

WILBERFOSS PARISH COUNCIL

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

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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, 19th October 2023**. 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.
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 28th September 2023.
4. ***Planning Matters***
 - 4.1 To receive notification of the outcome of Planning Application 21/04341/PLF | Variation of condition 7 of approved plans | Change of use of former cattery building and paddock to dwelling and associated garden | Land east of The First, Sand Lane, Wilberfoss.
 - 4.2 To receive notification of Planning Application 22/03091/PLF | Change of use of grazing land for the siting of 15 holiday chalets and one management office/reception chalet, with associated access, parking and landscaping | Land west of Southfield Farm, Hull Road, Wilberfoss.

Any Planning Applications that are received between the Agenda being set and the meeting taking place will also be considered.
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 receive any update from the Clerk of the second instalment of the Do it for East Yorkshire funding payment.
 - 7.2 To receive any update on this year's Quarry Grant funding allocation.
 - 7.3 To receive notification of the outcome of the Clerk's enquiries about replacement daffodil bulbs, following impending drainage work to Wilberfoss Beck.
 - 7.4 To receive any update from Cllr Savage regarding the FTTP fibre project being undertaken by Openreach.

- 7.5 To receive notification of the outcome of Cllr Veitch's approach to James Horsley to attend to trees on Becksde.
- 7.6 To receive notification of any outcome of the Clerk's enquiries relating to the issue of parking on pavements.
8. ***Environment & Community matters (to include Highways and Footways, Health, Education, Transport, Policing, Street Lighting and Community Groups).***
- 8.1 To consider an approach for financial assistance to help refurbish and maintain the Brownie Garden on the amenity land off Storking Lane.
- 8.2 To discuss and organise the Parish Council's role in the Remembrance Sunday Service at the War Memorial.
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 discuss the 2024-2025 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