

# Kirby Grindalythe and Duggleby Parish Council

## Notice of extraordinary meeting

An extraordinary meeting of Kirby Grindalythe Parish Council will be held on **Monday 8 June 2020 at 7:00 pm**

This meeting will be held using audio visual equipment. **Any member of the public who wishes to attend should contact the clerk for details on how to participate.** Members of the public will be allowed to speak during the meeting only at the discretion of the chairperson and their contribution will be limited to 3 minutes.

E McClean Deputy Chairperson

## Extraordinary Parish Council Meeting

### Agenda

1	To elect a chairperson
2.	To elect a vice chairperson
3.	To receive apologies and approve reasons for absence:
4.	To receive any declarations of Declaration of Interests not already declared under the council's code of conduct or members Register of Disclosable Pecuniary Interests
5.	To certify Kirby Grindalythe Parish Council as exempt from external audit for fiscal year 2019/20
6.	To note the Annual Internal Audit Report for 2019/20 included at page 4 of the Annual Governance and Accountability Return 2019/20
7.	To approve Section 1 - Annual Governance Statement 2019/20 for Kirby Grindalythe Parish Council on page 5 of the Annual Governance and Accountability Return 2019/20
8.	To approve Section 2 - Accounting Statements 2019/20 for Kirby Grindalythe Parish Council on page 6 of the Annual Governance and Accountability Return 2019/20
9.	To approve the publication of documents required by Accounts and Audit Regulations 2015, the Local Audit (Smaller Authorities) Regulations 2015, SI 2020/404 The Accounts and Audit (Coronavirus) (Amendment) Regulations 2020 and the Transparency Code for Smaller Authorities and the Transparency Code for Smaller Authorities
10.	To consider and decide upon the following planning applications: 1. APPLICATION No: 20/00423/HOUSE Applicant: Dr. Guillem Bernat Description: Erection of porch to the west elevation Location: Blackthorn Cottage Sheepwalk Lane YO17 8TA 2. APPLICATION No: 20/00349/FUL Applicant: Albanwise Ltd Description: Change of use, alteration and extension of existing disused agricultural building to form a shooting lodge and small events venue with 10no. guest dormitory rooms and associated staff accommodation, kitchen, guest facilities and access track, parking and landscaping Location: Top Barn Lightfoot Road Kirby Grindalythe YO17 8DB
11.	To discuss the use of Cranedane Educational Centre donation
12.	To confirm the date and venue of the next scheduled meeting: 10 August 2020 at Village Hall Kirby Grindalythe (subject to corona virus restrictions)