ESCRICK PARISH COUNCIL

OFFICIAL NOTICE OF ESCRICK PARISH COUNCIL MEETING TO BE HELD AT 7.30PM IN ESCRICK VILLAGE CLUB ON MONDAY 4TH DECEMBER 2017

Chairman: Cllr R Rowson

Clerk/RFO: Mrs H Guest, 40 Linden Way, Thorpe Willoughby, YO8 9ND

clerk@escrick.org

Meetings are open to the Press and Public except for any item labelled as part 2 under the Public Bodies (Admission to Meetings) Act 1960, Section 1

Press and public may not speak when the council is in progress; when councillors are discussing council business; when councillors are in the process of decision making.

- Any elector is entitled to attend this meeting and any concerns, questions or suggestions will be taken after the Chairman welcomes those present. The time for this will be limited to 15 minutes.
- Listeners may also speak at the end of the meeting (for information only).
- Decisions cannot be made at this meeting on items not on the agenda.
- Councillors, clerk, public and press are requested to sign the attendance book.

Councillors are summoned to attend the Meeting of the Parish Council detailed above and to consider and resolve the business to be transacted on the agenda below.

Agenda items

Part 1

17219: Apologies/Attendance:

- **a.** Council to receive apologies and any reasons for absence from councillors; to consider and resolve whether or not to accept any reasons given.
- **b.** All present are requested to sign the Attendance book.

17220: Interests: Chair to remind members to make any declarations of interest in any agenda items.

17221: Welcome: Chair to welcome Councillors, Clerk and visitors to the meeting.

17222: Minutes

- a. To resolve whether to accept Minutes of the meetings held on 2nd October and 6th November.
- b. If approved, Chairman to sign minutes as a true record.

17223: Council to receive comments on agenda items or other questions/comments from electors present. *(For information only; clerk to make notes of comments; no answers or discussion at this meeting)* Items received by the Clerk since the last meeting:

1. Street light on the footpath between the A19 and Skipwith Road inoperative. This has now been repaired.

2. Complaint received that the Arriva 415 bus service is not adhering to published timings. Resident advised that the Parish Council has no statutory powers over bus service operators and that the North Eastern

Traffic Commissioners office is responsible for the regulation of bus operators - resident directed to their website.

3. Resident reported a wasps nest in ivy growing on a post along Main Street - resident advised that this is a BT Openreach post and that SDC are responsible for pest control on public land.

4. Damage to verge on A19 opposite the Church - this has now been repaired.

17224: To receive reports, for information only, from:

- a) County Councillor
- b) District Councillor

c) Police - Various items received via the Community Messaging Service. Residents recommended to register with this service to obtain Police updates:

https://www.northyorkshirecommunitymessaging.org/

d) Other

17225: Planning: To resolve any comments on the following:

- 1. Applications: None.
- 2. Decisions:

a. <u>2017/1046/TPO</u>: Fell and remove 1no oak at 5 Dower Chase, Escrick. Refused.

b. <u>2017/0782/FUL</u>: Proposed conversion and extension of existing garage into a residential dwelling at Hawthorn Cottage, 24 Main Street, Escrick. Refused.

- c. 2017/1064/TPO: Thin 1no oak at Mancroft, 7 Skipwith Road, Escrick. Approved.
- 3. Consultations/Other:

a. Proposed Plasmoor Quarry site: Ahead of an expected planning application and having received feedback from residents, to discuss and resolve issues and options, including the possibility of setting up an 'action group' of residents.

17226: RFO to report on closing balances and recent payments.

a) Account balances

- 1. Current account balance TBC.
- 2. Savings account balance TBC.
- b) Payments made since last meeting under Clerk's delegated powers None.
- c) Payments to be made

1. To note payment of Clerk's salary.

d) Receipts:

1. Playing Fields Association (donation for repairs/maintenance) £1,378.33

e) **S106 balance:** Information received that there is a credit balance of £604.80 due to Escrick Parish Council which needs to be used, or it will be returned to the developer. Advice from SDC that it should be used 'as soon as possible'.

f) Budget - budget discussion to establish precept requirements.

g) Notification received of external auditor appointments for the 2017/18 financial year - no change to the current auditors.

To resolve whether to accept the report and payments made.

17227: Councillor Vacancy: The vacancy has been advertised - any interested parties to make themselves known. Councillors may wish to move their decision-making to the Confidential session.

17228: Neighbourhood Plan:

1. Working Group to give any updates, advise as to next steps, then to resolve any action, as necessary.

17229: Battle's Over: (Item deferred from last meeting) Next year, it will be 100 Years since the end of the First World War: this is a tribute to the sacrifices made by our soldiers and fires are to be lit across the country as 'beacons of light' in remembrance on the 11th November 2018. The Parish Council has already expressed an interest in this event and now to resolve membership of a Working Group to progress the events to be held on the day.

17230: Street Lighting: To resolve any action on the following:

1. To resolve whether to utilise Parish Council reserves to pay for mounting a light on an existing electricity post at the bus stop outside the Business Park.

17231: Autumn Village Tidy-Up: Cllrs Councell and Morley-Jones to report on Village Tidy Up.

17232: Grass Cutting quotes: To resolve membership of working group to discuss the scope options and quotes received - resultant proposals to be brought to the January meeting.

17233: Village Maintenance

1. To note recent feedback on village appearance/maintenance and to resolve and further issues, then whether to create a working group to consolidate and deal with these.

To note that Deighton Parish Council have been advised that the Sycamore tree just north of the Skipwith Road junction on the A19 will be crown-lifted after Christmas by City of York Council.
Footpath north of the Church on the west side of the A19 (outside the Sang Thai) - to note

that Deighton Parish Council are currently seeking quotes to have this cleared as soon as possible.

17234: St Helen's Lottery Funding - to receive update.

17235: Escrick 10k - to receive update.

17236: Playing Fields Association - update from the PFA AGM.

17237: Correspondence received:

- a. News items received by email forwarded to Councillors.
- b. NYCC street light improvement programme this to replace current lights with LEDs
- in those lights for which NYCC is responsible.
- c. Various advertisements received.

17238: Letters/Emails Sent or Action Taken Since Last Meeting: Nothing additional.

17239: Minor Items (for information only).

17240: Comments from public present on agenda items – Note: decisions cannot be made on items brought to this stage of the meeting.

17241: Items for the next agenda.

17242: To note dates of future meetings (all meetings are to be held on Monday evenings at 7.30pm at Escrick Club:

2018 - 8th January, 5th February, 5th March, 9th April and 14th May (APM & ACM).

Closure of Part 1 meeting.

Part 2

17243: Confidential business: To consider and resolve whether to exclude Public and Press on the grounds that matters for discussion affect individual staff members/ procedures/ legal/ finance issues.

17244: Tree Maintenance: To discuss and resolve which of the tree maintenance quotes to accept.

Closure of Part 2 meeting.

Signed Helen Guest Clerk/RFO, Escrick Parish Council Date : 29th November 2017