

ESCRICK PARISH COUNCIL

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

19024: 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.

19025: Interests: Chair to remind members to make any declarations of interest in any agenda items.

19026: Welcome: Chair to welcome Councillors, Clerk and visitors to the meeting.

19027: Minutes

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

19028: 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.

19029: To receive reports, for information only, from:

- a) County Councillor
- b) District Councillor
- c) Clerk - Following attendance at Chairs/Clerks meeting at SDC on 18th February 2019.

19030: Planning: To resolve any comments on the following:

1. Applications:

a. 2019/0128/HPA: Proposed two storey side extension, front entrance canopy and alterations to existing detached house to create additional living accommodation plus a single storey detached garage at Rudding House, 36 Main Street, Escrick.

2. Decisions: None.

3. Other:

a. NY/2016/0251/FUL - Stillingfleet Mine Waste Sorting Centre: To receive any updates from Chair / Cllr Musgrave (due to be considered by committee in April).

b. North Selby Mine redevelopment: To review and approve revised response.

c. Brickworks clay extraction: To receive any updates.

19031: Highways:

1. Vehicle activated speed signs to receive any update from Cllr Musgrave and to agree next steps.

2. A19/Skipwith Road project to receive an update from the Clerk / Cllr Cunningham regarding loan options and to agree next steps.

3. To agree proposed locations for additional 2 x streetlights, and approve the order of these (in 2019-20 budget).

19032: Neighbourhood Plan: To receive update from Cllr Rees.

19033: RFO to report on closing balances and recent payments.

a) Account balances

1. Current account balance as at 27th February 2019	£7,566.26
2. Savings account balance as at 27th February 2018	£17,316.74

b) Payments made since last meeting under Clerk's delegated powers - None.

c) Payments to be made: None.

d) Receipts: None.

e) Other:

1. To note payment of Clerk's salary.

19034: May 2019 Elections: Clerk to advise Councillors as to procedure (see 'Reports' above) and collect completed forms.

19035: Maintenance Issues: Cllr Moran to give any updates.

19036: Football Pitch Request - To receive an update from Cllr Reader and agree any next steps.

19037: Commemorative Bench Request - The PC has receive a request from a resident to install a bench or tree in memory of a long term resident - to receive update from Cllr Reader

19038: Historic minutes - several parties have expressed an interest in these. To consider whether to publish these online for local reference.

19039: Parish Council Vacancies: The vacancies have been advertised - any interested parties to make themselves known. (Councillors may wish to move their decision-making to the Confidential session.) Council to resolve whether to co-opt Council members, who should then sign an Acceptance of Office form which is witnessed by the Clerk and a Register of Interests form (this within 28 days of the meeting).

19040: Tour de Yorkshire: To discuss impact upon the Village and the PC role in facilitating any public events. Information received regarding a number of public/cycling events throughout the year and to be added to website.

19041: Correspondence received:

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

19042: Letters/Emails Sent or Action Taken Since Last Meeting: Nothing additional.

19043: Items for the next agenda.

19044: To note dates of future meetings (all meetings are to be held on Monday evenings at 7.30pm at Escrick Club: 1st April, 13th May, 3rd June, 1st July, 5th August, 2nd September, 7th October, 4th November, 2nd December. Then in 2020: 6th January, 3rd February, 2nd March.

19045: 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.

19046: 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.

19047: Bus shelter lease: To receive update from Cllr Luscombe and to discuss and resolve any actions.

Closure of Part 2 meeting.

Signed Helen Guest

Clerk/RFO, Escrick Parish Council

Date : 27th February 2019