

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, 17th October 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 receive notification of the resignation of Cllr Michelle Wallis. In addition, to consider any applications for casual vacancy that exists.
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 19th September 2024.
4. **Planning Matters**
 - 4.1 To consider correspondence from Engie Group who wish to develop an Agricultural Anaerobic Digestion facility on land east of Long Lane.
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 quotes for upgrading the Parish Council website so that it meets accessibility legislation.
 - 7.2 To receive information from PC John Day, following incidents of antisocial behaviour in the village.
 - 7.3 To receive any update on the purchase of a Speed Indicator Device (SID)
8. **Environment & Community matters (to include Highways and Footways, Health, Education, Transport, Policing, Street Lighting and Community Groups).**
 - 8.1 To welcome David Siddle, Rural Housing Enabler to discuss the issue of housing needs in rural areas.
 - 8.2 To consider spending projects for the 2025-2026 financial year.
 - 8.3 At the request of Cllr Savage, to discuss the subject of a first aid course.

- 8.4 To acknowledge the need for ongoing checks of salt bins, which will no longer be automatically replenished by East Riding of Yorkshire Council.
- 8.5 To consider an approach from a resident for the Parish Council to arrange a residents' tour of the new prison.

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 reconsider the provision of a WhatsApp Channel, and the costs associated with this.
- 10.2 To recognise and adopt a policy for Sexual and General Harassment in the workplace.

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).

To acknowledge receipt of the second instalment of the 2024-2025 Precept and subsequent transfer of funds to the Reserve Account.

Clerk/RFO