

ITEM 3b - KTC Open Forum – none for this meeting**ITEM 3c - Reports from District and County Councillors**

Councillor P Ireland welcomed Councillor David Goode as the newly elected County Councillor for Knaresborough.

18/062 ITEM 4 – to consider and, if thought fit, approve as a correct record, the Minutes of:

4.1 Monday 13 August 2018

RESOLVED: That the minutes of the Council Meeting, held on Monday 13 August 2018, be approved as a correct record and signed by the Chair.

18/063 ITEM 5 - Business Remaining

5.1 To consider continuing fees for Castle Lighting Consultant

Councillor C Willoughby proposed that town council ear mark a further £3000 to cover the ongoing fees for the lighting consultant/project manager for the castle lighting project.

RESOLVED: That KTC ear mark a further £3000 to cover the ongoing fees for the lighting consultant/project manager for the castle lighting project.

18/064 ITEM 6 – Planning

6.1 To consider the following Planning Applications relating to Knaresborough and make such observations as may be appropriate:

Ref:	Details of Application:	KTC Comments:
18/02740/FUL	Installation of raised timber decking and the installation of new window. Lido Leisure Park HG5 8LR	No Objections
18/02946/FUL	Erection of porch, Littlebeck, 27 Princess Avenue, HG5 0AW	No Objections
18/02975/FUL	Erection of single storey extension, 31 Grimbald Rd HG5 8HD	No Objections
18/03056/CLOPUD	Demolish existing rear extension and replace with new brick/block extension 3000mm from original external wall face and new tiled roof with tiles to match existing. 47 Charlton Drive, HG5 0DW	No Objections
18/03128/FUL	Sub-division of existing Lidl Food store (A1 Use Class) into 4 no. retail units and change of use to retail (A1), food/drink establishment (A3) and non-residential institutions (D1); Alterations to fenestration and access; Alterations to hardstanding and landscaping. Lidl, York Road, HG5 0SP	KTC neither supports nor objects, but does have concerns regarding the noise levels related to the late night opening of a food establishment.
18/03150/FUL	Removal of chimney, erection of single storey extension, and loft conversion to include raising of roof height and installation of dormer. 7 Woodpark Drive, HG5 9ND.	No Objections

18/03170/FUL	Erection of garage and demolition of existing garage. 16 St Roberts Road HG5 8EQ	No Objections
18/03177/FUL	Erection of Conservatory Kingfisher, Spitalcroft HG5 8JB	No Objections
18/03197/FUL	Erection of two storey and first floor extensions. Conversion of loft including installation of dormer. 35 Birkdale Ave, HG5 OLS	'No Objections' was proposed and seconded, but this motion failed. KTC objects to this application due to the over intensive building on this particular site and the loss of public amenity which would be caused by the size, scale and massing of the completed development.
18/03225/TPO	Crown reduction (by 2-2.5m) and selective pruning of Prunus Tree within TPO 80/2006 T1 prunus. 14 Jockey Lane, HG5 0HF	KTC agrees with the recommendation of HBC's arboriculturalist and has No Objections.
18/03259/FUL	Erection of single storey extension and alterations to fenestration. 5 Park Row HG5 0BJ	No Objections
18/03261/TPO	Felling of 1 no Redwood of TPO 01/1959 A14 Fawley, Ripley Road HG5 9BU	No Objections
18/03418/FUL	Demolition of utility room; erection of orangery (revised scheme) The Rise, 25 Princess Avenue HG5 0AW	No Objections
18/03461/TPO	Felling of 1 no: beech tree within A6 of TPO no 1/1959. Kirkman Bank HG5 9BT	KTC has No Objections but support the recommendation of HBC's arboriculturalist to replace with another tree.

6.2 To determine representation from KTC, if appropriate, at HBC Planning Committee Meeting on **Tuesday 04 September 2018**, 2pm, Council Chamber, Civic Centre, HG1 2AE: - Meeting cancelled.

6.3 Planning Enforcement x 2

Case No: 18/00440/PR15

Location: 2 Ethel Crescent, HG5 0DJ

Alleged Breach: Erection of outbuilding in front garden

RESOLVED: To receive and note

Case No: 18/00420/PR15

Location: Field to rear of Kirkman Bank, HG5 9BT

Alleged Breach: 1. Earthworks to field

2. 15' deer proof fencing erected

Planning Ref: 17/04490/FUL; 18/02267/DISCON

RESOLVED: To receive and note

6.4 Proposed residential development at land off Bar Lane - letter from Gladman Developments Limited - See *item 3a above*.

18/065 ITEM 7 - To consider the following correspondence

7.1 To consider the Heads of Terms document for a new licence document relating to St Robert's Cave.

Members discussed this request and felt that the document was confusing and disproportionate to KTC's intention of simply taking over the maintenance of the statue.

RESOLVED: That KTC writes to HBC stating that for this type of project KTC would not expect to be charged legal or surveyor fees, unless a nominal amount of £1 for legal purposes. Councillor S Means to assist the Clerk in writing to HBC, picking up on some of the commercial points.

7.2 To consider email from Technical Officer (Scientific) (Environmental Protection) regarding Air Quality Action Plan consultation.

RESOLVED: That Town Councillors make individual responses to the Consultation.

7.3 To Receive and Note the August edition of White Rose Update

RESOLVED: To Receive and Note

18/066 ITEM 8 - Reports from the Clerk

8.1 To approve the **Schedule of Accounts (August)** as below:

August 2018 Schedule of Accounts

Payable to & Description	File Ref No:	Amount excl VAT £'s	VAT	Total Amount £'s	Notes
Salaries, Tax, NI and Pension August	61-65	4,237.53	0.00	4,237.53	61 - 63 paid
Arena Group Ltd	66	66.32	13.26	79.58	Photocopying
deSigns Signs & Graphics Centre Ltd	67	132.00	26.40	158.40	Event notice boards
LOBO Ecology	68	735.00	0.00	735.00	Bat Survey - Castle Lighting project
		5,170.85	39.66	5,210.51	

RESOLVED: To approve the schedule of accounts (August) totalling £5,210.51

8.2 To receive and note finance figures for July

RESOLVED: To receive and note the finance figures for July.

8.3 To Note the Work In Progress update from 13 August

RESOLVED: To receive and note the Work in Progress update from 13 August.

18/067 ITEM 9 - Reports from Committees and Working Groups

9.1 To receive and note the minutes of the Castle Working Group meeting held on 8 August 2018. (Note - Recommendation brought to Council on 13th August) and to receive updating report (verbal or otherwise) and consider any further Recommendations made.

The Chair of the Castle Working Group informed members that tenders for the castle lighting project would be opened at 9.00 a.m. the following morning and that planning permission had been submitted to HBC. The bat survey has also been completed and the Working Group is to meet with officers of HBC on Wednesday 12th September at Knaresborough House.

The Mayor commented that fund raising letters had been sent out to the businesses in the community.

18/068 ITEM 10 - Information Exchange

- Councillor Goode mentioned the forthcoming events to celebrate the 800th anniversary of St Robert. Details can be found on their website.

Meeting closed at: 8.35 p.m.

Signed by the Mayor

Councillor P Ireland: _____