**AGENDA OF A VIRTUAL MEETING OF CAWOOD PARISH COUNCIL TO BE HELD ON THURSDAY 18th FEBRUARY 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**.

A **to resolve to ratify**reporting a recent incident at the Tennis Clubhouse to our new Community Police Officer. Cardboard was placed outside the clubhouse and an attempt made to set it on fire.

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

6. To **resolve to agree minutes** of January 21st 2021 meeting and the report from the conference call, February 4th 2021.

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

A to **resolve to ratify**acceptance of Branches Out quote for treeworks at the Garth and agree any further necessary arrangements

B **to resolve to ratify** communications regarding flood issues sent between meetings

C to **receive and accept**Staff Appraisal Policy (attached)

D to **resolve to accept** upgrade to V2 for website with effect from Netwise annual renewal date

E **to resolve to ratify** observations submitted to SDC Democratic Services regarding 70 Sherburn Street Planning Application: 2019/1008/COU

F to **receive** report from YLCA branch mtg Feb 17th 2021 (LD)

G to **resolve to agree** the Parish Council's response to SDC local plan consultation, with regard to nearby new settlement proposals (attached), and to reply to Stillingfleet Parish Council.

H to **resolve to agree** that the Clerk takes over the remote meeting (Zoom) administration

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

**8 FINANCE:**

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

S Gowlett (paid) net salary

M Bates (paid) net salary

NEST (DD) pension

British Gas (paid) £10.21 VAT TBC Christmas Box

Giffgaff (paid VISA) £6.00 Clerk’s Mobile Phone Contract

Zoom (paid) £14.39 Remote Meetings

CPRE – The Countryside Charity (paid DD) £36.00 Yearly donation – DD now CANCELLED

Clerk (paid SO) £10.00 Monthly Work From Home Allowance

Netwise (to pay) £315.00 Village Website Domain Renewal, Support & Maintenance

YLCA (to pay) £15.00 TH FOI Training

YLCA (to pay) £30.00 RW, MC Managing Council Employees Training

E-On (to pay) £67.64 VAT £3.38 Cawood Cricket Club Electricity

SDC (to pay) £358.99 Commercial Waste OBS

E-On (to pay) £210.94 VAT £10.55 OBS Electricity

B Income Received

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

D to **receive** balance sheet – attached

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

A To **resolve to agree**to proposal to request contractor creates a log pile from some willow offcuts and to obtain info board on log pile as part of community involvement at Garth  (Osprey signs)( £70 inc delivery) <https://ospreysigns.co.uk/products/logpile-nature-watch-plus-panel>

B January safety report still outstanding

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

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

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

A January safety report still outstanding

13 **PLANNING**:

A 1 Application: Ref No: 2021/0039/HPA Rear dormer extension and attic conversion. LOCATION: 4 Rythergate Court, Rythergate, Cawood

2 Application: Ref No: 2021/0119/CPP Lawful development certificate for proposed singe story rear extension. LOCATION: 47 Maypole Gardens, Cawood

B 1 Approval: Listed building consent for replacement timber conservatory. Location: Grange Cottage, Thorpe Lane, Cawood Decision No: 2020/0937/LBC

2 Approval: Crown lift 2 lower branches/limbs with partial deadwood and fusing to a height of 3 metres 1 No Beech Tree (T1) in the conservation area. Location: 33 Rythergate, Cawood Decision No: 2020/1413/TCA

3 Approval: To reduce by 30% to 1no Pear tree (1) and 4no Fir trees (2,3,3 & 3) and remove 2no Fir trees (4 & 5) within the conservation area, Location: Woodbridge, 1 Thorpe Lane, Cawood Decision No: 2020/1231/TCA

4 Approval: Consent to shorten over branch by 3m to 1no Willow Tree (T1), shorten lateral branches by 5m to 2no Willow Trees (T2 & T3), shorten 6 branches to 2no Willow Trees (T4 & T6) re-coppice stems cut at 0.5m above ground level to 6no Willow Trees (T1 - T6) at Location: Cawood Castle, 2 Thorpe Lane, Cawood Decision No: 2020/1280/TCA

C Refusal:

1. **CORRESPONDENCE**:

A Resident query RE floods (via Facebook)

B Resident rang expressing concerns about high levels of water in the Bishopdyke

C Two Cawood residents expressed their thanks to the PC for all that is done in the village. They also praised the handyman for all of his work.

D Resident discussed (via Facebook) placement of memorial benches and planting of bulbs in the village.

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

Susie Gowlett

Clerk and Responsible Financial Officer

Cawood Parish Council

07541 434569