

**STAPLETON AND CLEASBY PARISH COUNCIL ORDINARY
MEETING**

Wednesday 11th January 2023

Cleasby Village Hall

At 7pm

**An open public speaking session will be held 10 mins prior to
the start of the council meeting**

AGENDA

1. 1.1 To receive apologies.
 - 1.2 To consider approval for the reason of absence.
2. 2.1 To receive any declarations of interest not already declared under the council's code of conduct or members Register of Disclosable Pecuniary Interests.
 - 2.2 To receive, consider and decide upon any applications for dispensation.
3. Minutes of meeting held on Wednesday 9th November 2022

To agree minutes of the ordinary meeting held on Wednesday 9th November 2022 as a true and accurate record.
4. To receive report from County Cllr A. Thompson.
5. To receive report from District Cllr C. Dawson.
6. To receive bulletin from North Yorkshire Police
7. To discuss any matters arising from the minutes:
 - 7.1 Defibrillator update. To receive a report from the Clerk. To decide on training sessions.
 - 7.2 Dog fouling signs- To discuss signage options and locations to be placed.
 - 7.3 Bus Shelters- To receive an update from the Clerk
8. Broken Scar Solar Farm
 - 8.1 To receive an update on the works taking place
 - 8.2 To decide any items for discussion with Eric Bruger, Site Manager

8.3 To discuss ideas for potential projects that may be funded by Absolute as way of compensation for the disruption caused in the delivery of Broken Scar solar farm.

9. Village green- Stapleton

To discuss request from resident to place fencing on part of the village green, Stapleton

10. Speeding, Cleasby

To discuss considering starting a Community Speed Watch group as suggested by Jeff Pettit, Traffic Bureau Support Officer following the recent speeding review undertaken by the Roads Safety Task Group.

11. Financial matters:

11.1 Bank reconciliation – to receive a report from the Clerk.

11.2 Income and Expenses

To approve the following payments:

11.2.1 Village Hall- Hall Hire/Electricity-annual payment	£225.00
11.2.2 Clerks Salary October- December	£412.00
11.2.3 Clerk's Expenses- Stationary, Google domain	£20.61
11.2.4 HMRC	£104.00

To note monthly increase from £4.14 to £4.60 from 10th December 2022 for use of Google services

11.3 *To accept the following payments*

TBC

12. Planning

13. To consider any correspondence.

14. Items for discussion at the next meeting.

Members of the public will be kindly asked to leave the meeting as the following agenda item is closed to the public.

15. Clerks Salary

To discuss increasing the Clerk's salary in line with the national minimum wage from 1st April 2023

16. Date and time of the next meeting.

The next meeting of the Parish Council will be Wednesday 8th March 2023, 7pm, Cleasby Village Hall.

*Name of Clerk: Samantha Perks
Telephone number:07969454590
e:clerk@stapletoncleasbypc.org
6th January 2023*