

WILBERFOSS PARISH COUNCIL

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

01759 380123/07762 549292

clerk@wilberfossparish.org.uk

www.wilberfossparish.org.uk

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, 20th June 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 consider any applications for the vacancy that the Council can fill through co-option.
2. To record declarations of [pecuniary and non-pecuniary 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*). 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 23rd May 2024.
4. **Planning Matters**
 - 4.1 To receive notification that planning permission is not required for the erection of a bus shelter, and to confirm the style, positioning and supplier.
5. **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.
7. **Progress Reports and to address any issues outstanding from previous meetings**
 - 7.1 To consider correspondence from East Riding of Yorkshire Council regarding Speed Indicator Devices.
 - 7.2 To receive an update following public consultation about the positioning of a picnic bench on East Riding of Yorkshire Council owned land off Main Street.
 - 7.3 To receive any update regarding the painting of village bridges.
 - 7.4 To receive an appraisal from Cllr Savage of the 2024 Elders' Party and to receive notification that the Clerk has submitted the end of grant report for the D-Day 80 Community Fund.
 - 7.5 To receive any update following the initiation of a 12-week consultation period for the Litter Picker.
 - 7.6 To receive any update following drainage works to Wilberfoss Beck.
 - 7.7 To receive any update regarding the provision of funds from the 2024 Quarry Fund allocation.

8. **Environment & Community matters (to include Highways and Footways, Health, Education, Transport, Policing, Street Lighting and Community Groups).**
 - 8.1 To consider the submission of a funding bid under the *Supporting environment and climate change projects including energy efficiency, green space and biodiversity* initiative of the DIFEY fund, to extend the Parish Council's idea of installing picnic benches on amenity land off Storking Lane.
 - 8.2 To consider correspondence from the Police & Crime Commission for Humberside.
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 review the provision of the Parish Council WhatsApp Channel and consider the associated costs.
 - 10.2 To receive notification of the Clerk's attendance at an ERNLLCA Zoom Workshop, regarding an update to the Model Financial Regulations and to consider adoption of the updated regulations.
 - 10.3 To give further consideration to submitting an application to the Local Council Award Scheme.
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