**AGENDA OF A MEETING OF CAWOOD PARISH COUNCIL TO BE HELD AT THE OLD BOYS’ SCHOOL ON THURSDAY 21ST JULY 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 To **receive** the monthly bridge data from NYCC and information of court cases

B To **receive** response from the Department for Transport regarding the decibel trials

C To **agree** that cars are not to be parked on Gill Green

5. **MATTERS FOR THE ATTENTION OF THE DISTRICT AND COUNTY COUNCILLOR**.

A Councillor Cattanach has agreed to assign £1000.00 from his locality budget to the purchase of adult exercise equipment in the Playing Fields. A grant offer letter has been received, two members of the Parish Council to sign the form.

6. To **resolve to agree minutes** of Thursday 16th June 2022

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

A To **resolve to ratify** the response to tree works application 2022/0583/TCA

B To **resolve to ratify** the response to tree works application 2022/0671/TCA

C To **discuss** comments on tree works going forward, following SDC confirming that there is no statutory requirement to consult on these applications

D To **resolve to agree** to remove the Christmas Box electric supply on Thorpe Lane before the current contract with British Gas ends in August 2022

E To **discuss** Operation London Bridge and ensure we are being informed of current protocol

F To **receive** response from NYCC regarding ownership of trees in verges, and **agree** further actions regarding the tree on Fostergate/Chestnut Road

G To **receive** the budget report for the first quarter of 2022/2023

H To **request and discuss** availability of the OBS in October/November for the Autumn litter pick

I To **resolve to agree** to dispose of the old PC laptop, and ensure hard-drive is disposed in the correct way

J To **resolve to agree** to investigate contractors and prices for the annual Garth cut from 2023

K To **receive** report from Jo Ryan on Ash Tree and **agree** further actions

L To **receive** information regarding borrowing money for investment in the ward

M To **resolve to agree** to purchase a shredder for PC use, and **receive** quotes from the Clerk

N To **resolve to agree** the internal control checks for the first quarter of 2022/2023

O To **resolve to ratify** handyman fitting the interpretive board on the foreshore

P To **receive** information from the Clerk following Memorial Safety Webinar and **agree** to act on issues raised

Q To **receive and accept** actions from last meeting and note actions still required in full

**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) £58.36 Pension

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

HSBC £8.00 Bank Charges June

Friends of Cawood School (paid) £100.00 Donation from remaining Jubilee Funds

Cllr Shepherd (paid) £4.50 Mileage

The Works (Visa) £1.00 Thank you cards

Garden Oasis (paid) £59.13 (VAT £11.83) Toddler Picnic Table

Shell (Visa) £31.88 (VAT £6.37) Handyman Fuel

PFLC Grant (paid) £760.00 Playing Fields Grants, agreed June meeting 7I

HMRC (paid) £606.00 P32 Payment

SLCC (paid) £30.00 (£6.00) Cem. & Churchyard Safety and Memorialisation

Feoffment Estate Charity (SO) £428.00 OBS Rent

British Gas Lite (DD) £6.65 (VAT £0.84) Christmas Box Electric 17/04/22-17/06/22

Autela Payroll (paid) £65.10 (VAT £13.02) Quarterly Payroll Charges

Home Bargains (Visa) £4.97 (VAT £1.00) CGT plants

Jo Ryan (to pay) £60.00 Tree condition report

YLCA (to pay) £133.60 Training

Giff Gaff (DD) £6.00 Clerks Mobile Phone

Amazon (paid) £8.92 (VAT £1.78) Assistance Dogs Sign OBS

ICCM (to pay) £63.00 Membership for 2022/2023

B&Q (Visa) £56.80 Maintenance Supplies

British Gas (DD) £21.14 (VAT £7.90) PF Electric

Selby IDB (to pay) £13.50 Yearly drainage rates

Selby IDB (to pay) £8.01 Yearly drainage rates

Mrs J Smith (to pay) £750.00 Garth cut

British Gas Lite (DD) £8.23 (VAT £0.41) Christmas Box Electric 17/06/2022-17/07/2022

B Income Received

C to **receive** HSBC bank statements

D to **receive** balance sheet

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

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

A To **discuss** the minutes from the OBS Committee Meeting on 14th July 2022

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

A To **discuss** Bowling Clubs request for fencing, and **agree** further actions

B To **agree** to purchase an additional toddler picnic table

C To discuss adult gym equipment quotes and **agree provider to proceed with works**

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

A To **consider** offering additional hours to the Handyman for the Cemetery, for monthly maintenance work

B To **discuss and agree** headstone placement request for two graves

13 **PLANNING**:

A1 Application: Non material amendment of 2021/1367/HPA Extension to the front of the existing double garage, extension to extend 1.4m to the front of the garage and across the full width, 0.7m of this to be enclosed with brick/new garage doors and remaining 0.7m to be open under a pitched canopy with one side ending against the existing house wall and the other side against a new wall extended out from the end of the house and oak beam columns to be fitted at each side and in the middle of the canopy Ref No: 2022/0836/MAN2 Location: Moorlands, 6 Fostergate, Cawood

B1 Approval: Erection of rear first floor extension and single storey extension Ref No: 2022/0262/HPA Location: 32 Wistowgate, Cawood

B2 Approval: Application for consent to fell 1No Spruce tree in the conservation area Ref No: 2022/0671/TCA Location: Orchard House, 3 Wistowgate, Cawood

C1 Refusal: Application to crown reduce 3No Ash trees (T1, T3 & T4) and 1No Poplar tree (T5) by 33% and fell 1No Poplar tree (T2) Ref No: 2022/0583/TCA Location: Fairholm, 9 Wistowgate, Cawood

C2 Refusal: Lawful development certificate for existing use of land as part of a domestic curtilage Ref No: 2022/0468/CPE Location: Four Acres, Bell Lane, Cawood

 14 **CORRESPONDENCE**:

A Resident contacted the Clerk over concerns of speeding, noise and smell from motorbikes on Sherburn Street

B Jo Ryan from Treesource has kindly donated a set of DK nature books for the use of the Guardians. She has been thanked by Cllr Dennon

C Ex-resident contacted Cllr Horsfield and the Clerk regarding the upkeep of their parent’s memorial bench on the Garth

Date of next full meeting 18th August 2022

Susie Gowlett

Clerk and Responsible Financial Officer

Cawood Parish Council

07541 434569