

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 16th January 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 receive notification of the resignation of Councillors Les Smith and Nick Olley.
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 21st November 2013.
4. Planning Matters:

To receive notification of the outcome of Planning Application 13/02105 from Mr and Mrs J Ainsworth for the erection of a ground floor extension to the rear of Brierwick, 37 Main Street, Wilberfoss.

To receive notification of the outcome of a Planning Application from Chris Hamlet for the erection of a conservatory to the side of 8 Moorfield Drive, 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 discuss the erection of the Council's storage shed.
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 consider information for this month's Newsletter, Facebook page and website.

To receive any update on the proposal for a community orchard.

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

To consider an application for funding through the East Riding of Yorkshire Council's Local Grant Scheme.

To receive any update regarding improvements to the village War Memorial.

To consider a request for the provision of a memorial bench.

To receive notification of a response from EYMS regarding the issue of the All York bus ticket.

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).

To receive notification of the payment of the following cheques which were paid in December:

Chq No 1245 – Purchase of a storage shed	£129.95
Chq No 1246 – Wilberfoss Community Centre (Hire Charges)	£36.00
Chq No 1247 – Zurich Munciple (Annual Insurance)	£243.80
Chq No 1248 – Acer Garden Services	£373.00
Chq No 1249 – Litter Picker	Confidential
Chq No 1250 – Post Office Limited	Confidential

To consider an increase in the Clerk's work from home pay, to bring it in line with the Government's proposals.

To consider and set the Council's Precept for 2014/2015.

11. Administration Matters

To receive notification of a change to the Councillors' Model Code of Conduct.

Clerk/RFO