

ESCRICK PARISH COUNCIL

OFFICIAL NOTICE OF ESCRICK PARISH COUNCIL MEETING TO BE HELD AT 8PM IN ESCRICK VILLAGE CLUB ON MONDAY 6TH FEBRUARY 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

Meetings are open to press and public except for any item labelled as Part 2 under the Public Bodies (1960) Act **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.

Please note the later start time of 8pm for this meeting.

Agenda items

Part 1

17021: 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.

17022: Interests: Chair to remind members to make any declarations of interest in any agenda items.

17023: Welcome: Chair to **welcome** councillors, clerk and visitors to the meeting.

17024: Minutes

- a. To resolve whether to accept Minutes of the Council Meeting held on 5th December 2016.
- b. If approved, Chairman to sign minutes as a true record.

17025: 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. Report received that the grass at Gassy wood is in need of cutting - reported to Escrick Estate.

2. Resident raised the issue of vehicles parking on visibility splays near the Skipwith Road junction whilst work is being carried out at nearby properties. Raised with Escrick Estate in the first instance, but understood that some of the vehicles may not be connected to them.

17026: To receive reports, for information only, from:

- a) County Councillor
- b) District Councillor
- c) Police
- d) Other

17027: Planning: To **resolve** any comments on the following (note that Clerk has obtained an extension for comments for all applications until 10th February):

1. Applications:

- a. 2016/1505/HPA: Single and two storey rear extensions at Oak Tree House, 19 Dower Park, Escrick
- b. 2016/1506/HPA: Proposed new outbuildings including a greenhouse and summer house at Glebe Cottage, York Road, Escrick.
- c. 2017/0005/FUL: Erection of 1No dwelling in the garden of Runmidd, 40 Main St, Escrick, with shared access from Main Street, relocation of existing garage and minor alterations to existing dwelling.

2. **Decisions:** None.

3. Consultations:

- a. **NYCC - Countryside Access Service** - Public Consultation (deadline 19th March).
- b. **SDC Gambling Policy:** To resolve whether to make comments.

17028: RFO to report on closing balances and recent payments.

a) **Account balances**

1. Current account balance as at 1st February 2017 £2,954.90
2. Savings account balance as at 1st February 2017 £11,333.40
3. Note transfer of £2000 from Current to Savings account.

b) **Payments made since last meeting under Clerk's delegated powers**

To note that previously authorised payment of £345.10 for additional insurance cover has been revised to £247.54 for the remainder of the year - paid under delegated powers.

c) **Payments to be made**

1. Park Lane Playgrounds (roundabout refurbishment) £840.00
2. H Guest (salary and backdated home office allowance) £528.00
3. H Guest (travel allowance Jul 16 to Jan 17) £140.40
4. Escrick & Deighton Village Hall (re: 20th January) £10.75
5. Escrick Club (Apr - Dec 2016) £70.00
6. Escrick Club (Jan - Mar 2017) £30.00

d) **Receipts:** None.

e) **Grant funding information received:** To consider and resolve:

1. Whether to progress this issue and in what areas.
2. Creation of a Working Group with delegated powers to submit requests for grant funding.

f) **Training/associated expenditure:** To consider funding training on Neighbourhood Planning and who should attend.

17029: Parish Council Role Vacancies: To consider and resolve filling the following roles within the Parish Council:

1. Vice Chairman: To consider whether to fill this vacancy now, or to wait until the May (annual) meeting. Should this be agreed, Councillors should declare their interest, Council to vote and selected candidate to sign and Acceptance of Office form.
2. Finance and Admin Committee: To select a Councillor to join the Committee.
3. Planning Working Group: To select a Councillor to join the Working Group.

17029: Neighbourhood Plan - Deferred to March meeting.

17030: Battle's over - a nations tribute to WWI on 11th November 2018: To consider and resolve whether to participate in lighting a beacon.

17031: Energy advice for Eastern CEF villages - Not for profit organisation offering advice to Escrick residents. Cllr Cunningham to report on findings: to resolve any action.

17032: A19 Safety: Following informal meeting, to resolve any actions.

17033: Escrick Playing Fields Association:

1. Request from third party to use playing fields to host 'boot camp' fitness sessions.
2. Request for tree maintenance.

17034: 10k run and Village Green: To note that the Village Green Management Group will be the organisers of this year's event, with all funds raised going towards the pond renovation works.

17035: Escrick Spring Clean 2017: Cllrs Morley-Jones and Council to report on progress and arrangements. To resolve any action.

17036: YLCA: White Rose Update: to note items on YLCA Governance changes, Audit arrangements, Transparency Code grants and electronic banking.

17037: Community Speed Watch: Cllr Rowson to report on progress to date.

17038: Bus Shelter War Memorial - to discuss possible future uses (no decisions to be made at this time).

17039: Highways issues:

1. Bus stop light on A19 near to Business Park does not work well and nearby footpath covered in debris. Cllr Casling to report on action taken, then to consider any further options.

17040: Correspondence received:

- a. News items received by email forwarded to Councillors.
- b. Apple technologies for charities at reduced cost. Item forwarded to village charities.
- c. Parish Nursing Service linked to Kings Church in Selby offering physical and spiritual care. Item added to website and poster onto notice board.
- d. North Yorkshire Fire Service information regarding new laws coming into effect on 1st March regarding mobile phone use whilst driving - poster for notice board.
- e. SCAMchampions: initiative by the PCC to assist vulnerable residents avoid scams.
- b. Various advertisement received.

17041: Letters/Emails Sent or Action Taken Since Last Meeting: Nothing additional.

17042: Minor Items – note: decisions cannot be made on items brought to the meeting at this stage.

17043: Comments from public present on agenda items (note that no new items may be brought to the Council at this point in the meeting).

17044: Items for the next agenda

17045: To note dates of future meetings (all meetings are to be held on Monday evenings at 7.30pm (with the exception of 8th May 2017 meeting) at Escrick Club:

2017 – 6th March, 3rd April, 8th May (APM & ACM).

Closure of meeting.

Signed Helen Guest

Clerk/RFO, Escrick Parish Council

Date : 1st February 2017