STAPLETON AND CLEASBY PARISH COUNCIL ORDINARY MEETING Wednesday 8th March 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 <u>To receive apologies</u>.

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. <u>Minutes of meeting held on Wednesday 11th January 2023</u>

To agree minutes of the ordinary meeting held on Wednesday 11th January 2023 as a true and accurate record.

- 4. <u>To receive report from County Cllr A. Thompson.</u>
- 5. <u>To receive report from District Cllr C. Dawson.</u>
- 6. <u>To receive bulletin from North Yorkshire Police</u>

7. <u>To discuss any matters arising from the minutes</u>:

- 7.1 Defibrillator update. To receive a report from the Clerk.
- 7.2 Dog fouling signs- To receive an update from the Clerk

7.3.1 Broken Scar Solar Farm- To receive an update from the Clerk

7.3.2 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.

7.4 Community Speed Watch, Cleasby – To discuss if there is any interest amongst the residents of Cleasby to set up a Community Speed Watch group.

7.5 Howden Hill Footpath – To receive an update from the Clerk

Samantha Perks Clerk to Stapleton & Cleasby parish council 3rd March 2023

8. Village green- Stapleton

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

9. Parish Charter Consultation

To decide to respond to this consultation or not.

10. Lets Talk Climate Change Consultation

To decide to respond to this consultation or not

11. Grass Cutting

11.1 To decide if the parish council wishes to continue to cut the grass verges and collect a contribution from NYCC towards the cost.

11.2 To note there has been an increase in rate paid by NYCC from 7p to 7.5p per m²

11.3 To decide to renew the council's grass cutting contract with CE & CM Walker for the 2023/24 season at a rate of \pounds 128 + VAT with 14 to 15 cuts per year.

12. Highways Pot hole patching, Cleasby

To receive a report from the Clerk

13. Hiscox Insurance Company Limited

To note annual insurance premium – To receive a report from the Clerk

14. Parish Newsletter

To discuss options for providing a newsletter after the current editor of the newsletter between the villages of Barton, Manfield, Stapleton and Cleasby has resigned.

15. Kings Coronation

To discuss any ideas or plans for the Kings Coronation

16. Financial matters:

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

16.2 Income and Expenses

To approve the following payments:	
16.2.1 Clerks Salary January- March 2023	£416.00
16.2.2 Clerk's Expenses- Stationary, Google domain, Defib signage	£68.61
16.2.3 HMRC	£104.00
16.2.4 Hiscox Insurance Company Ltd	£TBC
16.3 To accept the following payments.	
16.3.1 Northern Powergrid- Wayleave	£13.78
Samantha Perks	

Clerk to Stapleton & Cleasby parish council 3rd March 2023

17. <u>Planning</u>

18. Meeting dates for the coming year

To decide the parish council meeting dates for the coming 2023/24 year. Suggested dates-Wednesday 10th May, 12th July, 13th September, 8th November, 10th January 2024 and 13th March 2024, all starting at 7pm.

19. To consider any correspondence.

19.1 Letter of thanks from Great North Air Ambulance

20. Items for discussion at the next meeting.

21. Date and time of the next meeting.

The next meeting of the Parish Council will be Wednesday 10th May 2023, 7pm, Cleasby Village Hall, with the annual meeting of the parish council prior, starting at 6.15pm