

# 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 20<sup>th</sup> February 2014 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 consider applications for the current vacancies.

2. 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.

3. To confirm the Minutes of the Wilberfoss Parish Council meeting held on the 16<sup>th</sup> January 2014.

4. Planning Matters:

To receive notification of the outcome of Planning Application 13/03989 from A V Etherington & Sons for the altered vehicular access to land east of Waste Water Treatment Works, York Road, Wilberfoss to be retained.

To consider Planning Application 14/00130 from Mrs Esther Inglis for listed building consent to attach a timber board sign in connection with a business on the front elevation of 7 Main Street, Wilberfoss.

To consider Planning Application 14/00399 from Mr and Mrs I Brisco for the erection of a single storey extensions to front and rear and pitched roof canopy to front at 75 Main Street, Wilberfoss.

5. District Councillor's Report for information. (Items raised for decision will appear on the Agenda for the next meeting).

6. Clerk to report on any urgent decisions since the last meeting.

7. Progress Reports and to address any issues outstanding from previous meetings.

To receive notification of the approval of the Management Committee to the siting of the Council's storage shed and to discuss its installation.

To receive any update on the proposal for a Community Orchard.

To receive any follow up information on the issue of flooding.

To receive any update regarding maintenance of the village War Memorial.

8. 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).

To discuss the Council's response to the latest consultation on the Draft Local Plan.

To receive notification of the fact that a further Streetscene Walkabout will go ahead in 2014.

To consider the provision of up to 20 street names for future use in Wilberfoss.

To consider nominations for the Annual ERYC Chairman's Awards.

To discuss the provision of a community public access defibrillator

To consider information for this month's Newsletter, Facebook page and website.

9. 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.

10. Finance:

In accordance with The Local Government (Access to Information) (Variation) Order 2006, Part 4(19) members of the public will be asked to leave the meeting before details of employees' salaries are revealed.

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).

Administration Matters

Clerk/RFO