receive information on the following on-going issues and decide further action where necessary.**
 - a. Storage of Council documents – Pending further information from the Upper Wharfedale Community Archive
 - b. Autumn Maintenance – update on water trough requirements, and request to replace a memorial bench
 - c. Residents Parking Scheme
 - d. Speeding in the village - please see item 4
 - e. No Cold Calling in Linton
 - f. Well Lane Easement
 - g. Linton Camp Planning Committee Meeting
6. **To consider the following Planning Application:**
None received.
7. **To receive the following planning decisions:**
 - a. C/50/19C Stoneycroft, Linton – approved conditionally
 - b. C/50/115 Barn Opposite Brows View Cottage – approved conditionally
8. **Financial Matters:**
 - a. To report payments made between meetings (Annex 1: Finance Report)
 - b. To approve accounts for payment (Annex 1: Finance Report)
 - c. To report receipts since last meeting (Annex 1: Finance Report)
 - d. To receive finance report from Responsible Finance Officer (Annex 1: Finance Rep)

9. To consider and adopt the following Council policies and procedures:

- a. Publication Scheme

10. Matters requested by Councillors

No items requested

Matters requested by the Clerk

11. a. Appointment of the Internal Auditor

12. To discuss correspondence received & decide further action if required

- a. North Yorkshire Now Newsletter Dec 2018 – circulated via email 19/12/18
- b. UWCA Newsletter Dec 2018 – circulated via email 19/12/18
- c. UWCA village contact request – circulated via email 19/12/18
- d. Have your say on fire and rescue and police funding - circulated via email 19/12/18
- e. Precept consultation have your say on fire and rescue and police funding – circulated via email 19/12/18
- f. Voter ID Trail CDC – circulated via email 21/12/18
- g. Yorkshire Dales Management Plan Forum Notes – circulated via email 21/12/18
- h. Swinden Quarry Trust – circulated via email 02/01/19
- i. NY Now Newsletter January 2019 – circulated 08/01/19
- j. Farm Grant Updates 2019 – circulated via email 08/01/19
- k. RSN Rural Funding Digest - January 2019 Edition – circulated via email 09/01/19
- l. January update from Julia Mulligan - North Yorkshire Police, Fire and Crime Commissioner - circulated via email 15/01/19
- m. Linton Falls Footpath Wall – circulated via email 15/01/19
- n. Upper Wharfedale fell rescue invitation to the opening of the Hut – circulated via email 22/01/19

13. To receive updates on any matter (for information only)

14. To consider the date of the next meeting of the Council.

Public Participation:

This provides opportunity for members of the public to raise questions about and comment on items on the agenda. Time for this session is limited to 15 minutes.