

SHIPTON BY BENINGBROUGH PARISH COUNCIL

Notice is Hereby Given of the next meeting of the Parish Council
to be held on Thursday, 25 January 2024, 7.30 p.m. at the
Community Centre

A G E N D A

24-001	Apologies	To receive apologies for absence given in advance of the meeting
24-002	Reasons for Absence	To consider the approval of reasons given for absence
24-003	Councillors' Declarations of Interest	To receive any declarations of interest not already declared under the council's code of conduct or members Register of Disclosable Pecuniary Interests.
24-004	Minutes of Previous Meeting	For Approval. Meeting held 28 th December. Councillors are respectfully reminded that this is not an opportunity to debate or question the previous minutes, but for those who were present to agree it is a true reflection of proceedings.
24-005	Actions from Previous Meeting	Actions dealt with in main body of agenda.
24-006	Open Public Forum	The public may speak on matters relevant to the meeting during a maximum period of 10 minutes. The Chairman may at his discretion limit any speaker to 3 minutes.
24-007	County Councillors Report	To receive.
24-008	Clerk's Report & Financial Matters	<p>24-008.1 Clerks General Verbal Report and bank rec to be presented and approved</p> <p>24-008.2 To approve payment of the following accounts:</p> <ul style="list-style-type: none"> • Clerks salary – November • 100 Club prize payments December- £53.13 x 2; £26.56 x 4 • HMRC Q1 payment (omitted in error from previous agenda) - £234.83 • Clerk expenses Q3 23/24 – £205.93 • SWW expenses (to repay MoP) - £199.37 • Purchase of wheelbarrow for Clifford's Way work (repay Clerk) - £83.95 • YLCA Invoice 2024 - £66.80 • Business Stream 3928502- £22.45 <p>24-008.3 To confirm receipt of £226.26 in fundraising for SWW</p>
24-009	Planning	<p>To consider and decide upon a response to the following planning applications:</p> <p>24-009.1 ZB23/02610/FUL Construction of 11No dwellings Land To The West Of Forest Of Galtres Anglican Methodist Primary School Station Lane</p> <p>To Report on the Following Planning Application Decisions:</p> <p>None to report</p>
24-010	Matters requested by Councillors/ New Items	<p>24-010.1 Tree survey quotes – to consider any received and agree action</p> <p>24-010.2 Clifford's Way – to update on progress</p> <p>24-010.3 Notice board – to update on progress</p> <p>24-010.4 Bus services – letter in advertiser</p> <p>24-010.5 Grass Cutting Contracts – to agree tender process for appointing grass cutters</p> <p>24-010.6 Cllrs responsibilities – to confirm what responsibilities each Cllr has with regards PC activities</p>
24-011	Correspondence	<p>To consider items of correspondence and agree necessary action, Councillors must have read and not simply received all correspondence to discuss.</p> <p>24-011.1 YLCA WRU and YLCA Training and Law and Governance Bulletins–various forwarded for information</p> <p>24-011.2 YLCA Cllrs Login updated – forwarded for information</p> <p>24-011.3 Grant for insulation for households – Clerk posted on social media and notice board</p> <p>24-011.4 North Yorkshire Council grass cutting – saved to dropbox, to consider and agree response</p>
Updates		

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24-012	Highways/ VAS	<p>24-012.1 To confirm when VAS's needs to be moved</p> <p>24-012.2 VAS moving rota (last moved 28/11/23, now due) – to agree dates and help</p> <p>24-012.3 To report on Highways response re pedestrian refuge</p>
24-013	Affordable Housing Project/ Broadacres	<p>24-013.1 To confirm planning application has been lodged and give any other update</p>
24-014	Playground & Recreation Field	<p>24-014.1 To discuss agreed actions following playground meeting 20/01/24, including actions from Parklane report and playground checklist, and to agree to request quote for work</p> <p>24-014.2 Lottery Funding Application – Clerk to outline requirements and action</p> <p>24-014.3 100 club update – to confirm members to date and further action</p> <p>24-014.4 Playground donation box – to agree action for installation</p>
24-015	Community Centre	<p>24-015.1 To receive any updates</p>
24-016	Allotments	<p>24-016.1 To receive any update on informal allotment group</p> <p>24-016.1 Clerk to update regarding payments and empty plots</p>
24-017	Middleton Trust	<p>24-017.1 To receive any updates.</p>
24-018	Community Woodland	<p>24-018.1 Clerk to report on funds received to date and any expenditure</p> <p>24-018.2 To update actions and progress to date as required</p>
	Items for Next Agenda	<p>Councillors to notify the Clerk of matters for inclusion on the agenda of the next meeting. (Councillors are respectfully reminded that this is not an opportunity for debate or decision making).</p>
	Date of Next Meeting	25/02/24
	Posted: 21/01/24	<p><i>Megan Remmer</i> M REMMER, CLERK OF THE COUNCIL</p>

The Clerk may be contacted at: Sunnyside, Shipton by Beningbrough, York YO30 1AL

Tel: 07424470981 Email: clerk@shiptonbybeningbroughcommunity.org.uk