



	<p>HMRC PAYE £83.24  T Wormley Expenses £10.00  R M Landscapes Grass Cutting £180.00  D Brown Audit £165.00</p> <p>b. Balances and receipts noted.  c. Bank reconciliation circulated and agreed.  d. Internal Audit – Resolved that the detailed written report of the Independent Internal Auditor be received and recommendations arising from it be discussed at the finance sub group meeting.  e. Annual Governance and Accounting Return (AGAR) – Resolved that the Annual Internal Audit Report of the AGAR for 2019/20 be noted.  Resolved to approve Section 1 of the Annual Governance Statement for 2019/20. Signed and dated by the Chairman and Clerk.  Resolved to approve Section 2 Accounting Statements of the AGAR for 2019/20. Signed by the Chairman and Clerk.  f. TABS Cricket Club – JR and NM had a constructive meeting the Club. Agreed to donate the PC’s old notice board to them. The club also agreed to distribute a letter to all households backing onto the pitch to help with mutual understanding with TABS and advice on activities.  g. Insurance Claim – have now received a claim for £38.80. Clerk to chase insurance company re the excess and liability.  h. New bank mandates – NM and SOL now mandated on the bank account. JR can also now make payments should the Clerk be unable to.</p>	
327	<p><b>PARISH DEVELOPMENT MATTERS</b></p> <p>a. Homes England (HE) – Homes England application (18/07278/FU) for 26 dwellings – Current work continues with Covid-19 crisis guidelines complied with.  b. Homes England Application (17/07970) for 119 houses – Detailed planning application (Reserved Matters) now submitted. Resolved to ask Arrowsmiths to prepare a report regarding a number of clarifications required in the application. NM to contact a resident regarding SEGI (Sites of ecological and geological interest) issues.</p>	<p>Clerk  Clerk/JR  JR/NM  Clerk</p> <p>JR  NM</p>
328	<p><b>PLANNING</b></p> <p>See Appendix 1 for a. and b.  a. Applications.  b. Decisions and enforcements.</p>	
329	<p><b>PARISH PROJECTS</b></p> <p>a. North Lodge Green – JR and SOL have now cleared ivy from the Yorkshire stone wall. This has revealed some areas of missing mortar and loose stones. Resolved to have the wall repaired by SM Property Services for the sum of £640.</p>	JR/SOL
330	<p><b>ORGANISATIONAL MATTERS</b></p> <p>a. Grass Cutting on The Greens – Grass cutting to be included in IG’s proposed environmental plan/schedule which will be discussed fully at a future Council Meeting.</p>	IG
331	<p><b>INFRASTRUCTURE</b></p> <p>a. New speed limits – All signs now correct.</p>	NM
332	<p><b>COMMUNITY PARTICIPATION</b></p> <p>a. New Noticeboard – Still awaiting installation which is postponed due to the current crisis.</p>	

	b. Environmental issues – IG to produce a list of grass verges and green areas in Thorp Arch that may require attention and maintenance from LCC, including scheduled dates for work and contractors. Any actions to be discussed under Organisational Matters.	<b>SOL</b> <b>IG</b>
333	<b>MINOR ITEMS and ITEMS FOR NEXT AGENDA</b> a. Items for the agenda to be forwarded to the Clerk up to one week before the meeting. b. Adverse possession update c. Footpath across the Wharfe	
334	<b>CLOSURE</b> There being no further business, the Chairman declared the meeting closed at 9.10pm. <b>The next meeting will be held remotely on Monday June 8<sup>th</sup> 2020 – 7.00</b>	

Signed .....

Date.....

Chairman

### Appendix 1

Planning Applications			
Application Number	Address	Description	Decision
Ref: 19/06079/FU	Herons Keep, Church Causeway	Two storey extension to side, part two storey and part single storey extension to other side and rear, conversion of roof space and four dormer windows to front and rear; single storey extension to lower ground floor (with Terrace over); two storey extension to front; changes to existing fenestration and increase in roof height.	Approved

### Planning Enforcements

Case Number	Address	Date Received by LCC	Current Status (new actions in red)
None			

### Other

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