

Whitley Parish Council

Agenda for the Meeting to be held on 25/02/2020

At Whitley and Eggborough School Annex Building

1.0 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 the meeting on 14th January 2020

6.1 Minutes of Council Meeting to be agreed as a true record and signed by the Chairman.

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

7.1 **Gale Common Extraction Proposal:** Status of application and further actions of Whitley Gale Common Action Group including investigation into air quality report in and around Whitley School. Approval / ratification of budget to support campaign and approval of expenditure incurred to date on banners and printing.

7.2 **Portable PA for outdoor events:** Purchase of PA for Christmas and other outdoor events.

7.3 **Councillor Training:** Consider training events for new and existing councillors.

7.4 **NYCC Parish Portal:** parish portal reports

7.5 **Gale Common Motor Cross:** Current status of investigation into planning breaches.

7.6 All Saints Church: Consideration of actions following decision of Church Commissioners

8.0 Correspondence received: (Items received and not circulated to Councillors prior to the meeting – Chairman to request details for 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 at 14th January 2020:

Bank/Account	Income since 1st April 2019	Expenditure since 1st April 2019	Of which is 106 expenditure	Current Balance	Notes/Comment
Santander Deposit	406.99	1,000.00	Nil	72,881.04	Interest paid monthly
Santander Current Account (Cash Book)	13,730.19	11,727.47	2,574.00	2,485.62	No interest
Total Bank Balances				<u>75,366.66</u>	
Less following funds:					
Protected 106 funds		3 x Play areas/ROS and the Tree Lines.		50,230.45	
Other protected funds		A19, Defibrillator fund		2,644.65 69.60 <u>2,714.25</u>	
Total Protected funds				52,944.70	
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				65,346.10	
Balance:					
Unprotected funds available to the Council		Current account balance + 106 Funds available to transfer		<u>9,990.56</u>	Includes cheques payable in 10.2

10.2 Accounts Payable:

Cheque No.	Payable to:	Amount: £
22444	Information Commissioners	40.00
22445	B Crossdale t/a PrintCom2	48.00

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, further consideration of actions arising out of recommendations from HAGS inspection report and review of quotations for remedial work. Set up of working group to investigate alternatives in the maintenance of the play areas; replacement or repair.

11.2 Parks and Verges:

11.2.1 Review of grass cutting: review grass cutting plans for 2020 consideration of alternative quotes for Daffodil Field from George Fillingham including update on references.

11.2.2 Nature Park maintenance: review of condition and state of paths and consideration of quote from George Fillingham.

11.2.3 National Spring Clean: consider action in support of national spring clean events organised between 20th March to 13th April

11.2.4 Community Payback: Update and councillor involvement.

11.2.5 Tree Planting Programme: consideration of tree planning programme

11.3 Replacement of bench on Whitfield Lane and Litter Bins: procurement of replacement bench

11.4 Rosslyn Vacant Property: update on status of property

11.5 A19 Resurfacing: update on status and complaint

11.6 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: review and approval of proposal to acquire mobile activated sign from NYCC for A19

12.2 Other safety matters:

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 24th March 2020 at 7.00 pm Whitley and Eggborough CP School.

15.0 Closure of meeting:

15.1 Chairman to close meeting.

John Hunter,
Whitley Parish Clerk/RFO
19th February 2020