**AGENDA OF A MEETING OF CAWOOD PARISH COUNCIL TO BE HELD AT THE OLD BOYS’ SCHOOL ON THURSDAY 15th FEBRUARY 2024 AT 7:45PM**

1. To **receive and note** apologies from councillors who are unable to attend the meeting

 A To **consider** reasons for absence provided by councillors who cannot attend and **resolve** the council’s acceptance of these if felt relevant

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** the monthly NYP newsletter

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

A Selby Local Plan, update received via Cllr Cattanach, item 7G

6. To **resolve to agree minutes** of Thursday 25th January 2024 and Thursday 8th February 2024

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

A To **resolve to ratify** comments made on planning application ref: 2024/0032/HPA

B To **receive** request to place a barn owl nesting box on the Garth, and **agree** further action

C To **receive** correspondence from NYC Highways following speed survey on Bishopdyke Road, and **discuss** suggestion for VAS

D To **receive** feedback following meeting with EA (Bishopdyke pumping station) and **agree** further actions

E To **resolve to accept** EA’s request for use of land to the left of pumping station, and storage of PC bench in PC lock-up

F To **receive** latest guide on D Day 80

G To **receive** update document on Selby Local Plan

H To **discuss** the disused pontoon on the river Ouse

I To **receive and accept** minutes and recommendations from the Staffing Committee meeting on 7th February 2024

J To **resolve to accept** fire legislation changes, and **agree** to update all documentation as required

K To **resolve to agree** to apply for free hedging packs for the Garth, Playing Fields, including Bowls Club, and potentially the Foreshore from Woodland Trust

L To **resolve to agree** to contact planning enforcement regarding tree works at a property in the conservation area

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

* Update on investigation into Aquatic Roundup (Diquat; Glyphosate; Imazamox)
* Information on foreshore signage from HSE, and **agree** any purchase
* PAT testing contractor contacted, date to be confirmed once keys received for Tennis Club
* Tree survey completed, awaiting report
* Update requested from planning enforcement regarding trees in the conservation area cut last year without permission

**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) £116.30 Pension

Clerk (SO) £10.00 Clerk’s WFH Allowance

Iain Brown (paid) £35.82 (VAT £7.16) Expenses

British Gas (DD) £17.26 (VAT £0.86) Xmas Box Electric

Amazon (Visa) £41.66 (VAT £8.33) Parking cones (OBSMC)

DC Cleaning Solutions (paid) £318.10 Jan Cleaning (OBSMC)

Abbey Blinds (paid) £120.83 (VAT £24.17) OBS Blinds (OBSMC)

Selby Area IDB (paid) £9.10 Annual drainage rates 2/2

Netwise (to pay) £460.00 (VAT £92.00) Annual website maintenance/domain renewal

NPower (to pay) £1.61 (VAT £0.08) Street Lighting Jan 2024

YLCA (to pay) £25.00 Finance & Budget Training Clerk

Post Office (Visa) £6.00 Postage Stamps

GiffGaff (Visa) £6.00 Clerk’s mobile phone

HM Land Registry (CHQ) £4.00 Search charge – Gill Green

British Gas (DD) £464.67 (VAT £92.93) OBS Electric Jan/Feb 2024 (OBSMC)

British Gas (DD) £115.29 (VAT £5.76) PF Electric Jan/Feb 2024 (PFLC)

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

C Income Received

P English £135.00 Cem invoice 0823

D to **receive** bank statements

E to **receive** balance sheet

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

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

A Five yearly fixed electrical testing due, Clerk to arrange

B All documentation to be updated in line with new legislation, see item 7J

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

A Clerk has requested quotes from 3 companies for weedspraying (due April), and regular cutting of Cricket and Football pitch

B Five yearly fixed electrical testing due, Clerk to arrange

C All documentation to be updated in line with new legislation, see item 7J

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

13 **PLANNING**:

A1 Application:

B1 Approval: Demolition of existing single storey rear extension and proposed two storey rear extension in place Ref: 2023/0972/HPA Location: 1 Bishops Close, Cawood

C1 Refusal: Non material amendment of approval 2022/1342/FUL Erection of a replacement dwelling following the demolition of the existing buildings known as Bishopdyke Farm Ref: 2024/0016/MAN2 Location: Bishopdyke Farm, Bishopdyke Road, Cawood

 14 **CORRESPONDENCE**:

A Request received to place a barn owl nesting box on the Garth, see item 7B

Date of next full meeting Thursday 21st March 2024

Susie Gowlett

Clerk and Responsible Financial Officer

Cawood Parish Council

07541 434569