

ESCRICK PARISH COUNCIL

OFFICIAL NOTICE OF ESCRICK PARISH COUNCIL MEETING TO BE HELD AT 7.30PM IN
ESCRICK VILLAGE CLUB ON MONDAY 5TH DECEMBER 2016

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

16167: 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.

16168: Interests: Chair to remind members to make any declarations of interest in any agenda items.

16169: Welcome: Chair to **welcome** councillors, clerk and visitors to the meeting.

16170: Minutes

- a. To resolve whether to accept Minutes of the Council Meeting held on 7th November 2016 and the Finance and Admin Meeting held on 28th November 2016.
- b. If approved, Chairman to sign minutes as a true record.

16171: 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)

16172: To receive reports, for information only, from:

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

16173: Planning: To resolve any comments on the following:

1. Applications:

- a. 2016/1320/HPA: Single storey extension, new outbuildings including a new greenhouse and summer house and internal alterations at Glebe Cottage, York Road, Escrick.
- b. 2016/1375/HPA: Erection of conservatory at 2 Farriers Close, Escrick.
- c. 2016/2139/TCNOT: Removal of public payphone outside telephone exchange, York Road, Deighton. This application was passed to Escrick PC from Deighton PC and discussed at the November meeting, where no objections were forthcoming - this response was passed to Deighton PC which sent a response of 'no objections' as a result. To note that City of York Council Planning have now included Escrick PC in the consultation, since the telephone is located within Escrick village boundary. To resolve any further comments.

2. Decisions: None.

3. Consultations:

- a. Minerals and Waste Joint Plan: To discuss and resolve any comments.

16174: RFO to report on closing balances, preparation of accounts for audit and recent payments.

a) Account balances

- | | |
|--|------------|
| 1. Current account balance as at 7th November 2016 | £5,170.88 |
| 2. Savings account balance as at 7th November 2016 | £13,332.01 |

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

None.

c) Payments to be made

- | | |
|--|---------|
| 1. Escrick & Deighton VHC (hall hire 28/11/16) | £10.75 |
| 2. CH Guest (salary - Nov) | £318.40 |

d) Receipts: None.

e) Internet Banking: To note that the Clerk has now received internet banking authorisation.

f) Budget: To discuss and resolve budget requirements for 2016/17. Cllr Morley-Jones to report on results of questionnaire responses and Cllr Rowson to advise on discussions held at Finance and Admin Committee meeting.

g) Grass cutting payment from NYCC: To note that the Clerk has invoiced NYCC for the 2016 grass cutting payment of £270.00 + VAT = £324.79.

h) PFA Roundabout safety maintenance: Quotes received to be discussed in Confidential session of meeting.

16175: Co-option of Councillors: Candidates seeking co-option as Councillors to make themselves known. Process to follow to be advised by Clerk. Council to resolve any co-options and successful candidate(s) to sign acceptance form and complete Register of Interests form.

16176: Academy status for School: Cllr Morley-Jones to report on attendance at consultation meeting.

16177: A19 speeding issues: To note that a letter has been sent to Highways to request further information as a result of their response that the A19 through Escrick did not qualify for speed reduction measures. Response awaited. Further, to note the recent correspondence from residents to the south of Escrick regarding complaints about speeding issues via the 95 Alive scheme. To discuss these issues and resolve any action.

16178: Community Speed Watch: Cllr Rowson to report on progress to date.

16179: Highways issues: To resolve any action on the following:

- a) To discuss and agree draft letter proposed by Cllr Rowson and any amendments regarding A19 speed reduction request.
- b) Letter received regarding speeding vehicles on A19 near Escrick Business Park estate and the dangers that this brings to horse riders and pedestrians. To consider any response/action.
- c) Relevant road closures added to website for the information of residents.

16180: Correspondence received:

- a. News items received by email forwarded to Councillors.
- b. Eastern CEF workshop on eye health -poster for notice board.
- c. Survey on dependent carers allowance for local councillors.
- b. Various advertisement received.

16181: Letters/Emails Sent or Action Taken Since Last Meeting: nothing additional.

16182: Minor Items – none.

16183: Comments from public present on agenda items (note that no new items may be brought to the Council at this point in the meeting).

16184: Items for the next agenda

16185: To note dates of future meetings (all meetings are to be held on Monday evenings at 7.30pm (with the exception of 8th May 2017 meeting) at Escrick Club:

2017 – 9th January, 6th February, 6th March, 3rd April, 8th May (APM & ACM).

Closure of Part 1 meeting.

Part 2

16186: 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.

16187: Minutes (Part 2)

- a. To resolve whether to accept Minutes of last Part 2 meeting.
- b. If approved, Chairman to sign minutes as a true record.

16188: Legal items.

11890: Quotes for roundabout repair - to discuss and resolve action.

Closure of Part 2 meeting.

Signed Helen Guest

Clerk/RFO, Escrick Parish Council

Date : 1st December 2016