**AGENDA OF A VIRTUAL MEETING OF CAWOOD PARISH COUNCIL TO BE HELD ON THURSDAY 16th NOVEMBER, 2020 AT 7.30PM; YOU ARE SUMMONED TO TAKE PART.**

1. To receive **APOLOGIES for** absence given in advance of the meeting and to consider the approval of reasons given for absence

2. To receive **DECLARATIONS OF INTEREST** in any matters on the agenda.

3. **VISITORS:** Members of the public may request to attend this virtual meeting by emailing the Chairman: [**lesleydennon@msn.com**](mailto:lesleydennon@msn.com) They may make a request to address the meeting in advance stating the particulars of the request by email

4. To discuss any **POLICE MATTERS & COMMUNITY HEALTH & SAFETY**.

5. **MATTERS FOR THE ATTENTION OF THE DISTRICT/COUNTY COUNCILLORS**.

A to **discuss** ongoing correspondence regarding SDC Statement of Community Involvement (LD)

6. To **resolve to agree minutes** of October meeting.

7. To **receive information on the following issues, some ongoing, and decide further action where necessary:**

A appointment of Clerk/RFO: to **resolve to accept the recommendation of the interview panel** submitted to the Council for approval and to **accept amendments to the statement of particulars**

B appointment of Clerk/RFO: to **resolve to confirm salary point on scale LC 1, (13-17) and additional 2 hours per week salary during 4 weeks** induction period

C to **resolve to ratify approval of addendum Expenses Policy (Clerk)**

D to **receive updates** on street light provision for Water Row (DH)

E to **resolve to agree** change of conditions to digital asset register access (TH)

F to **discuss and agree action required** for this year’s Christmas lights.

G to **determine action** in light of Covid 19 regarding arrangements for New Year Fireworks and Parish Walk

H to **undertake annual review** of Risk Assessment Schedule

I to **resolve to undertake a review** of signage in general around the village in response to residents’ observations

J To **receive and accept** actions from last meeting (attached)

**8 FINANCE:**

A to **discuss implications of AGAR and actions required** by external auditor (previously circulated)

B to **resolve to authorise payment of this month’s bills**:

Wicksteed £72 (paid) VAT £12 Annual Safety Inspection Report Play Area

PKF Littlejohn £240 VAT £40 AGAR

YLCA £15 (paid) vacancy advert

YLCA £30 (paid) cemetery webinar (TH)

Martin Bates £295 (paid) grass cutting

Websters £99:54 VISA VAT £16:59 footbridge repairs

YLCA £22:50 new councillor training (TH)

British Legion £40 VISA, cash poppy Wreath

M Bates (paid) net salary

C IncomeReceived:

SDC Precept £16, 230

D to **receive** HSBC bank statement - attached

E to **receive** balance sheet - attached

**9 GARTH REPORTS and agree any further ACTIONS**:

A to **receive** update on Willow trees at pond requiring coppicing. A full application is required.

B to **agree** Area 3 cutting back (Garth maintenance plan) to be undertaken Nov/Dec

C to **agree** Signs at the entrance on Sherburn St & Broad Lane to be fitted

**10 OLD BOYS’ SCHOOL REPORTS and decide any ACTIONS**:

A To **receive** update on replacement bin still not delivered on site

B To **receive** update on replacement guttering (RW)

**11 PLAYING FIELDS REPORTS and decide any ACTIONS**:

A To **receive** update on Play Area actions needed following annual safety report

B to **resolve to ratify** decision to supplement hedging adjoining Wolsey Grange and inform residents the hedge will continue to be cut/maintained on the Playing Field side, and top.

**12 CEMETERY REPORTS and decide any ACTIONS**:

A To **receive** update on meeting with STC (TH)

**13 PLANNING:**

A to **resolve to ratify** planning which required action prior to this meeting agreed at Nov 5th conference call 2020/1096/TPO Neirbo House, 2 Wistowgate, Cawood

B Approvals

1. 2020/0756/FUL Erection of straw storage building extension Location: Hagg Farm, Hagg Lane, Cawood
2. 2020/0887/HPA **-** Erection of detached single storey garden room Location: Stoney Marsh, 12 Ryther Road, Cawood
3. 2020/0927/TCA Application for consent to reduce crown by 30% and shape 1no Horse Chestnut tree, reduce crown by 35% and shape 1no Ash tree, to crown lift by 5m to 5no Cherry trees and 8no Ash trees, crown lift by 3m to 1no Maple tree and to reduce 1no Willow tree by a third within the conservation area LOCATION: Church End Farm, 54 Church End, Cawood

**14 Correspondence:**

A Netwise have informed of connectivity issues and their endeavours to mitigate the situation

November 13th 2020

Date of next conference call: Dec 3rd 2020, next full meeting: Dec 17th 2020