

**STAPLETON AND CLEASBY PARISH COUNCIL ORDINARY
MEETING**

Wednesday 13th March 2024

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 10th January 2024
To agree minutes of the ordinary meeting held on Wednesday 10th January 2024 as a true and
accurate record.
4. Solar Farm development
To welcome Kaitlin Beattie, Assistant Project Manager at Downing, to provide an update with the
progress of works at the Solar farm development.
5. To receive report from Cllr A. Thompson.
6. To receive bulletin from North Yorkshire Police
7. To discuss any matters arising from the minutes:
 - 7.1 Parish Council website- To receive a quote from Vision ICT
 - 7.1.2 To agree to apply to the Locality Budget when it opens again in June 2024 for funding for a
website.
 - 7.1.3 To decide the next steps for creating content for the website, collection of images of both
villages and creation of a parish council logo.
 - 7.2 Solar Farm Funds
To discuss which projects to support/ spend the money on.

Samantha Perks

Clerk to Stapleton & Cleasby parish council 7th March 2024

8. Village greens

8.1 To note that the Wych Elm although had been re-staked has come down in one of the storms in January and has now been completely removed.

8.1.2 To discuss options for replacing the Wych Elm on Cleasby village green.

8.3 Moles – To receive a quote from A Breeze Pest Control

8.3.1- To decide to accept the quote from A breeze Pest Control

9. NYC Urban grass cutting 2024/2025

To ratify our decision to continue to cut the urban grass cutting areas ourselves.

10. H2S Transport Review

To decide to respond to the NYC Home to School Travel Policy consultation or not. Closing date 12th April 2024

11. Grass Cutting Contract

To agree to renew the grass cutting contract with CE&CM Walker for the 2024/25 season at a rate of £140 + VAT per cut.

12. Financial matters:

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

12.2 Income and Expenses

To approve the following payments:

12.2.1 Clerks salary	£433.44
12.2.2 HMRC	£108.40
12.2.3 Clerks expenses- postage, gmail account	£22.56
12.2.4 Gallagher Insurance (3 rd year of Long Term agreement)	£427.32

12.3 To accept the following payments.

13. Planning

14. Meeting dates for the coming year

To decide the parish council meeting dates for the coming 2023/24 year. Suggested dates- Wednesday 8th May, 10th July, 11th September, 13th November, 8th January 2025 and 12th March 2025, all starting at 7pm.

15. To consider any correspondence.

16. Items for discussion at the next meeting.

Samantha Perks

Clerk to Stapleton & Cleasby parish council 7th March 2024

17. Date and time of the next meeting.

The next meeting of the Parish Council will be Wednesday 8th May 2024, 7pm, Cleasby Village Hall, with a ten-minute public speaking session prior to the meeting at 6.50pm. The Annual Meeting of the parish council will be held before the council meeting, starting at 6pm.