

Whitley Parish Council

Agenda for the Virtual Meeting to be held on 08/09/2020

Parish Council Meeting held by video conferencing

1.0 The Chairman to welcome all present

2.0 Open Public Forum (OPF) – In the light of the Government restrictions and limitations imposed upon the Parish Council in the management of the Coronavirus epidemic members of the public are welcome to join the virtual council meeting. However, direct questions or comments to the Council will not be considered during the meeting.

Any issues or comments that any member of the public wish to be mentioned during the public forum should be brought to the attention of the Clerk to the Council prior to the meeting on 01977 277503 or clerk4whitleypc@gmail.com.

Any member of the public wishing to join the meeting should contact the Parish Clerk on 01977 277503 or clerk4whitleypc@gmail.com

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 meeting on 28th July 2020

6.1 Minutes of Council Meeting 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 Devolution for North Yorkshire: briefing on current proposals pursuant under the Government plans for Devolution.

7.2 Safer Streets Scheme: Summary of progress to date in actioning the safer streets scheme by North Yorkshire Police and Crime Commission.

7.3 Gale Common Extraction Proposal: Status of application and further actions of Whitley Gale Common Action Group.

7.4 Christmas Lights: consideration of lights for the village, costs, locations, and practicalities.

7.5 Memorial to Cllr J Watson: Further update on potential tree planting

7.6 Training: Consideration of training for new councillors

7.7 Community Fund Application: consider ideas for application to community fund

7.8 Footpath: Status of footpath Lee Lane to Heck.

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 08/09/2020:

Bank/Account	Income since 1 st April 2020	Expenditure since 1 st April 2020	Of which is 106 expenditure	Current Balance	Notes/Comment
Santander Deposit	138.32	2,000.00	Nil	71,054.41	Interest paid monthly
Santander Current Account (Cash Book)	6,830.00	8,155.12	2,550.00	806.60	No interest
Total Bank Balances				<u>71,861.01</u>	
Less following funds:					
Protected 106 funds		3 x Play areas/ROS and the Tree Lines.		47,675.50	
Other protected funds		A19, Defibrillator fund		2,644.65 <u>69.60</u> 2,714.25	
Total Protected funds					
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				62,791.15	
Balance:					
Unprotected funds available to the Council		Current account balance + 106 Funds available to transfer		<u>9,069.86</u>	Includes cheques payable in 10.2

Review of accounts and status of VAT claims

10.2 Accounts Payable:

Cheque No.	Payable to:	Amount: £

10.3 Accounts Payable retrospectively:

Cheque No.	Payable to:	Amount: £
22468	Craig Bennett – installation of bench on Whitefield Lane	200.00
22469	J R Hunter – reimbursement for materials for installation of bench on Whitefield Lane	63.19

10.4 Online Banking: Review of online banking options

11.0 Recreational Open Space in Whitley:

11.1 Parks and Verges:

11.1.1 Parks & Playground Maintenance: update on Play Area maintenance, volunteers and / or garden contractor.

11.1.2 Park improvements: consideration of additional equipment for play and gym.

11.1.3 Management of Tree on Daffodil Park and Lee View: consider quote for the cutting back of tree line and update from Calor regarding the gas enclosure.

11.1.4 Nature Reserve: update on the state of the Nature Reserve.

11.1.5 Verge cutting: Update on status of cutting and management of verges throughout the village

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 Purchase of additional Vehicle Activated Signs (VAS): update on arrangements for purchase of VAS

12.2 Speeding on A19: Assessment of experience of speeding in the village.

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 20th October 2020 at 7.00 pm via Video Conference.

15.0 Closure of meeting:

15.1 Chairman to close meeting.

John Hunter,
Whitley Parish Clerk/RFO
03 Sept 2020