

SHIPTON BY BENINGBROUGH PARISH COUNCIL

Notice is Hereby Given of the next meeting of the Parish Council
to be held on Thursday, 27th June 2024, 7.30 p.m. at the
Community Centre

A G E N D A

24-095	Apologies	To receive apologies for absence given in advance of the meeting
24-096	Reasons for Absence	To consider the approval of reasons given for absence
24-097	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.
24-098	Minutes of Previous Meeting	For Approval. Meeting held 23 rd May. 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.
24-099	Actions from Previous Meeting	Confirmation that notice board has been ordered. 23-087.2 Defibrillator training – confirmed Heartbeat Trust to put on session – 12/9 in the evening, starting at 6 23-087.3 RJFC has accepted price rise and invoice has been sent
24-100	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.
24-101	North Yorkshire Councillors Report	To receive.
24-102	Clerk's Report & Financial Matters	24-102.1 Clerks General Verbal Report and bank rec to be presented and approved 24-102.2 To approve payment of the following accounts: <ul style="list-style-type: none"> • Clerks salary – June • 100 Club Prizes May - £55, £30, £20 • D Salmons 138/24 (playground painting) - £425 • J Almond 19 allotment cut - £60 • Vision ICT 18437 (SSL Cert) - £60 • Shipton CC May rent 1045 - £48 • HMRC Q1 23/24 (left off last yrs agenda in error) - £269.27 • ICC fee (paid 23/24 by DD) - £35 24-102.3 To note the Annual Internal Audit Report for 2023/24 included at page 4 of the Annual Governance and Accountability Return 2023/24 24-102.4 To approve Section 1 - Annual Governance Statement 2023/24 for Shipton by Benningbrough Parish Council on page 5 of the Annual Governance and Accountability Return 2023/24. 24-102.5 To approve Section 2 - Accounting Statements 2023/24 for Shipton by Benningbrough Parish Council on page 6 of the Annual Governance and Accountability Return 2023/2024 24-102.6 To approve the publication of documents required by Accounts and Audit Regulations 2015, the Local Audit (Smaller Authorities) Regulations 2015, SI 2020/404 The Accounts and Audit (Coronavirus) (Amendment) Regulations 2020 and the Transparency Code for Smaller Authorities
24-103	Planning	To consider and decide upon a response to the following planning applications: 24-103.1 ZB24/01083/FUL Revised application for demolition of existing outbuilding with its rebuilding slightly larger as a two bed house, East Villa Main Street To Report on the Following Planning Application Decisions: 24-103.2 ZB23/01111/CLP Certification of lawfulness (proposed) for the construction of industrial workshop; Rear Of Mill House Main Street GRANTED
24-104	Matters requested by Councillors/ New Items	24-104.1 Clifford's Way work – to discuss and agree what needs doing and update 24-104.2 A19 funding – to consider how to access 24-104.3 to consider items to write to Mayor about for Shipton 24-104.4 To consider requesting air quality monitor to be re-installed at Shipton 24-104.5 Queries from residents regarding safety of East Lane and exiting driveways 24-104.6 Community Partnership Meeting – Clerk to update

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		<p>24-104.7 To report on MoP's response regarding rubble on Clifford's Way</p> <p>24-104.8 Tree report – to action priority issues</p> <p>24-104.9 To consider any applications to be co-opted onto the Parish Council if received</p>
24-105	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>24-105.1 YLCA WRU and YLCA Training and Law and Governance Bulletins–various forwarded for information</p> <p>24-105.2 Wernick's stacking, MoP query – to discuss</p> <p>24-105.3 Home to School travel policy consultation - Information re changed date of meeting – for information</p> <p>24-105.4 Deed of Easement (allotment drive) – Harrowell's change of contact and progress/ queries</p> <p>24-105.5 MoP report on footpath – for information</p> <p>24-105.6 Keep North Yorkshire Clean - new anti-littering campaign – for information</p>
Updates		
24-106	Highways/ VAS	24-106.1 To confirm next date to move VAS
24-107	Affordable Housing Project/ Broadacres	24-107.1 To report on any updates received.
24-108	Playground & Recreation Field	<p>24-108.1 Lottery Funding Application – Clerk to update</p> <p>24-108.2 To update as necessary on playground inspection and agree any work necessary.</p> <p>24-108.3 Playground donation box – to update progress</p>
24-109	Community Centre	24-109.1 To receive any updates
24-110	Allotments	24-110.1 Asbestos removal – to discuss any progress
24-111	Middleton Trust	24-111.1 To receive any updates.
24-112	Community Woodland	<p>24-112.1 To report on funds received to date and any expenditure</p> <p>24-112.2 To update actions and progress to date as required</p>
	Items for Next Agenda	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).
	Date of Next Meeting	25/07/24
	Posted: 23/06/24	<p><i>Megan Remmer</i></p> <p>M REMMER, CLERK OF THE COUNCIL</p>

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

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