

WILBERFOSS PARISH COUNCIL

Clerk: Sarah Wills 2 Paddock Close Wilberfoss YORK YO41 5LX

01759 380123/07762 549292

sarah-wills@supanet.com

www.wilberfossparish.org

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 15th January 2015 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.
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 18th December 2014.
4. Planning Matters:

To receive notification of the outcome of Planning Application 14/03389 from Mr Ian Bancroft for the erection of a first floor and two storey extension to the side of Corner Cottage, 5A 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 discuss further the inclusion of additional names 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 consider information for this month's Newsletter, Facebook page and website.

To consider a request for financial assistance from St John the Baptist Church PCC.

To consider a submission to the East Riding of Yorkshire Council's Local Transport Plan.

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

To consider the results of the recent speed survey, undertaken by East Riding of Yorkshire Council
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 consider an increase to the Clerk's salary, in line with recommendations from the National Association of Local Councils.

To consider amendments to and subsequent adoption of revised Financial Regulations.

To consider the proposed budget and set the Precept for 2015-2016.

To receive notification of the receipt for further funds from the East Riding of Yorkshire Council's Recycle Credit Scheme.

11. Administration Matters

To clarify the Council's position with regard to displaying Minutes of Meetings on the Parish website.

To receive a summary from Councillor Clegg of his assessment of the Local Council Award Scheme.

Clerk/RFO