

WILBERFOSS PARISH COUNCIL

Clerk: Sarah Wills 2 Paddock Close Wilberfoss YORK YO41 5LX
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MINUTES - EXTRA ORDINARY MEETING

Monday 3rd June 2019

Present: Outgoing Chairman Lesley Hoyer, Vice Chairman David Smith and Councillors Judy Abernethy, Louise Ward, Aysha St Giles and Kris Henderson, together with two applicants for the current co-option vacancies.

- Action
1. There were no apologies, although Councillor St Giles did arrive late due to unforeseen circumstances.
 2. The outgoing Chairman led the appointment of the new Chairman. Councillor Judy Abernethy was proposed by Councillor Smith and seconded by Councillor Henderson. At this point in the proceedings the outgoing Chairman left the room and the new Chairman led the meeting.
 3. Councillor Smith offered to carry on in the role once it had been established that no other Councillor was willing to take the role on. He was duly proposed by Councillor Ward and seconded by Councillor Henderson.
 4. Applications for co-option were considered from Steve Abernethy and Richard Rains. Both applicants were duly proposed by Councillor Smith and seconded by Councillor Ward. Declarations of Acceptance of Office were signed by both applicants. Two vacancies still remain on the Parish Council and they will continue to be advertised.
 5. **Planning Matters**
 - 5.1 Planning Application 19/01532/VAR | Variation of Condition 11 (approved plans) of planning permission 18/02047/PLF (Erection of a detached dwelling and garage) | Swallow Farm 1 Middle Street Wilberfoss East Riding Of Yorkshire YO41 5NR was considered by the Parish Council who strongly objected to the removal of the party hedge between the site and Wilberfoss Community Centre. Councillor Henderson suggested that ownership of the hedge should be established. The Parish Council also objected to the removal of established trees.

Councillors received notification that planning application 19/01088/PLF | Conversion of a redundant barn to dwelling with associated works | Land And Outbuildings North West Of Bolton Hall Farm Newbridge Lane Wilberfoss East Riding Of Yorkshire YO41 5RB had been approved.
 6. **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.)
 - 6.1 As the usual monthly meeting in June 2019 has been cancelled, approval was given in principle to a number of regular monthly payments. Online payments will be set up on the 25th June 2019:-

Wilberfoss Community Centre (hire charges)	£15.00
Smith – expenses (Neighbourhood Watch event)	£12.35
Smith – expenses (Action A1079 meeting)	£7.15
Litter Picker	Confidential
HM Revenue & Customs	Confidential
Clerk's work from home pay	Confidential
Clerk's salary	Confidential
Acer Garden Services (Grounds maintenance)	£447.60
1&1 IONOS (website hosting)	£4.82

It was also established that the Clerk had negotiated a reduced monthly fee for the website hosting from 1&1 IONOS and that a £6.00 refund has been credited to the Parish Council's bank account. The monthly fee has been reduced by 50%

Meeting closed 19.36

..... Chairman Clerk