**AGENDA OF A VIRTUAL MEETING OF CAWOOD PARISH COUNCIL TO BE HELD ON THURSDAY 17th DECEMBER, 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 No reply received from DC Cattanach re Statement of Community Involvement. For information YLCA to raise as agenda item next branch mtg. An accompanying report, to be agreed with YLCA in New Year, will be sent out with agenda

6. To **resolve to agree minutes** of November 16th, December 3rd meetings and the report from the conference call.

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 staffing committee** submitted to the Council for approval to **accept amendments to the Statement of Particulars, attached, including start date of January 4th 2021**

B appointment of Clerk/RFO: to **resolve to confirm adoption of Annual Leave Policy and Training and Development Policy as recommended by staffing committee (both attached) and to discuss adoption of Emergency Dependents Leave Policy**

C to **resolve to ratify annual review of Risk Management Schedule and agree to hold an interim review in June 2021**

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

E to **resolve to agree** to amendments of Health & Safety Polic, attached, following “working from home” statutory updates

F to **resolve to agree** to continue emergency actions next year (interim conference calls)

G to **resolve to ratify actions agreed following a review** of signage in general around the village in response to residents’ observations

H to **resolve to agree** acceptance of upgrade package for Parish website

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

**8 FINANCE:**

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

British Gas (DD) £9:50 elect box at Banqueting Hall

M Bates (paid) net salary

B&Q £21:92 VISA (MB ) varnish

Zoom £14:39 interview meetings

ICO £40:00 Data protection annual fee

NEST £57:39 pension

NPower £30:45 OBS elect, overdue bill

BHIB £2780:00 insurance renewal

BHIB £6:72 additional premium

Giff Gaff £109:00 VIS (MC) Clerk’s mobile phone

Burn Fencing £75:00 VISA (MB) paling fence around Christmas tree

Amazon £44:99 VISA(MC) Christmas tree lights

British Gas (DD) £8:06 elect box at Banqueting Hall

Toolstation £25:45 VISA (MB) wood, some for stakes for Christmas tree

Sutcliffe Play £218: 70 VAT£36:45 replacement of crow’s nest play equipment

**The Sign Shed £33:24 VAT £5:54 5mph signs @ Playing Fields to pay**

**YLCA £10 Risk Assessments Webinar Session to pay**

**Cawood Feofees £428:00 OBS quarterly rent to pay**

B Income Received

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

D to **receive** balance sheet – attached

E to **review and agree requirements for 2020/2021** Budget/Precept, info circulated, form to be returned by Jan 22nd 2021

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

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

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

B To **ratify agreement to accept quotation for work** on replacement guttering (RW)

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

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

13 **PLANNING**:

A Application:

2020/1281/HPA | Like for like replacement of a timber conservatory | Grange Cottage Thorpe Lane Cawood Selby North Yorkshire YO8 3SG

B Refusal:

Proposal: Lawful development certificate for proposed BBQ cabin Location: Nether Farm, 20 Church End, Cawood Decision no: 2020/1057/CPP

14 **CORRESPONDENCE**:

A A resident reports slippery conditions on Garth footbridge. This has been reported directly to Sharon Taun for urgent action.

Date of next Conference call Jan 7th 2021, next full meeting Jan 21st 2021