

ESCRICK PARISH COUNCIL

OFFICIAL NOTICE OF ESCRICK PARISH COUNCIL MEETING TO BE HELD AT 7.30PM IN
ESCRICK VILLAGE CLUB ON MONDAY 3RD JUNE 2019

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

19073: Apologies/Attendance:

- Present:** Clerk to make a note of attendees.
- Apologies:** Council to receive apologies and any reasons for absence from councillors; to consider and resolve whether or not to accept any reasons given.
- All present are requested to sign the Attendance book.

19074: Interests: Chair to remind members to make any declarations of interest in any agenda items.

19075: Welcome: Chair to welcome Councillors, Clerk and visitors to the meeting.

19076: Minutes

- To resolve whether to accept Minutes of the last meeting.
- If approved, Chairman to sign minutes as a true record.

19077: 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.

19078: To receive reports, for information only, from:

- County Councillor
- District Councillor
- Other

19079: Planning: To resolve any comments on the following:

1. **Applications:** None.
2. **Decisions:**
 - a. 2019/0158/HPA: Proposed extension to kitchen/utility area at 6 Escrick Park Gardens. Approved.
3. **Other:**
 - a. NY/2016/0251/FUL - Stillingfleet Mine Waste Sorting Centre: To receive any updates.
 - b. North Selby Mine redevelopment: To receive any updates.
 - c. Brickworks clay extraction: To receive any updates.

19080: Highways:

1. Vehicle activated speed signs - To discuss new NYCC policy and to resolve any action.
2. A19/Skipwith Road project to receive any update on public consultation and next steps.
3. Signs to slow down motorbikes - update from Cllr J Reader.

19081: Locality Scheme Projects - as raised at the last meeting, to identify any projects which might benefit from this funding and to resolve any action.

19082: Meeting with PFCC - As mentioned previously, to resolve whether to meet with the PFCC - A19 project possible topic.

19083: Neighbourhood Plan: To receive update from Cllr Rees.

19084: RFO to report on closing balances and recent payments.

- a) **Account balances**
 1. Current account balance as at 29th May 2019 £13,149.87
 2. Savings account balance as at 29th May 2018 £26,825.24
- b) **Payments made since last meeting under Clerk's delegated powers**

None
- c) **Payments to be made:**
 1. Grays Solicitors £56.40
- d) **Receipts:**
 1. NYCC - Grass cutting grant £315.77
- e) **Other:**
 1. To note payment of Clerk's salary.

19085: Policies:

1. Standing Orders: To resolve whether to accept revised Standing Orders.
2. Planning Working Group Terms of Reference: To resolve whether to accept revised document.

19086: Maintenance Issues:

1. To discuss and resolve any action regarding request from resident for improvements to grass cutting arrangements.
2. To receive any updates from Cllrs Moran or J Reader.

19087: Councillor Training/Refresher session: To agree date for this.

19088: Correspondence received:

- a. News items received by email forwarded to Councillors.
- b. Various advertisements received.

19089: Letters/Emails Sent or Action Taken Since Last Meeting: Nothing additional.

19090: Items for the next agenda.

19091: To note dates of future meetings (all meetings are to be held on Monday evenings at 7.30pm at Escrick Club: 1st July, 5th August, 2nd September, 7th October, 4th November, 2nd December. Then in 2020: 6th January, 3rd February, 2nd March.

19092: Comments from public present on agenda items – Note: decisions cannot be made on items brought to this stage of the meeting.

Closure of Part 1 meeting.

19093: 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.

19094: Bus shelter lease: To receive update and to discuss and resolve any actions.

19095: Clerk's salary matters - To resolve any actions.

19096: Main Street Lighting Complaint - To receive an update and resolve next steps

Closure of Part 2 meeting.

Signed Helen Guest

Clerk/RFO, Escrick Parish Council

Date : 29th May 2019