**AGENDA OF A MEETING OF CAWOOD PARISH COUNCIL TO BE HELD AT THE OLD BOYS’ SCHOOL ON THURSDAY 15th June 2023 AT 7:45PM; 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 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

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

6. To **resolve to agree minutes** of Thursday 18th May 2023

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

A To **resolve to accept** the internal control review

B To **discuss and agree** any comments for Cllr Brown to share at the upcoming Let’s Talk Transport meeting

C To **receive update** from Cllrs Horsfield and Brown regarding Christmas lights, and the electric supply (Christmas Box)

D To **discuss** the future of the electric supply (Christmas Box) and **agree** whether to contact Clear Utility Solutions regarding a contract for supply (free go from British Gas August 2023)

E To **discuss** the mowing in the village, particularly in regard to daffodils and other recently planted bulbs

F To **receive** information on the Community Ownership Fund, and **agree** to put forward an expression of interest

G To **receive** invite to attend remote meeting with Assistant Chief Constable Scott Bisset on 12th July, and **agree** any questions to put forward

H The VAS will be turned off for one week in June (as per agreement with NYC), **Clerk has asked the Handyman to do this**

I To **resolve to ratify** to not go ahead with the Garth annual cut in June, and request the cut takes place late July/August as per the management plan

J To **resolve to accept** the review of the Standing Orders of Cawood Parish Council

K To **discuss** the riverbank mowing, and **agree** further actions

L To **receive** details of consultation on developing local partnerships for onshore wind in England, and **agree** whether to send a response via the YLCA

M To **receive** the NALC request for information, planning case study, and agree comments for the survey, if any

N To **receive** a payroll update from the Staffing Committee

O To **resolve to agree** the conditions of hire document for the PF

P To **receive and accept** actions from last meeting (attached) and note actions still required; in particular

**8 FINANCE:**

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

Clerk’s Wages (to pay) Net salary

Handyman’s Wages (to pay) Net salary

NEST (paid) £114.26 Pension

Clerk (SO) £10.00 Clerk’s WFH Allowance

HSBC £8.00 Bank Charges May 2023

BATA (Visa) £26.75 (VAT £5.35) Mower Fuel

Timpsons (Visa) £25.69 Plaque for springer

ICO (DD) £35.00 Yearly GDPR Fee

Aldi (Visa) £12.28 (VAT £2.46) Plants CGT

Seddons (Visa) £71.55 (VAT £14.31) Mower consumables

Microsoft (paid) £49.99 (VAT £10.00) Yearly Microsoft subscription, agreed May: 8L

NPower (paid) £920.63 (VAT £46.03) Street Lights yearly invoice

DC Cleaning Solutions (paid) £307.48 OBS Cleaning (OBSMC)

Yorkshire Trading Co (Visa) £3.00 Awaiting Receipt

British Gas (DD) £10.11 (VAT £0.51) Christmas Box Electric

Martin Bate (to pay) £325.00 Grass Cutting May

British Gas (DD) £84.99 (VAT £4.25) OBS Electric May/Jun 23 (OBSMC)

B To **resolve to confirm authorisation of payment of this month’s S137 Expenditure:**

JRB Enterprise (paid) £450.00 (VAT £90.00) Dog Waste Bags

C Income Received

HSBC £67.61 Bank Interest

Grundy’s Funeral Directors £2370.00 Cemetery invoice 0223

CFIT £25.00 Monthly PF Useage

C to **receive** HSBC bank statements

D to **receive** balance sheet

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

A Thistle cut in Garth due

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

A Vesta fire check due (date TBC)

B To **receive** the OBSMC minutes

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

A Vesta fire check due (date TBC)

B LPG boiler safety certificate & service due in August

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

A To **receive** the May safety report

13 **PLANNING**:

A1 Application: Application for consent to remove deadwood from 1No Sycamore tree (T53) covered by TPO 1/1973 in the conservation area Ref: 2023/0545/TPO Location: 65 Chestnut Road (back Lane), Cawood

B1 Approval: Erection of a garage with room in the roofspace and the conversion of former garage into habitable accommodation Ref: 2022/1431/HPA Location: Garth House, Thorpe Lane, Cawood

B2 Approval: Retractable awning over the patio area (retrospective) Ref: 2021/1131/HPA Location: Stoney Marsh, 12 Ryther Road, Cawood

C1 Refusal:

 14 **CORRESPONDENCE**:

A Resident emailed regarding rotten planks on the garth footbridge, and the stile on Broad Lane

B Resident emailed requesting the traffic light timing is altered at the crossroads

C Resident emailed requesting contact details for the broadband company following unsatisfactory work, the Clerk shared the details

D Resident emailed regarding ongoing leak on cemetery water supply

Date of next full meeting Thursday 20th July 2023

Susie Gowlett

Clerk and Responsible Financial Officer

Cawood Parish Council

07541 434569