**AGENDA OF A MEETING OF CAWOOD PARISH COUNCIL TO BE HELD AT THE OLD BOYS’ SCHOOL ON THURSDAY 17th February 2022 AT 7:45PM**

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 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. Visitors may address the Council within an allotted time of 15 minutes.

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

A Monthly crime reports are no longer in circulation, despite the PC requesting they continue in a simple format

B To **discuss** the speed limit on Ryther Road, and **agree** to request the 30mph limit is moved beyond the caravan park

C To **discuss** the pavement on Broad Lane, and **agree** to report issues to NYCC

D To **receive** the monthly bridge data

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

6. To **resolve to agree minutes** of Thursday 20th January 2022 (attached)

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

A To **receive** an update on street lighting

B To **receive and accept** the updated Asset Register

C To **resolve to agree** to renew the Microsoft subscription on the PC laptop at a cost of £59.99 for the year

D To **resolve to agree** to purchase new pads for the defibrillators in March when the current ones expire

E To **discuss and agree** to purchase a commemorative plaque for the Queen’s Green Canopy trees planted in the Playing Fields’. Quotes sourced and shared.

F To **receive** quotes for the upcoming Internal Audit and **agree** which company to use. Quotes sourced and shared.

G To **resolve to ratify** to follow RHS guidance and complete works to the Silver Birch on Chestnut Road in September 2022, and **agree** for Clerk to advise resident of the proposed date of works

H To **receive** report from YLCA branch meeting, and **agree** any actions

I To **receive** report from SDC meeting RE elections procedures in May and **agree** any actions

J To **accept** Clerk’s review of amended standing orders and financial regs following changes to tendering thresholds

K To **discuss** Queen’s Jubilee plans and agree further actions

L To **review and discuss** the situation of trees growing in verges around the village

M To **discuss** the spring litter pick

N To **discuss and agree** a meeting with the Feoffees in March 2022

O To **discuss** the suggestion that the EA remove the brick planters at the Foreshore, and replace the bollards with drop bollards (in addition to the one already agreed to), to enable ease of access for temporary pumps

P To **receive and accept** actions from last meeting (attached) and note actions still required; in particular the response from letter to Cllr Lee, bin on Bishopdyke, HGV signage (request for copy prior to print), Ulleskelf Christmas decorations.

**8 FINANCE:**

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

S Gowlett (to pay) Net salary

M Bates (to pay) Net salary

NEST (paid) £57.39 Pension

S Gowlett (SO) £10.00 Clerk’s WFH Allowance

HSBC (automatic payment) £10.00 Bank Charges December 2021

Fields Garden Centre (paid) £329.16 Final Payment for trees

Bloombugs (paid) £24.99 (VAT £5.00) Seed Bombs

All Saints Church (to pay) £140 Annual clock maintenance

ILCA Training (to pay) £144.00

S Gowlett 10hrs Overtime for ILCA training

SLCC (to pay) £120.00 Clerks’ Membership

Eon Next (paid) £62.50 (£3.12 VAT) PF Electricity January 2022

NetWiseUK (to pay) £315.00 (£63.00 VAT) Hosting, Support, Maintenance Mar22-Mar23

Eon Next (to pay) £161.34 (£8.11 VAT) OBS Electricity January 2022

HSBC (automatic payment) £8.50 Bank Charges January 2022 (due 22/02/22)

B Income Received

C To **receive** HSBC bank statements

D To **receive** balance sheet

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

A To **receive** the January safety report

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

A To **receive** the January safety report

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

A To **receive** the January safety report

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

A To **receive** the January safety report

B To **receive** an update and **discuss** further action regarding the Cemetery Wall

13 **PLANNING**:

A1 Application:

B1 Approval: Installation of hand forged lightweight safety hand railing to the back of the parapet to the Gatehouse tower roof Decision No: 2021/1191/FUL Location: The Landmark Trust, Cawood Castle, Thorpe Lane, Cawood

B2 Approval: Erection of an estate fence and gateway, planting of a perennial wildflower meadow, repair and consolidation of low level ruined wall Decision No: 2020/0207/FUL Location: Cawood Castle, 2 Thorpe Lane, Cawood

B3 Approval: Demolition of existing side extension, erection of single storey side and rear extension and erection of double garage with office above Decision No: 2021/1022/HPA Location: Station Masters House, 30 Broad Lane, Cawood

B4 Approval: Removal of a former score box with storage and replacement with a storage shed for associated sports equipment Decision No: 2021/1423/FUL Location: Cawood Playing Fields, Maypole Gardens, Cawood

B5 Approval: Laterally reduce branches over footpath and prune branch ends to 1 No Red Horse Chestnut (T2), crown lift by 2 metres over footpath, prune branch ends only, cutting back to side branches to 1 No Red Horse Chestnut (T3), remove deadwood greater than 25mm diameter on south east towards road sign to 1 No Red Horse Chestnut (T5) overed by TPO 1/1973 and removal of 1 No Hawthorn (G1) in the conservation area Decision no: 2021/1476/TPO Location: Gill Green, Broad Lane, Cawood

C Refusal:

 14 **CORRESPONDENCE**:

A Response from Nigel Adams MP, RE: Remote Meetings

B Response from Nigel Adams MP, RE: Planning Permission Concerns

C Reports from residents (2) regarding pavement issues on Broad Lane (see item 4C)

Date of next full meeting 17th March 2022

Susie Gowlett

Clerk and Responsible Financial Officer

Cawood Parish Council

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