

Whitley Parish Council

Agenda for the Meeting to be held on 20/02/2024 At Whitley and Eggborough Children's Primary School – Main School Hall

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, 4, Grove Park, Calder Grove, Wakefield, West Yorkshire, WF4 3BZ **at least 3 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.

4.0 Apologies for absence.

5.0 Disclosure of interest:

6.0 Minutes of the meetings on 16th January 2024.

- 6.1 Minutes of Council Annual and Parish Meetings to be agreed as a true record and approved for signature by the Chairman following the meeting.

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

- 7.1 **New Parish Councillors:** Welcome and administration of the co-option of new councillors onto the Parish Council.

- 7.2 **Drainage in Daffodil Park:** Review of project for the installation of drainage in Daffodil Park

- 7.3 **Gas Tank Enclosure:** update on the discussion with Northern Energy and their responsibilities in the maintenance of the gas tank enclosure.

- 7.4 **Gale Common Motox:** Current status of the planning approval and progress in the compliance with the planning conditions.

- 7.5 **HGV Movements on Gravel Hill:** progress on the management of HGV movements in and around Gravel Hill Lane.

7.6 Play Areas Daffodil Park, Lee View & Blackthorn Close: review of the state of the play areas following their inspection and consideration of further action.

7.7 Waste Bin on Templar Close: State and adequacy of waste bin on Templar Close.

7.8 EP UK engagement: Update on attempts to engage with Eggborough Power on the status of the Gale Common Ash Extraction Project.

8.0 Correspondence received: (Items received and not circulated to Councillors prior to the meeting – Chairman to request details for the Clerk)

8.1 Emails and correspondence: Clerk to circulate to Councillor as per circulation list.

8.2 Social Media: summary of communication on social media platforms Facebook, Whitley Community etc.

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 20/02/2024:

Bank/Account	Income since 1 st April 2023	Expenditure since 1 st April 2023		Current Balance	Notes/Comment
Santander Deposit	153.03			15,366.15	Interest paid monthly
Santander Current Account (Cash Book)	12,252.00	14,782.11		2,541.07	No interest
Total Bank Balances				17,907.22	
Less following funds:					
Allocated Funds		Surplus from Crossing Drainage Daffodil Field		1,798.71 12,230.00	
Total Allocated funds				14,028.71	
Parish Council Bank Funds		-Future Development and facility provision –Buildings, ROS & Nature Reserve -Public Liability Insurance -Clerk Remuneration -Donations -Management costs -Repairs -Unexpected/unforeseeable expenditure.		3,878.51	
VAT due for reclaim				2,553.56	
Total Unallocated Parish Funds				6,432.07	

10.2 Accounts Payable:

Cheque No.	Payable to:	Amount: £

10.3 Accounts Payable retrospectively:

Cheque No.	Payable to:	Amount: £

11.0 Recreational Open Space in Whitley:

11.1 Parks and Verges:

11.1.1 Parks & Playground Maintenance: review of park and playground maintenance and improvements

11.1.2 Verge cutting status of verge cutting.

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

12.0 A19 Safety:

12.1 Update on vehicle speeds in the village and review of data collected from VAS.

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 March 2024 at 7.00 pm.

15.0 Closure of meeting:

15.1 **Chairman to close meeting.**

John Hunter,
Whitley Parish Clerk/RFO
12/02/2024