

Whitley Parish Council

Agenda for the Meeting to be held on 19/02/2019

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 January 2019

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 Whitley Community Group: Consider formation of Parish Council sub-committee to support Whitley Community Group in plans and proposals for the future use of the All Saints Church.

7.2 Gale Common Motor Cross: Consider further action and plans in the response to planning application.

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

7.4 Donations: Review and nominations for additional donation 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 RFO Report as of 19th February 2019

Bank/Account	Income since 1 st April 2018	Expenditure since 1 st April 2018	Of which is 106 expenditure	Current Balance	Notes/Comment
Santander Deposit	341.02	3,000.00	Nil	73,403.24	Interest paid monthly
Santander Current Account (Cash Book)	15,576.35	14,997.28	4,683.95	976.58	No interest
Total Bank Balances				<u>74,379.82</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>5,604.72</u>	Excludes cheques payable in 10.5

10.2 Accounts Payable:

Cheque No.	Payable to:	Amount: £
22350	Whitley & Eggborough CP School	117.00
22351	J R Hunter	572.78
22352	HMRC – PAYE	153.20
22353	Hambleton & Richmond CAB	300.00
22354	Selby District Council – Chairman's Appeal	150.00
22355	Selby District Vision	100.00
22356	Kellington & Eggborough Church	100.00

10.3 Accounts Payable retrospectively:

Cheque No.	Payable to:	Amount: £

11.0 Recreational Open Space in Whitley

11.1 ROS and Play Areas: Update on state of Play Areas including damaged fencing in Blackthorn Close.

11.2 Parks and Verges:

- Consideration of donation in lieu of payment for dog fouling signs
- Consideration of replacement of missing bin near bus shelter of George & Dragon

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

11.4 Community Litter Pick: Update on planning for community litter pick.

11.5 Replacement of bench on Whitfield Lane: consideration of funding and location of new bench.

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: Consideration of proposal by NYCC to fund and relocate new sign and £500 contribution from Parish Council.

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

12.3 Road markings in village: Feedback from Area 7 concerning the refreshment of road signs.

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 26th March 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
12 February 2019