

Whitley Parish Council

Agenda for the Meeting to be held on 16/07/2019

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 18th June 2019

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:** Update on further action to date and details of planning application.

7.2 **Co-option of Parish Councillors:** consider the action to increase the compliment of Parish Councillors.

7.3 **Whitley Allotment Association:** vacant plots and recruitment of new members.

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 16th July 2019:

Bank/Account	Income since 1 st April 2019	Expenditure since 1 st April 2019	Of which is 106 expenditure	Current Balance	Notes/Comment
Santander Deposit	148.17	1,000.00	Nil	72,585.21	Interest paid monthly
Santander Current Account (Cash Book)	5,917.33	4,868.59	884.00	1,531.34	No interest
Total Bank Balances				<u>74,116.55</u>	
Less following funds:					
Protected 106 funds		3 x Play areas/ROS and the Tree Lines.		51,920.45	
Other protected funds		A19, WHS Defibrillator fund		3,144.65 355.00 <u>69.60</u> 3,569.25	
Total Protected funds				55,489.70	
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				67,891.10	
Balance:					
Unprotected funds available to the Council		Current account balance + 106 Funds available to transfer		<u>6,225.45</u>	Includes cheques payable in 10.2

10.2 Accounts Payable:

Cheque No.	Payable to:	Amount: £
22373	Bedford Mowing	912.00

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 and safety inspection.

11.2 Parks and Verges:

11.2.1 Review of grass cutting, including verge from Silver Street to Millford.

11.2.2 Daffodil Park A19 hedge cutting, wood chip suppressant and purchase of replacement hedging along A19.

11.2.3 Nature Park maintenance, clearance of paths

11.2.4 Christmas Tree at George and Dragon – update on progress

11.2.5 Repair of bins on Learning Lane and Daffodil Park

11.2.6 Notice Board for Daffodil Park

11.3 **Replacement of bench on Whitfield Lane:** procurement of replacement bench

11.4 **Rosslyn Vacant Property:** update on feedback from empty homes officer of Selby District Council.

11.5 **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 on 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 10th September 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
11th July 2019