# .WILBERFOSS PARISH COUNCIL

Clerk: Sarah Wills 2 Paddock Close Wilberfoss YORK YO41 5LX 01759 380123/07762 549292

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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 at Wilberfoss Community Centre at 7.30 pm on **Thursday**, 21<sup>st</sup> **November 2024.** Please arrive promptly.

## Sarah Wills

Clerk to the Council

**PUBLIC QUESTION TIME:** Up to 15 minutes will be allocated before 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 any applications for the two casual vacancies that exist.
- 2. To record declarations of <u>pecuniary and non-pecuniary interest</u> 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*). In addition, 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 17<sup>th</sup> October 2024.
- 4. Planning Matters
  - 4.1 To consider Planning Application **24/03048/PLF** | Erection of single storey extensions to side and rear | 57 Main Street, Wilberfoss.
  - 4.2 To appraise information gathered by the Clerk regarding the proposal for an Anaerobic Digestion facility on Long Lane, Catton.
- Ward Councillors' Reports for information: (Items raised for discussion will appear on the Agenda for the next meeting)
- 6. **Urgent Decisions** To receive notification of any urgent decisions taken since the last meeting, to include the requirement to purchase printer ink.
- 7. Progress Reports and to address any issues outstanding from previous meetings
  - 7.1 To receive any update on the provision of a new fully compliant Parish Council website and a .gov.uk email address.
  - 7.2 To receive any update on the purchase of a Speed Indicator Device (SID).
  - 7.3 To receive an update following the Clerk's enquiries about a first aid course for residents and to consider options.
  - 7.4 To receive notification of the outcome of the Clerk's enquiries about a visit to the new Millsike Prison in Full Sutton before it opens.

- 8. Environment & Community matters (to include Highways and Footways, Health, Education, Transport, Policing, Street Lighting and Community Groups).
  - 8.1 To sanction the purchase of a new East Yorkshire flag to replace the current one which has perished.
  - 8.2 To receive an appraisal from Councillors who were affected by the black soot on 5th November and to consider any further action.
  - 8.3 To receive notification of the introduction by East Riding of Yorkshire Council of a Flood Warden Scheme.
- 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. Administration Matters

- 10.1 To acknowledge that there will be no Parish Council meeting in December and to discuss the budget and projects for 2025, in anticipation of setting the 2025/2026 Precept.
- 11. 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 but will be permitted to stay for all other payment details. Copies of the Parish Council Minutes are displayed on the two Parish Council village notice boards on Main Street and Willow Park Road or at www.wilberfossparish.org.uk.)
  - 11.1 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).

Clerk/RFO