

WILBERFOSS PARISH COUNCIL

Clerk: Sarah Wills 2 Paddock Close Wilberfoss YORK YO41 5LX
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To all members of the Council

You are hereby summonsed to attend a meeting of the Wilberfoss Parish Council to be held in the Community Centre, Main Street, Wilberfoss from 7.30 pm on Thursday 17th January 2013 to transact the following business.

Sarah Wills

Clerk to the Council

PUBLIC QUESTION TIME: Up to 15 minutes will be allocated at the start of the meeting to invite residents to give their views and questions to the Parish Council on issues on this Agenda, and at the discretion of the Chairman, raise issues for future consideration. Members of the public may not take part in the Parish Council meeting itself unless invited to by the Chairman.

AGENDA

1. To accept apologies on behalf of absent members and to receive notification of the resignation of Councillor Clegg.
2. To appoint a new Vice Chairman.
3. To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
To note dispensations given to any member of the council in respect of the agenda items listed below.
4. To confirm the Minutes of the Wilberfoss Parish Council meeting held on the 15th November 2012.
5. Planning Matters:

To consider a response to Pete Ashcroft, Head of Planning and Development Management at East Riding of Yorkshire Council regarding planning at Enfield Nurseries, Storking Lane, Wilberfoss.

To receive notification of the outcome of Planning Application 12/04608 from Mr and Mrs C Jackson for the erection of extension to existing car port at Chestnut Lea, 35 Beckside, Wilberfoss.

6. District Councillor's Report for information. (Items raised for decision will appear on the Agenda for the next meeting).
7. Clerk to report on any urgent decisions since the last meeting.
8. Progress Reports and to address any issues outstanding from previous meetings.
To receive notification of any progress made to the village Jubilee Projects.
To receive notification of any progress made to the flooding issue on Storking Lane.
To consider quotes for remedial work to the copse on Ings Road.
9. Environment & Community matters (to include Highways and Footways, Health, Education, Transport, Policing, Streetlighting and Community Groups)

To receive notification of the next flag flying date(s) and to consider a possible addition to the list. Additionally, to

appoint another flag flyer following the resignation of Councillor Clegg.

To consider information for this month's Newsletter, Facebook page and website. In addition, to ascertain whether Councillor Armstrong has undertaken the necessary training to take over the running of the website following Councillor Clegg's resignation.

To appoint another point of contact for the Wilberfoss in Bloom group following the resignation of Councillor Clegg.

To consider a need for Council representation on the village Flood Committee following the resignation of Councillor Clegg.

To assess and if necessary amend the current Grass Cutting Tender and Mole Eradication Tender and to advertise the tenders for the forthcoming season.

To receive an update following a report of damage to the footbridge on Beckside.

To consider nominations for the East Riding of Yorkshire Council's Chairman Awards.

10. Councillors' Reports and items for future Agendas – Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the Agenda and to raise items for future Agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.

11. Finance:

The Clerk/RFO to seek Parish Council approval for the payment of any bills owing and to seek authority for the payment of the employees' salaries, together with the reimbursement of administration expenses incurred by employees (if any).

Following notification of the Council Tax Support Funding for 2013-2014, the Council is now in a position to set the Precept for the coming year.

To receive notification of the need to renew the Council's website domain name.

12. Administration Matters

To discuss provision of PC equipment for the Clerk.

To adopt a Member/Officer Protocol.

Clerk/RFO