

Whitley Parish Council

Agenda for the Meeting to be held on 15/01/2019

At Whitley & Eggborough School – **Annex Building**

1.0 **At 7.00pm** The Chairman to welcome all present

2.0 Open Public Forum (OPF) – Maximum **total** time for the session 15 minutes. Each speaker should respect that there may be others who wish to speak and therefore be concise with their comments to ensure everyone's issues can be addressed in the time allotted.

- That the Chairman of the council will control the public session and that his decisions upon proceedings at this part of the meeting are final. The Chairman will seek to identify who wishes to speak by a show of hands when opening the OPF.
- That good manners and respect are expected during the session.
- Questions raised by members of the public during this session cannot be formally addressed by Councillors nor can any decisions be made.
- Comments made in this session will be noted and will not form part of the official Minutes.
- Any detailed questions that members of the public wish to be discussed at a meeting should be in writing either emailed to the Clerk at: clerk4whitleypc@gmail.com or posted to: The Clerk, 20, Blackthorn Close, Whitley, DN14 0GE **at least 10 days** before the meeting date. The decision as to what items appear on the Agenda is that of the Clerk in consultation with the Councillors.

2.1 Close Public Forum and Open Parish Council meeting.

3.0 Record Councillors in attendance and sign attendance record.

4.0 Apologies for absence

5.0 Disclosure of Interest

6.0 Minutes of meeting on 15th November 2018

6.1 To be agreed as a true record & signed by the Chairman

7.0 To receive information on the following ongoing issues and decide further action where necessary:

7.1 All Saints Church: Update on meeting with Archdeacon and Diocese Team.

7.2 Gale Common Motor Cross: Status of expansion of Motor Cross activities on Gale Common

7.3 Gale Common Extraction Project: Consideration of proposed extraction project and actions.

7.4 Donations: Review and nominations for donations for 2018/19

8.0 Correspondence received:

(Items received and not circulated to Councillors prior to the meeting – Chairman to request details from the Clerk)

8.1: Various Magazines: Clerk to circulate to Councillor as per circulation list.

9.0 Planning Matters: To receive information concerning new applications and update on decisions from Selby District Council Planning.

9.1 Applications received, and Decisions made: Update on further planning applications and decisions.

10.0 Council Finance & Administration.

10.1 Financial Budgets for 2019/20: Approval of final budget for 2019/20 and determine precept requirement for 2019/20

10.2 RFO Report as of 15th January 2019

Bank/Account	Income since 1st April 2018	Expenditure since 1st April 2018	Of which is 106 expenditure	Current Balance	Notes/Comment
Santander Deposit	303.65	3,000.00	Nil	73,365.85	Interest paid monthly
Santander Current Account (Cash Book)	15,576.35	13,423.04	4,683.95	2,530.82	No interest
Total Bank Balances				<u>75,896.67</u>	
Less following funds:					
Protected 106 funds		3 x Play areas/ROS and the Tree Lines.		52,804.45	
Other protected funds		A19, WHS Defibrillator fund		3,144.65 355.00 <u>69.60</u> 3,569.25	
Total Protected funds				56,373.70	
PC Reserve Funds		Legal Action and Complaints against the Council. Future Development and Facility Provision –Buildings. Future Development and Facility Provision – ROS. Future Development and Facility Provision -Nature Reserve. Unexpected/unforeseeable expenditure.		12,401.40	
Total protected/reserve funds				68,775.10	
Balance:					
Unprotected funds available to the Council		Current account balance + 106 Funds available to transfer		<u>7,121.57</u>	Includes cheques payable in 10.5

10.5 Accounts Payable:

Cheque No.	Payable to:	Amount: £

10.6 Accounts Payable retrospectively:

Cheque No.	Payable to:	Amount: £
22343	Notice Board Company	954.00
22344	Bedford Mowing Services	885.60
22345	Puratech	40.00
22346	Selby District Vision replace cheque cancelled	100.00
22391	Cheque cancelled – Selby Council	-100.00
22347	Citizen Advice Bureau	300.00
22389	Cheque cancelled – Selby Council	-300.00
22390	Cheque returned – Selby Council for Dial charity wound up	-100.00

11.0 Recreational Open Space in Whitley

11.1 ROS and Play Areas: Update on state of Play Areas.

11.2 Parks and Verges:

- Review of grass cutting and maintenance of parks and verges. Consideration of scope and frequency review for 2019, including financial and environmental impact of alternative options.
- Litter bin for Whitley Common supplied by Selby District Council at cost of approximately £200.00.
- Condition of pavements - repair
- Condition of Canal Bridge across lock.

11.3 Repair / Maintenance of Underpass: budget for refurbishment of underpass on Learning Lane.

11.4 Community Litter Pick: Organisation of community litter pick and provision of refreshments.

11.5 Land Adjacent to Learning Lane: confirmation of ownership.

11.6 Notice Boards: Notice board for Daffodil Park

11.7 Other issues or matters to report: Any concerns or maintenance issues that may need addressing in the future.

12.0 A19 Safety matters:

12.1 Speed Camera Data: Update on repair / replacement of VAS opposite George & Dragon

12.2 Double Yellow Lines: Review of situation and further actions.

13.0 A.O.B.

13.1 Minor items, items for future agenda or delegated to clerk. – Time limit will apply

14.0 Confirm the date, time and place of next meeting.

14.1 Next Parish Council Meeting: Tuesday 19th February 2019 at 7.00pm, Whitley & Eggborough School.

15.0 Closure of meeting.

15.1 Chairman to close the meeting.

John Hunter

John Hunter,
Whitley Parish Clerk/RFO
09 January 2019