ESCRICK PARISH COUNCIL

OFFICIAL NOTICE OF ESCRICK PARISH COUNCIL MEETING TO BE HELD AT 7.30PM IN ESCRICK VILLAGE CLUB ON MONDAY 2ND JULY 2018

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

18064: Apologies/Attendance:

a. **Present:** Clerk to make a note of attendees.

b. **Apologies:** Council to receive apologies and any reasons for absence from councillors; to consider and resolve whether or not to accept any reasons given.

c. All present are requested to sign the Attendance book.

18065: Interests: Chair to remind members to make any declarations of interest in any agenda items.

18066: Welcome: Chair to welcome Councillors, Clerk and visitors to the meeting.

18067: Minutes

- a. To resolve whether to accept Minutes of the Council Meeting held on 10th June 2018.
- b. If approved, Chairman to sign minutes as a true record.

18068: Councillor Vacancies: Any interested parties to make themselves known for the existing vacancies. Councillors may wish to move their decision-making to a Confidential session. Any co-opted individuals to sign Acceptance of Office form, witnessed by Clerk and Register of Interests form.

18069: 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 ahead of the meeting: All items listed on agenda.

18070: 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

18071: Planning: To resolve any comments on the following:

1. Applications:

a. <u>2018/0533/FUL</u>: Part demolition and new dwelling at 2 Carr Lane, Escrick (note extension of time for Parish Council comments has been approved until 6th July.

- 2. Decisions: None.
- 3. Other:

a. <u>NY/2016/0251/FUL</u> -Stillingfleet Mine Waste Sorting Centre: To receive updates and resolve any action.

b. <u>Submission of York's Draft Local Plan</u>: An independent planning inspector to be appointed and hearing sessions will be arranged in due course.

18072: RFO to report on closing balances and recent payments.

a)	Account balances	
	1. Current account balance as at 27th June 2018	£2,057.52
	2. Savings account balance as at 27th June 2018	£24,529.02
	Note transfer of £2,000 from savings account to current account.	
b)	Payments made since last meeting under Clerk's delegated powers	
	None.	
c)	Payments to be made	
	1. Autela Group (payroll)	£46.80
	2. NYCC (School RoW)	£40.00
	3. H Guest (receipted expenses)	£123.01
	To note payment of Clerk's salary.	
d)	Receipts:	

None.

e) **Delegation** to pay lighting invoice: To resolve whether to delegate authority to Clerk to pay lighting invoice between meetings.

To resolve whether to accept the report and payments made.

18073: Neighbourhood Plan: Working Group to give latest updates.

18074: Bus Shelter Lease: To discuss and resolve whether to delegate authority to the Finance & Admin Committee to agree terms of a lease on the bus shelter land.

18075: Village Green Association Minutes - to note receipt of VGA Minutes.

18076: Highways:

1. Cllr Rowson to report on meeting with Highways regarding Escrick Business Park right turn lane concerns. To resolve any actions.

- 2. Speeding on Skipwith Road: To receive any updates.
- 3. NYCC Consultation on Vehicle Activated Signs: To resolve any response or action.

18077: Battle's Over: Beacons of Light - To receive update and resolve any action needed.

18078: Street Lighting: To receive any updates.

18079: Maintenance Issues:

1. Vegetation on A19 outside Parsonage Hotel. Chairman to report on action taken.

2. Hedge between A19 and Skipwith Road badly overgrown - reported to Escrick Estate.

3. Grass and weeds growing on paths and roads, particularly around the Glade. SDC have been contacted - awaiting response.

4. Overgrown hedges/nettles on Carr Lane - two reports received and resident and contractor contacted to rectify.

18080: Correspondence received:

- a. News items received by email forwarded to Councillors.
- b. SDC Social Isolation Survey.
- c. Clerks and Chairs meeting 2nd July (6pm) deferred from May meeting, although clashes with Parish Council meeting.

d. North Yorks Police Lifestyle Challenge 2018 - community engagement activities for young people.

- e. Neighbourhood Policing Survey from the PCC.
- f. SDC Chairman's Charity Coincert on 29th September.
- f. Various advertisements received.

18081: Letters/Emails Sent or Action Taken Since Last Meeting: Nothing additional.

18082: Minor Items (for information only).

18083: Comments from public present on agenda items – Note: decisions cannot be made on items brought to this stage of the meeting.

18084: Items for the next agenda.

18085: To note dates of future meetings (all meetings are to be held on Monday evenings at 7.30pm at Escrick Club:

<u>2018</u> - 3rd September, 1st October, 5th November and 3rd December. <u>2019</u> - 7th January, 4th February, 4th March.

Closure of meeting.

Signed Helen Guest Clerk/RFO, Escrick Parish Council Date : 27th June 2018