

# WILBERFOSS PARISH COUNCIL

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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 in the Community Centre, Main Street, Wilberfoss from 7.00 pm on Thursday 19<sup>th</sup> February 2015 to transact the following business.

*Sarah Wills*

Clerk to the Council

**PUBLIC QUESTION TIME:** Up to 45 minutes will be allocated at 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 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. 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 18<sup>th</sup> December 2014.

4. Planning Matters:

To welcome representatives from Persimmon Homes and discuss their proposal for 44 houses on land off Windmill Meadows, Wilberfoss.

To consider AMENDED Planning Application 14/02810 from Mr B Gunson for the erection of a dwelling following removal of a garage at land south of Linnaeus Cottage, Main Street, Wilberfoss.

To consider Planning Application 14/03993/CLE from Mr Stephen Duncan for a Certificate of lawfulness for continued use of annex as dwelling house at Fox Lodge, Old Green Lane, Wilberfoss.

To receive notification of the outcome of Planning Application 14/03795 from Ms Vivien Guyll for the erection of a single storey extension to rear, alterations to side elevation and installation of roof light at 10 St Oswald's Close, Wilberfoss.

5. District Councillor's Report for information. (Items raised for decision will appear on the Agenda for the next meeting).

6. Clerk to report on any urgent decisions since the last meeting.

7. Progress Reports and to address any issues outstanding from previous meetings.

To discuss further the inclusion of additional names of the village War Memorial.

8. Environment & Community matters (to include Highways and Footways, Health, Education, Transport, Policing, Streetlighting and Community Groups)

To receive notification of the next flag flying date(s).

To consider information for this month's Newsletter, Facebook page and website.

To consider a request from Wilberfoss in Bloom to re-seed any area of grass that is maintained by the Parish Council.

To receive notification of a complaint from a resident about speeding traffic on Birker Lane and consider any action.

At the request of Councillor David Smith, to discuss the issue of fly tipping on Wilberfoss Hill.

To consider any remedial maintenance jobs which can be undertaken by students at York College.

To consider a request for financial assistance from St John the Baptist Church PCC.

To decide which, if any, projects on the Draft Action Plan should be costed and put to the Parish for consultation and implementation.

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. 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.

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).

11. Administration Matters

To consider and implement the Transparency Code for smaller Parish Council.

Clerk/RFO