

ESCRICK PARISH COUNCIL

OFFICIAL NOTICE OF ESCRICK PARISH COUNCIL MEETING TO BE HELD AT 4.30PM IN ESCRICK VILLAGE HALL ON SUNDAY 10TH JUNE 2018 (Start time may be delayed dependent upon when the NDP public meeting ends)

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

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.

To note that this intended as a short meeting only, primarily to deal with urgent business - Routine business will be addressed at the July meeting.

Agenda items

Part 1

18052: Apologies/Attendance:

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

18053: Interests: Chair to remind members to make any declarations of interest in any agenda items.

18054: Welcome: Chair to welcome Councillors, Clerk and visitors to the meeting.

18055: Minutes

- To resolve whether to accept Minutes of the Annual Council Meeting held on 14th May 2018.
- If approved, Chairman to sign minutes as a true record.

18056: 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)*

18057: Planning: To resolve any comments on the following:

1. Applications:

a. 2018/0577/LBC: Listed building consent for proposed re-roofing of Scarborough House and associated works at Queen Margaret's School, Escrick.

2. Decisions: None.

18058: RFO to report on closing balances and recent payments.

a) Account balances

- | | |
|--|------------|
| 1. Current account balance as at 6th June 2018 | £970.92 |
| 2. Savings account balance as at 6th June 2018 | £26,529.02 |

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

None.

c) Payments to be made

- | | |
|--|---------|
| 1. YLCA (half training course cost) | £22.50 |
| 2. S Smowton (reimburse grass matting) | £183.00 |
| 3. To note payment of Clerk's salary. | |

d) Receipts:

- | | |
|----------------------------|-----------|
| 1. Groundworks (NDP grant) | £6,799.00 |
|----------------------------|-----------|

e) Audit:

1. To note and approve change of internal auditor to M Farman.
2. To consider whether to approve the Annual Governance Statement and Chairman/RFO to sign if approved.
3. To consider whether to approve the Accounting Statements and Chairman/RFO to sign if approved.

18059: Councillor Vacancy: To note that confirmation has been received from SDC that the recent vacancy can now be filled by co-option.

18060: Minor Items (for information only).

18061: Comments from public present on agenda items – Note: decisions cannot be made on items brought to this stage of the meeting.

18062: Items for the next agenda.

18063: To note dates of future meetings (all meetings are to be held on Monday evenings at 7.30pm at Escrick Club:

2018 - 2nd July, 13th August, 3rd September, 1st October, 5th November and 3rd December.

2019 - 7th January, 4th February, 4th March.

Closure of meeting.

Signed Helen Guest

Clerk/RFO, Escrick Parish Council

Date : 6th June 2018