

Whitley Parish Council

Agenda for the Meeting to be held on 26/03/2019

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 In Remembrance of Cllr John Watson:

6.0 Disclosure of Interest

7.0 Minutes of meeting on 26th March 2019

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

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

8.1 Notice of Parish Election: Review status of submission of nominations.

8.2 Gale Common Motor Cross: Review of current status of planning application and further actions.

8.3 Gale Common Extraction Project: Review of any update on information regarding status of the project.

8.4 Whitley Community Group: Review any feedback from Group members

9.0 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.

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

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

11.0 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	374.82	3,000.00	Nil	73,437.04	Interest paid monthly
Santander Current Account (Cash Book)	15,576.35	15,471.26	4,683.95	1,514.18	No interest
Total Bank Balances				<u>74,951.22</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>6,176.12</u>	Excludes cheques payable in 10.5

10.2 Accounts Payable:

Cheque No.	Payable to:	Amount: £
22357	Myeloma UK - donation	25.00
22358	J R Hunter – Clerk Salary Feb & March 2019	329.54
22359	HMRC – PAYE on Clerk Salary Feb & March 2019	82.40
22360	D Broadbent – reimburse cost of banner for Christmas Lights	57.04

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:

- Blackthorn Close – maintenance and make good of grass area at entrance to Close.

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: procurement of replacement bench

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 Data: review of speed camera data and update on the provisioning of replacement VAS sign.

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 30th April 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
21 March 2019