### **ESCRICK PARISH COUNCIL**

## OFFICIAL NOTICE OF ESCRICK PARISH COUNCIL MEETING TO BE HELD AT 7.30PM IN ESCRICK VILLAGE CLUB ON MONDAY 3RD APRIL 2017

Chairman: Cllr R Rowson

Clerk/RFO: Mrs H Guest, 40 Linden Way, Thorpe Willoughby, YO8 9ND

clerk@escrick.org

# Meetings are open to the Press and Public except for any item labelled as part 2 under the Public Bodies (Admission to Meetings) Act 1960, Section 1

Meetings are open to press and public except for any item labelled as Part 2 under the Public Bodies (1960) Act Press and public may not speak when the council is in progress; when councillors are discussing council business; when councillors are in the process of decision making.

- Any elector is entitled to attend this meeting and any concerns, questions or suggestions will be taken after the Chairman welcomes those present. The time for this will be limited to 15 minutes.
- Listeners may also speak at the end of the meeting (for information only).
- Decisions cannot be made at this meeting on items not on the agenda.
- Councillors, clerk, public and press are requested to sign the attendance book.

Councillors are summoned to attend the Meeting of the Parish Council detailed above and to consider and resolve the business to be transacted on the agenda below.

### Agenda items

#### Part 1

#### 17073: Apologies/Attendance:

- **a.** Council to receive apologies and any reasons for absence from councillors; to consider and resolve whether or not to accept any reasons given.
- **b.** All present are requested to sign the Attendance book.

17074: Interests: Chair to remind members to make any declarations of interest in any agenda items.

17075: Welcome: Chair to welcome councillors, clerk and visitors to the meeting.

#### 17076: Minutes

- a. To resolve whether to accept Minutes of the Council Meeting held on 6th March 2017.
- b. If approved, Chairman to sign minutes as a true record.

**17077:** Council to receive comments on agenda items or other questions/comments from electors present. (For information only; clerk to make notes of comments; no answers or discussion at this meeting) Items received by the Clerk since the last meeting: None.

**17078:** To receive reports, for information only, from:

- a) County Councillor
- b) District Councillor
- c) Police

d) Other

**17079: Planning:** To **resolve** any comments on the following:

1. **Applications:** None in respect of Escrick Parish.

Note application No 17/00676/TCA - fell 1no Larch and 2no Scots Pine at Talland House, Escrick (due to subsidence caused to dwelling and garage). For information, this property is within Deighton Parish Council and the Council have submitted a response of 'no objections'.

- 2. **Decisions**: None.
- 3. Consultations/Other:
- a. <u>2016/0697/FUL:</u> Land adjacent to About Thyme, Hollicarrs Close, Escrick appeal to Secretary of State following refusal of planning permission for erection of a detached dwelling and demolition of existing garage.

**17080: RFO to report** on closing balances and recent payments.

- a) Account balances
  - Current account balance as at 29th March 2017 £702.61
    Savings account balance as at 29th March 2017 £11,604.06
- b) Payments made since last meeting under Clerk's delegated powers None.
- c) Payments to be made

Autela Payroll Services (Q4)
 H Guest (salary Mar)
 North Yorkshire County Council (street lighting)
 (VAT = £5,401.75)

- d) Receipts:
  - 1. None.

**17081:** Village Green Committee/Playing Fields Association: Cllrs Rowson and Luscombe to report on current status and responsibilities and resolve whether to accept revised document.

**17082: Neighbourhood Plan** - Cllr Rees to report on initial findings. To resolve any action, including creation of NHP Working Group if it is decided to progress this.

17083: A19 Safety: To note that a meeting with representatives from Area 7 is planned during April.

**17084: Street Lighting:** Cllr Rowson to give update on street lighting at A19 bus stop near the Business Park and to identify possible further locations within the village. To resolve any action.

17085: Village Green pond renovation: Cllr Luscombe to give report to Council.

**17086:** Control of vermin at Playing Field: Cllr Rowson to report to Council - to resolve any action.

**17087: Community Speed Watch:** Cllr Rowson to give any updates and resolve any action.

**17088: Highways Issues**: None received.

#### 17089: Correspondence received:

- a. News items received by email forwarded to Councillors.
- b. YLCA White Rose Update circulated to Cllrs.
- c. Acquisition of Tru Green (grass/verge contractors) by Hargreaves Industrial Services.

- d. Parish Councillor Survey Councillors requested to complete questionnaire to assist with student dissertation.
- e. YLCA Latest funding and grants bulletin forwarded to Councillors.
- f. NYCC notice of election on 5th May added to website.
- g. SDC 'Civic Day' to be held on 17th June.
- e. Various advertisement received.

17090: Letters/Emails Sent or Action Taken Since Last Meeting: Nothing additional.

**17091: Minor Items** (for information only).

**17092: Comments from public present on agenda items** – Note: decisions cannot be made on items brought to this stage of the meeting.

17093: Items for the next agenda

**17094: To note dates of future meetings** (all meetings are to be held on Monday evenings at 7.30pm at Escrick Club:

 $\underline{2017}$  - 8th May (APM & ACM), 5th June, 3rd July, 4th September, 2nd October, 6th November and 4th December.

2018 - 8th January, 5th February, 5th March, 9th April and 14th May (APM & ACM).

Closure of Part 1 meeting.

#### Part 2

**17095: Confidential business**: To consider and resolve whether to exclude Public and Press on the grounds that matters for discussion affect individual staff members/ procedures/ legal/ finance issues.

17096: Legal items: Bus shelter update.

17097: Staffing matters.

Closure of Part 2 meeting.

Signed Helen Guest

Clerk/RFO, Escrick Parish Council

Date: 29th March 2017