**AGENDA OF A MEETING OF CAWOOD PARISH COUNCIL TO BE HELD AT THE OLD BOYS’ SCHOOL ON THURSDAY 15TH DECEMBER 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

B To **receive** information from Constable Neil Morris, **agree** to sign up to North Yorkshire Community Messaging, and share details with residents via the website

C To receive feedback from NYCC Highways mtg and agree to defer submitting a complaint

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

A VAS now fitted on Wistowgate, thanks to Cllr Lee for the £1000 towards the cost, monitoring form completed, to besigned by two members of the Council and sent to the locality budgets team

B To receive update regarding Locality grant from DC Cattanach for £1500 towards play area seesaw now being reduced to £300 and confirm reduced grant still goes towards the seesaw at the play area

6. To **resolve to agree minutes** of Thursday 17th November 2022

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

A To **receive** invitation to submit expressions of interest in managing services and assets on behalf of North Yorkshire Council and **agree** further actions

B To **discuss and agree** the precept arrangements for 2023/2024

C To **discuss** the purchase of a nativity scene at the Thorpe Lane entrance to the Garth

D To **resolve to agree and sign** the Deed of Dedication for the Garth as a public open space through Fields in Trust and discuss and agree signage required by Fields in Trust

E To **receive** prices and links for fire proof safe (storage of cemetery documents) and **agree** further action

F To agree to thank Mr & Mrs Spinks for the donation of a tree and Mr & Mrs Grey for their electricity

G To discuss any possible fireworks fund raising/matching or agree not to proceed in relation to Coronation event

H To **receive and accept** actions from last meeting (attached) and note actions still required in particular EA at Foreshore 5 year works plan info, coppicing willow on Garth

**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) £114.26 Pension

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

HSBC £8.00 Bank Charges November

Branches Out (paid) £280.00 Fostergate Silver Birch

British Gas (DD) £130.21 (VAT £9.64) OBS Electricity Oct/Nov 2022

British Gas (DD) £89.82 (VAT £4.49) PF Electricity Oct/Nov 2022

JRB Enterprise Ltd (Visa) £450.00 (VAT £90.00 Dog Waste Bags

RSPCA Selby Visa) £8.50 Christmas Decorations

Websters (Visa) £58.59 (VAT £11.72) Scaffolding Board

Toolstation (Visa) £19.07 (VAT £3.81) Floodlight (charge PFLC?)

Fields Garden Centre (Visa) £74.97 Christmas Lights

British Gas Lite (DD) £10.37 (VAT £0.52) Christmas Box Electric

Amazon (Visa) £73.29 (VAT £14.67) Batteries/charger for Christmas Lights

GiffGaff (Visa) £6.00 Clerk’s Mobile Phone

Welmedical (paid) £170.00 (VAT £34.00) Defib Replacement Battery OBS

Welmedical (paid) £170.00 (VAT £34.00) Defib Replacement Battery CI

DC Cleaning Solutions (paid) £313.48 OBS Cleaning

TWM (paid) £2604.54 (VAT £520.91) VAS Wistowgate (£1000 from Cllr Lee grant)

BATA (Visa) £42.16 Handyman Fuel? (Awaiting receipt)

Cllr Wharmby (to pay) £13.80 Reimbursement for PF Fuse (CEF Electrical)

B Income Received

HMRC £1157.19 VAT Return

A.Grundys £2370.00 Cemetery Invoice 0522

HSBC £41.34 Interest Payment

C to **receive** HSBC bank statements

D to **receive** balance sheet

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

A To **discuss** the footbridge and **agree** any actions

B To receive update regarding garth pond clearance and agree any necessary action

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

A To receive any update regarding Old Boys' School lease, having requested removal of "fully repairing" clause

B To receive any update regarding Old Boys' School Feoffees and Community Centre Committee involvement in possible upcoming fact finding events

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

A To order on behalf of PFLC signage x 2 (regarding noise)

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

A To **receive** information from the ICCM training course and **agree** to the actions from it

13 **PLANNING**:

A1 Application: Crown thin by 25% to 1 No Silver Maple (T13), crown lift by 5 metres to 3 No Sycamores (T8, T9 and T10) protected by TPO 16/2003 Ref No: 2022/1305/TPO Location: Ash Grange, 1 Broad Lane, Cawood

B1 Approval:

C Refusal:

 14 **CORRESPONDENCE**:

A Concern from funeral director regarding cemetery prices

B Resident requested information on plans to enforce speed restrictions

C Resident complimented the lights and decorations on the estate fencing at the banqueting hall

D Resident has noted the VAS is triggered by speeding cars LEAVING the village

Date of next full meeting Thursday 19th January 2023

Susie Gowlett

Clerk and Responsible Financial Officer

Cawood Parish Council

07541 434569