Whitley Parish Council

Agenda for the Meeting to be held on 22/06/2022 At Whitley and Eggborough Children's Primary School – Annex Building

Please maintain Social Distancing

- 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 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 17th May 2022.
 - **6.1** Minutes of Council 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 Gale Common High Court Appeal: status of application to appeal
 - **7.2 All Saints:** repair of notice board, relocation, and refund of original donation for fence at rear of property
 - 7.3 Land Off Larth Close Development: s106 monies attached to planning approval.
 - 7.4 Queens Jubilee: Reporting on Platinum Jubilee events and tree planning in the village.
- **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 22/06/2022:

Bank/Account	Income since 1 st April 2022	Expenditure since 1 st April 2022		Current Balance	Notes/Comment
Santander Deposit	2.97			15,216.09	Interest paid monthly
Santander Current Account (Cash Book)	7,517.00	11,941.80		9,404.77	No interest
Total Bank Balances				24,620.86	
		Less following	g funds:		
Allocated Funds		Drainage Daffodil Park Crossing		8,700.00 5,000.00	
Total Allocated funds				13,700.00	
Parish Council Bank 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.		10,920.86	
VAT due for reclaim				14.17	
Total Unallocated Parish Funds				10,935.03	

Review of accounts and status of VAT claims

10.2 Accounts Payable:

Cheque No.	Payable to:	Amount: £
22510	John White – reimbursement of cost of Tree Stake	50.00
22511	Danvm Drainage	18.56
22512	J R Hunter – Clerk Salary quarter to June 2022	494.30
22513	HMRC – PAYE quarter to June 2022	123.60
22514	North Yorkshire County Council	10,000.00

10.3 Accounts Payable retrospectively:

Cheque No.	Payable to:	Amount: £

10.4 Bank Transfer:

Transfer	Payable to:	Amount: £

- 10.5 Annual Governance and Accounting Reports for 2021/22
 - 1.1.1 Review of year end reports and accounts.
 - 1.1.2 Confirmation of exemption from audit.
 - 1.1.3 Approval of Annual Governance Statement Section 1 of AGAR.
 - 1.1.4 Approval of Accounting Statement Section 2 of AGAR.
 - 1.1.5 Confirmation of period for the exercise of public rights.
- 11.0 Recreational Open Space in Whitley:
 - 11.1 Parks and Verges:
 - **11.1.1 Parks & Playground Maintenance:** review of park and playground maintenance, including drainage in Daffodil Park.
 - **11.1.2 Management of Hedge near Silver Street:** Request for pruning of overgrown hedge.
 - **11.1.3 Verge cutting** status of verge cutting following first cut of the new season and further actions required.
 - **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 July 2022 at 7.00 pm.
- 15.0 Closure of meeting:
 - 15.1 Chairman to close meeting.

John Hunter, Whitley Parish Clerk/RFO 15/06/2022