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9847 ITEM 3 – CONSIDER THE MINUTES OF:-

a, Minutes of Council meeting held 25 May 2006

RESOLVED: That the Minutes of the 25 May 2006 be approved as a correct record and signed by the Chair.

b, Minutes of Council meeting held 5 June 2006

RESOLVED: That the Minutes of the 5 June 2006 be approved as a correct record and signed by the Chair.

c, To consider items raised at Annual Town Meeting held 3 April 2006

488 *RESOLVED:* To defer to a later date until Councillor Pearson is present.

492 *RESOLVED:* That the Clerk finds out what information the website contains & whether HBC has produced a booklet containing disabled information in Knaresborough as they have for Harrogate.

493 *RESOLVED:* That Councillor Hawkins goes to look at the signs in Station Road & produces a report.

494 *RESOLVED:* That KTC write to HBC stating that it is our endorsement to open the park with the wording 'Jacob Smith Park'.

497 *RESOLVED:* i) That KTC write to the consultants when appointed & raise the question of litter problems.
ii) to review this in three months time & address the issue of also writing to Councillor Sturdy.

498 *RESOLVED:* That a set of audited accounts is taken to the Annual Town Meeting for the previous year, along with an estimate for the present year.

499 *RESOLVED:* That as this has already been dealt with that no further action is required.

9848 ITEM 4 – OPPORTUNITY TO SPEAK

a, Mr T Maude – Harrogate District Local Development Framework. Mr Maude is very concerned that there is no public meeting planned for Knaresborough. He went to the meeting in Harrogate & called for a public meeting for Knaresborough. 6 District Councillors are set to meet with Councillor Julian Sturdy this week, but not all are able to be present.

RESOLVED: to move to item 9 – Local Development Framework.

ITEM 9 – HARROGATE DISTRICT LOCAL DEVELOPMENT FRAMEWORK (LDF)

Public Consultation: 9 June to 21 July 2006 – letter received from Chief Planner (Forward Planning) HBC

- Core Strategy Development Plan Document (DPD) and
- Housing and Employment Land Allocations Development Plan Document (DPD)

RESOLVED: To hold an extraordinary Town meeting to discuss this issue.

Recorded Vote:

For :-

Councillor P Guest
Councillor D Smith
Councillor J Smith
Councillor M Smith
Councillor A Wright
Councillor K Hawkins
Councillor P Godsell
Councillor C Willoughby

Total For – 8

Against :-

Total Against – 0

9849 ITEM 5 – TO CONSIDER MATTERS RAISED UNDER KTC OPPORTUNITY TO SPEAK SCHEME

(a) Presentation, Nancy Buckle - Town Crier's role.

RESOLVED: i) That a vote of thanks be given to Miss Nancy Buckle for her presentation.

ii) That KTC would like to see 2-3 quotes for costume (full specification) as per Standing Orders before making a full decision.

iii) That the working committee produce a written report as per presentation & the extension of the role of Town Crier to be presented to the Town Council & Chamber of Trade.

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9850 ITEM 6 – PLANNING APPLICATIONS

RESOLVED: That observations be made to the Planning Authority upon the planning applications in Knaresborough stated hereunder, as indicated opposite each application:

<u>Ref</u>	<u>Applicant</u>	<u>Details of Application</u>	<u>Observations</u>
56.I.FUL*	Mr and Mrs S C Johnson	Erection of external staircase and first floor decking to side of detached garage to form additional living accommodation – Abbey Cottage, 49 Abbey Road.	Extension should be clearly associated with existing dwelling as additional living accommodation, applicant should enter into 106 agreement to ensure property can only be sold as a whole.
56.J.TPO*	Mr and Mrs S C Johnson	Crown thinning of various Sycamore trees within woodland W5 of Tree Preservation Order 1/1959 – Abbey Cottage, 49 Abbey Road.	No Objections
<i>(Councillor A Wright declared a prejudicial interest in the item below, left the Chamber and took no part in the voting or discussion thereon)</i>			
515.P.LB *	Fisher Partnership	Listed building application for various internal alterations to form 30 close care apartments and 20 care beds – Bilton Hall, Bilton Hall Drive.	No Objections
<i>(Councillor A Wright returned to the Chamber)</i>			
1685.L.A DV*	Persimmon (Yorkshire)	Erection of 2 no. non illuminated free standing signs (Revised Scheme) – Land adjacent to former Nursery Site off Halfpenny Lane. <i>(Note: previous application 1685.K.ADV for 2 freestanding pole mounted signs to entrance of Halfpenny Lane housing development site withdrawn)</i>	Object as description is misleading & inaccurate, as there is already a place in Knaresborough called Waterside.
1781.E.S OSLB**	Harrogate Borough Council	Installation of finger guards and sensors to form automatic front entrance door – Conyngham Hall, Bond End.	No Objections
2000.B.F UL*	Mr A Tomkins	Erection of single storey side extension to replace coal store – 83 Briggate.	No Objections
2359.A.F UL*	Mr J McNicholas	Erection of two storey side extension – 66 Grimbald Road.	Object
2474.B.F UL*	Mr and Mrs J M H and J K Turner	Erection of two storey side extension, single storey front extension and one front dormer window (revised scheme) – Roughstones, Forest Moor Road.	Object as extension encroaches on green belt area.
2509.FUL *	Mr and Mrs S Wood	Erection of replacement detached garage with attached sun room and single storey side extension to dwelling – 20 Stockdale Walk	No Objections
2510.FUL **	Mr and Mrs R Boston	Erection of replacement detached dwelling (site area 0.103 ha) – Braeside, Ripley Road.	No Objections
2511.FUL **	Mr A Jackson	Erection of end terrace dwelling (site area 0.008 ha) – Land adjacent to 63 Briggate.	No Objections
2512.FUL *	Mr and Mrs G Jones	Erection of single storey rear extension, attached garage and dormer window to rear – 9 Tentergate Road.	No Objections
2514.FUL *	Mr and Mrs Meikel	Erection of rear dormer window – 9 The Avenue.	No Objections

* Item for determination by Head of Planning Services or Head of Planning Services/Chairman of Planning Cttee.

** Item for determination by Planning Cttee.

9851 ITEM 7 - PLANNING MATTERS AND CORRESPONDENCE

a) Planning Enforcements - (i) Confidential Papers

RESOLVED: To Receive & Note.

b) Waste Recycling – request from Mr L S Bailey to make a presentation to Councillors re. a proposal for a suitable site and possible planning application (letter received 12 June 2006).

RESOLVED: To invite Mr L S Bailey to give a presentation to the Council.

c) Tree Preservation Order No. 19, 2006 – Knaresborough Station, Kirkgate – to note confirmation of this provisional Order with effect from 25 May 2006.

RESOLVED: To Receive & Note.

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d) HBC Planning Committee – Opportunity to Speak – Tuesday 20 June 2006 at 2.00pm Crescent Gardens, Harrogate. (Note: No applications relating to Knaresborough).

RESOLVED: To Receive & Note.

9852 ITEM 8 – COMMUNICATIONS & MATTERS ARISING

a) Knaresborough Castle Performance Pavilion – letter dated 1 June 2006 from Head of Leisure, Museums and Arts, HBC

RESOLVED: That the Clerk contacts HBC to find out when planning permission expires.

b) Knaresborough Town Centre – Improvement Needed – copy letter dated 6 June 2006 from Mr Dan Mitchell to Councillor Anne Jones

RESOLVED: That the Clerk write to Mr Mitchell, inviting him to join R.M.T enclosing Councillors D Smith & R Hall's details.

c) Grant Aid from the National Playing Fields Association – King George V Playing Field – letter dated 7 June 2006 from NPFA Fields Manager

RESOLVED: To resurrect the sub committee of Councillors A Wright, P Godsell & K Hawkins. Co –opt D Ramshaw & C Rutherford as non-voting members.

d) Bus Service 100/1/2 – letter dated 12 June 2006 from Operations Director, Blazefield Holdings Ltd.

RESOLVED: That the Clerk write to Blazefield Holdings Ltd, thanking them for their letter, but state that KTC are very disappointed with it. Suggest that they extend the service of the 58 bus, which at present only runs every 2 hours.

e) Knaresborough Green Space Festival – letter dated 31 May 2006 from Chairman, “Knaresborough Retailers”

RESOLVED: That the Clerk invite Mr Culver Dodds to a 30 minute presentation for KTC concerning what events are being planned for next year. Invite Ms Ferguson (Chair Knaresborough Retailers) to the presentation.

9853 ITEM 9 – HARROGATE DISTRICT LOCAL DEVELOPMENT FRAMEWORK (LDF)

(See minute number 9848)

9854 ITEM 10 – Charter 88

to consider supporting Charter 88 by completing the form (*ca*) supplied with recent Charter 88 Newsletter (*Further information requested by Members at the previous Council meeting – Minute 9837b refers*).

RESOLVED: That the Clerk write to say that KTC support the campaign.

9855 ITEM 11 – Racist Graffiti – Councillor J Smith to report.

Councillor J Smith reported that the graffiti had been swiftly cleaned up & that there had been no more reports to date.

RESOLVED: To Receive & Note.

9856 ITEM 12 – RENAISSANCE MARKET TOWN INITIATIVE

a, Next RMT meeting is on Tuesday 4th July.

RESOLVED: i, To Receive & Note.

It was requested that RMT items are not to be included on every agenda unless Councillors request it.

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9857 ITEM 13 – ACCOUNTS FOR PAYMENT SCHEDULE OF ACCOUNTS 290

That the accounts for payments, amounting to £2823.18 as detailed on Schedule of Accounts No.290 be authorised for payment and the Clerk and two signatory Councillors be authorised to sign the cheques on the Council's account in settlement of the payments concerned (Councillors J Smith & A Wright signatories)

9858 ITEM KTC'S BANK ACCOUNTS: to consider additional signatory (Deputy Town Clerk) to Current and Reserve Accounts – Clerk to report.

The Clerk raised her concerns of being a signatory for cheques that she issues for KTC. Originally the Clerk asked to have the Deputy as an alternative signatory, but after speaking with other Clerks in the area, the preferable system is to have only Councillors as signatories. The Clerks at Ripon & Boroughbridge both prepare & issue cheques, but only Councillors are required to sign them. The Clerk requested that Councillors looked into operating a similar system.

RESOLVED: That as Councillor K Hawkins is at present looking at Standing Orders; he will review s/o no. 23 with the Clerk.

9859 ITEM 15 TO RECEIVE THE FOLLOWING DOCUMENTS

- a) 'Inforegio' Newsletter No. 145, April 2006 "The 'URBAN method' beyond URBAN: towns in tomorrow's cohesion policy".
- b) Action for Market Towns Funding and Support Fair (and Regional Market Towns Award Presentations) – Tuesday 4 July 2006 – 10.30 am - 3.30 pm at Riley Smith Hall, Tadcaster.
- c) York & North Yorkshire Playing Fields Association – notice of AGM Thursday 22 June 2006, Minutes of AGM held 21 July 2005 and Annual Report 2005/2006.
- d) Knaresborough In Bloom – Minutes of meeting held 11 April 2006.

RESOLVED: To Receive & note.

9860 ITEM 16 – INFORMATION EXCHANGE

Councillor D Smith 'New roundabout at Halfpenny Lane is very small & many lorry drivers avoid it. Bad news is that they are going through the High Street'.

Councillor A Wright & P Godsell 'Both Councillors went to the schools meeting on 14.6.06. A further meeting is planned for the last day of term, 17.7.06 at the Dower House at 10am. It seems that most people want to incorporate the Children's Centre into Manor school, keeping both premises open'.

Clerk 'Notice re-NYCC County Area Committee Meeting – 22.6.06 at the Cairn Hotel Harrogate 9.30am'.

Councillor P Guest 'Blind Jack's Statue Working Group – (Councillors Willoughby, J Smith & Pearson) where do we go from here?'

Councillor P Guest 'Civic Service is this Sunday 25th June at 10am Gracious Street Methodist Church – look forward to see you all there.'

Councillor P Guest 'In the last 14 days I've attended 11 Civic Functions & I'm really enjoying it. I'd like to thank you all for nominating me'.

The Meeting closed at 9.20 pm.