

# 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 in the Community Centre, Main Street, Wilberfoss from 7.00 pm on Thursday 21<sup>st</sup> January 2016 to transact the following business.

*Sarah Wills*

Clerk to the Council

**PUBLIC QUESTION TIME:** : Up to 15 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 and to consider any applications for the current vacancy.
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 17<sup>th</sup> December 2015.
4. Planning Matters:  
  
To receive notification of the outcome of Planning Application 15/03478 from Mr Richard Day for the erection of a single storey extension to the side and rear of 8 Paddock Close, Wilberfoss
5. District Councillor's Report for information. (Items raised for decision will appear on the Agenda for the next meeting).  
  
Clerk to report on any urgent decisions since the last meeting.
6. Progress Reports and to address any issues outstanding from previous meetings.  
  
To receive details from Councillor Clegg on the next screening of the Reel Deal Cinema Club.  
  
To receive any update from Councillor Butterfield on the provision of upgraded street lighting at Church Bridge.  
  
To receive any update on the removal of a dead tree on land owned by Wilberfoss Parish Council on Ings Road.  
  
To receive an update on the provision of a public access defibrillator.  
  
To further consider a request from the Allotment Association for small incinerators on the allotment site.  
  
To receive an update on the progress of provision of the Elders Party.
7. 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 staging an event for Her Royal Highness' 90th Birthday celebrations.  
  
To consider an extension of the current grass cutting contract.

At the request of Councillor Clegg, to consider the provision of a bus shelter.

At the request of Councillor Clegg to consider funding/underwriting The Elders' Party, The Reel Deal Cinema Club, a summer Festival of Sport to coincide with the Rio Olympics and a 'walk the parish footpaths' initiative.

8. 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.

9. Administration Matters:

To receive notification that the Council's insurance provides cover for 200 people at the Reel Deal Cinema Club.  
To discuss July's Parish Council meeting.

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. Details of all other payments will be available via the Minutes which are displayed on the two Parish Council village notice boards or at [www.wilberfossparish.org](http://www.wilberfossparish.org).

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 discuss the setting of the Annual Precept for 2016-2017.

Clerk/RFO