STAPLETON AND CLEASBY PARISH COUNCIL ORDINARY MEETING Wednesday 9th March 2022 Cleasby Village Hall At 7.30pm

AGENDA

1. <u>Apologies</u>

To receive and approve apologies for absence.

- 2. <u>Declarations of interests by members.</u>
- 3. <u>Minutes of meeting held on Wednesday 12th January 2022</u>

To agree minutes of the ordinary meeting held on Wednesday 12th January 2022 as a true and accurate record.

- 4. Open Public Speaking- 10 Minutes
- 5. To discuss any matters arising from previous minutes:
 - i. Wayside, The Green, Cleasby. To decide a response to request for agreement to changes to driveway from gravel to either concrete or block paving.
- 6. Defibrillator

To agree to accept the grant offer with associated terms and conditions from North Yorkshire County Council Locality Budget of £1610.00 towards the cost of the Defibrillator.

7. 20's Plenty- Richmondshire District Council

To discuss Cllr Steve Singleton's request from Bellerby PC, calling on support from parish councils who have passed motions in support of the 20's Plenty campaign, to lobby Richmond District Councils leaders to support the campaign as a group.

8. Insurance renewal

To decide to accept the Insurance renewal quote of £412.18 for the period from 1st April 2022- 31st March 2023 provided by Hiscox Insurance Company Ltd, through Arthur J Gallagher Insurance Broker Limited.

> Name of Clerk: Samantha Perks Telephone number:07969454590 e: clerk@stapletoncleasbypc.org 4th March 2022

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9. Notice Boards

To discuss options for replacing the inserts of both notice boards as provided by Jeff Wooff, Classic Signs, CS Northern Ltd.

10. Grass Cutting Contract

To consider the grass cutting quote provided by CE & CM Walker for the 2022 season of $\pm 118.00 + VAT$ per cut, estimated 14-15 cuts per year.

11. Councillor Vacancy

To note that, as no requests for an election to fill the casual vacancy have been received by electoral services, under Rule 8(3) of the Local Election (Parishes and Communities) Rules 1986 the Council must, as soon as possible co-opt duly qualified person to fill the vacancy.

12. Platinum Jubilee Grant Funding RDC

- i) To discuss any ideas to celebrate the Platinum Jubilee
- ii) To discuss applying to the Platinum Jubilee Grant Fund

13. Speed Survey, Cleasby

To decide location where speed survey should be placed in Cleasby.

14. Internal Audit/ Accounting

To decide to appoint Michael Batey to carry out the internal audit for 2021-2022 at a cost of £54.

15. Planning

 i. 22/00041/FULL Full Planning Permission for Ground Mounted Solar Photovoltaic (PV) Panels and Associated Infrastructure at Land South of Broken Scar Water Treatment Works, Cleasby, North Yorkshire. - To decide a response

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- Certificate of Lawfulness Proposed for Single Story Rear Sun Lounge, Drayton,
 Cleasby Lane, Stapleton, Darlington, DL2 2QG- *To note this application has been granted*.
- 16. Financial matters:
 - a. Bank reconciliation
 - b. To approve the following payments
 - i. Mrs S Perks, Expenses- Google Domain, January & February £11.48
 ii. Arthur J. Gallagher- Insurance £412.18
 To accept the following payments
 iii. Northern Power Grid, Wayleave £13.76

17. 2022- 2023 Meeting Dates

To agree the dates of the Parish Council meetings for the coming year. Suggested dates Wednesday 11th May 2022 (ordinary meeting and AGM), 13th July 2022, 14th September 2022, 9th November 2022, 11th January 2023, 8th March 2023, starting at 7.30pm

18. To consider any correspondence.

19. Any other business for discussion.

20. Date and time of the next meeting.

The next meeting of the Parish Council will be the AGM on Wednesday 11th May 2022, 7pm with the ordinary meeting of the Parish Council starting at 7.30pm

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