**AGENDA OF A VIRTUAL MEETING OF CAWOOD PARISH COUNCIL TO BE HELD ON THURSDAY 21st JANUARY, 2021 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 Clerk: cawood.pclerk@gmail.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 CC Andrew Lee’s response to Chairman’s emails and decide any further action

6. To **resolve to agree minutes** of December 17th 2020 meeting and the report from the conference call, January 7th 2021

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

A to **resolve to ratify** agreement at conference call to continue maintenance of hedge at Wolsey Grange following receipt of further information. AL to send letter of confirmation to resident acting on behalf of all Wolsey Grange residents after full meeting

B to **resolve to agree** proposal to investigate cost and feasibility of electrical connection at the roundabout for future Christmas lights. (2017 NYCC estimate £1770)

C to **resolve to agree** to pursue NYCC agreement regarding siting of future Christmas trees

D to **receive and accept** Staff Appraisal Policy and accompanying documents (attached)

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

 F to **receive and accept** actions from last meeting (attached) and note actions still required

G to **resolve to accept and approve** revisions to document on Cawood PC Emergency Measures during the Coronavirus crisis (attached)

**8 FINANCE:**

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

M Bates (paid) net salary

S Gowlett (paid) net salary

NEST (dd) pension

Post Office (paid) £15:60 VISA 2x books stamps

Autela (paid) £65:52 VAT £10:92 quarterly fee

Feoffees (paid) £428 quarterly rent OBS

YLCA (paid) £10 Webinar (TH)

Npower (paid) £163:31 VAT £7:78 VISA Pavillion

Sign shed (paid) £33:24, VAT £5:54 VISA 5mph signs @ PField

HMRC (paid) £662:72 quarterly P32

Martin Bates (paid) £185 equipment hire

JRB (paid) £393.00, VAT 78.60 dog waste bags

YLCA (to pay) £30.00 SG Nimble Training

YLCA (to pay) £15.00 SG Excel Training

B Income Received

Transfer £10,000 HSBC

PFLC £183.23 (CHQ 155.53 repayment for NPower: CHQ 27.70 repayment for Sign Shed)

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

D to **receive** balance sheet – attached

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

A January safety report due

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

AJanuary (external) safety report due after Cawood property Maintenance work completed

B to **receive and accept** update of closure of OBS (following deep clean) in response to latest government lockdown

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

A to **receive and accept** January safety report

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

AJanuary safety report due

B to **resolve to accept** proposal to action work on blocked drain adjoining Cemetery and remove conifer tree in Cemetery

C to **resolve to ratify** waste collection agreement and alter contact details

13 **PLANNING**:

A Application: Ref No: 2020/1414/TPO Date: 6 January 2021 PROPOSAL: Crown lift lower branches/limb with partial deadwood and fusing to a height of 3 metres to 1 No Beech tree (T2) covered by TPO 1/1973 LOCATION: 35 Rythergate, Cawood, Selby

B 1 Approval: Approval: Application for consent to remove 2no Holly trees (T1 and T4) and to crown reduce by 3m and shape canopy to reduce loading at decayed pruning wounds and sparse canopy to 3no Holly trees (T2, T3 & T5) covered by TPO 1/1973 LOCATION: Neirbo House, 2 Wistowgate, Cawood

2 Approval: Application for consent to fell 1No Pine tree (T1), 1No Sycamore tree (T2) and 2No Pine trees (G3) covered by TPO 1/1973 in a conservation area LOCATION: Cawood Castle, 2 Thorpe Lane, Cawood Ref No: 2020/0691/TPO

3 Approval: Listed building consent for replacement timber doors, replace concrete steps with natural stone, repair cast iron guttering, hopper head and down pipe (with partial like for like replacement if required), repair defective two course raised brick gable, provide code 5 m.s. lead soakers, upstand and cover flashing to replace defective cement flaunching, remove section of hedge and creation of car parking space, cement render to garden wall and pier to be replaced, new rooflights, and internal works Location: Ouseview, 46 Church End, Cawood

4 Approval: Single storey rear extension Location: Foxholme, 1 Sherburn Street, Cawood Decision no: 2020/1105/HPA

5 Approval: Removal of rear projecting bay with French doors and erection of single storey rear extension and amendments to associated landscaping. Installation of external flue. Relocation of soil vent pipe. Amendment to side door opening. Location: 10 Riverside Court, Cawood Ref No: 2020/1194/HPA

C Refusal:

 14 **CORRESPONDENCE**:

A Selby District Council Local Plan Preferred Options: Presentation for Parish Councils dates to be arranged

B Resident wishes to be more actively involved in village development matters

C Resident requested advice on parking issues

D Resident advised OBS gutters are blocked and dripping causing damage to their property

Date of next Conference call Feb 4th 2021, next full meeting Feb 18th 2021

Susie Gowlett

Clerk and Responsible Financial Officer

Cawood Parish Council

07541 434569