# **ESCRICK PARISH COUNCIL**

# OFFICIAL NOTICE OF ESCRICK PARISH COUNCIL MEETING TO BE HELD AT 7.30PM IN ESCRICK VILLAGE CLUB ON MONDAY 3<sup>rd</sup> DECEMBER 2018

Chairman: Cllr R Rowson
Clerk/RFO: Mrs H Guest, 40 Linden Way, Thorpe Willoughby, YO8 9ND
<a href="mailto:clerk@escrick.org">clerk@escrick.org</a>

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

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

# 18148: Apologies/Attendance:

- a. **Present:** Clerk to make a note of attendees.
- b. **Apologies:** Council to receive apologies and any reasons for absence from councillors; to consider and resolve whether or not to accept any reasons given.
- c. All present are requested to sign the Attendance book.

18149: Interests: Chair to remind members to make any declarations of interest in any agenda items.

18150: Welcome: Chair to welcome Councillors, Clerk and visitors to the meeting.

# 18151: Minutes

- a. To resolve whether to accept Minutes of the Council Meeting held on 5<sup>th</sup> November 2018.
- b. If approved, Chairman to sign minutes as a true record.

**18152: 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 ahead of the meeting: All items listed on agenda.

#### **18153: To receive reports**, for information only, from:

- a) County Councillor
- b) District Councillor

- c) Police Various items received via the Community Messaging Service. Residents recommended to register with this service to obtain Police updates: https://www.northyorkshirecommunitymessaging.org/
  - d) Other

# **18154: Planning:** To **resolve** any comments on the following:

## 1. Applications:

None.

#### 2. Decisions:

None.

- 3. **Other:**
- a. NY/2016/0251/FUL Stillingfleet Mine Waste Sorting Centre: To receive any updates.
- b. North Selby Mine redevelopment: To receive any updates.
- c. Brickworks clay extraction: To receive any updates.

### **18155: RFO to report** on closing balances and recent payments.

#### a) Account balances

Current account balance as at 28th November 2018
 Savings account balance as at 28th November 2018
 £5,955.54
 £16,656.93

3. To note transfer of £13,000 from business account to current account

#### b) Payments made since last meeting under Clerk's delegated powers

1. Kevin Moran (reimburse grit bin filling) £87.48

c) Payments to be made

1. Escrick Developments (plant hire/fixings benches installation) £471.34

2. To note payment of Clerk's salary.

- d) Receipts: None.
- e) Other:
  - 1. 2019/2012 precept to review options for 2019/20 budget, and decide upon precept
  - 2. Streetlighting electricity to note changes to electricity supplier
  - 3. To approve the purchase of new marquees for the village green at a cost of £3172.40 plus VAT. Costs to be covered by donation from VGA.
  - 4. To note payment to MatsGrids of £74 cancelled as money paid by VGA.

#### **18156: Parish Council Vacancies**: To note the following:

- 1. Cllr Darren Calvert has resigned as a Councillor a notice of vacancy has been issue and published.
- 2. Cllr Brian Forster has resigned as a Councillor a notice of vacancy has been issued and published.

**18157: Neighbourhood Plan**: To receive update from Cllr Rees and note next steps.

**18158: Bus Shelter Lease**: To receive any updates from Cllr Rowson.

## 18159: Highways:

- 1. A19 / Skipwith Rd To discuss proposal received from NYCC and agree next steps.
- 2. General issues To note proposals received for highways consultancy and agree next steps.

#### 18160: Maintenance Issues:

To note information received from SDC regarding street cleaning

- b. To receive an update on Wenlock Drive tree planting, and resolve any action
- c. To receive any further updates from Cllr Moran

# **18161: Correspondence received:**

- a. News items received by email forwarded to Councillors.
- b. Offer from Yorkshire Ambulance Service to facilitate first aid training.
- c. SDC Rough Sleeper survey
- d. PCC now has responsibility for the Fire Service and title now PFCC
- e. Eastern CEF CDP (Community Development Plan) event on 23rd January 2019.
- f. Various advertisements received.

**18162: Escrick 10k 2019:** To consider request from the Playing Fields Association to hold the Escrick 10k on 18<sup>th</sup> August 2019, starting from the village green, including Carrs Meadow road closure, and via the Escrick Estate.

18163: Letters/Emails Sent or Action Taken Since Last Meeting: Nothing additional.

18164: Minor Items (for information only).

**18165: Comments from public present on agenda items** – Note: decisions cannot be made on items brought to this stage of the meeting.

18166: Items for the next agenda.

**18167:** To note dates of future meetings (all meetings are to be held on Monday evenings at 7.30pm at Escrick Club:

2019 - 7th January, 4th February, 4th March, 1st April, 13th May

Closure of meeting.

Signed Helen Guest Clerk/RFO, Escrick Parish Council Date: 28th November 2018