

KEXBY & SCOREBY PARISH COUNCIL

NOTICE OF MEETING

I hereby give you notice of a meeting of Kexby & Scoreby Parish Council to be held in the Primrose Bank Tea Rooms, Dauby Lane, Kexby on Thursday 10th March 2022 commencing at 7.30pm.

All members of the Council are hereby summoned to attend to consider and resolve the business to be transacted at the meeting as detailed in the agenda below.

Signed **L P ink** - Clerk to the Council

Notice Dated: 4th March 2022

AGENDA

1. APOLOGIES

To receive and note apologies for absence and consider reasons given for non-attendance.

2. DECLARATION OF INTEREST

At this point Members are asked to declare any personal or prejudicial interests they may have in the business on this agenda.

3. MINUTES

Minutes of the meeting held on Thursday 2nd December 2022 to be agreed and signed by the Chairman.

4. MATTERS ARISING FROM THE MINUTES

- Community Payback/Churchyard
- City of York Local Plan
- Hagg Wood
- Gypsy wood track car parking
- The Byre House
- Bus stop, Scoreby Lodge
- Speed limit from Kexby Bridge to Grimston Bar
- Oak Tree/Plaque in memory of John Wilkinson
- Stopping up order

5. MATTERS ARISING SINCE THE LAST MEETING

To discuss matters raised since the last meeting.

6. PUBLIC PARTICIPATION

An opportunity for members of the public to comment on agenda items and suggest future items. Standing order will be suspended. A time limit of 3 minute for each speaker.

6A. EXCLUSION OF THE PUBLIC

To consider excluding the public from the meeting prior to consideration and discussion of financial or necessary matters under schedule 12A of section 100a of the Local Government Act 1972.

7. PLANNING MATTERS

7.1 To consider the following new planning applications:- None received prior to production of the agenda.

7.2 To hear results of applications decided by City of York Council:-

Approved:- None received prior to production of the agenda.

Refused:- None received prior to production of the agenda.

Withdrawn:- None received prior to production of the agenda.

7.3 Other Planning Matters.

8. CLERK'S REPORT

(a) To agree and sign the clerk's contract of employment.

9. CORRESPONDENCE

To discuss any correspondence received.

10. FINANCIAL MATTERS

10.1 To authorise the BACS payments as listed below:-

Recipient	Reason	Amount
The Sign Maker	Memorial Plaque	£263.55
Jill Edwards (reimbursement)	Thank you flower bouquet	£42.00
Royal British Legion	Poppy wreath & donation	£50.00
L Pink	Clerk's salary February-April 22	£At Agreed Rate
Mark Warters	Plants	£22.40

10.2 To authorise any cheque payments.

10.3 To discuss approval of any invoices received after production of agenda.

10.4 To note receipt of any income.

10.5 Any other urgent request submitted prior to the meeting:-

(a) To discuss the introduction of payroll company, Autela Payroll Services.

(b) To discuss and agree the purchase of a parish council laptop.

(c) To discuss and agree the requirements and costs associated with a new website.

(d) To discuss the banking requirements and the introduction of new signatories.

11. REPORTS FROM WARD COUNCILLORS

To receive report from Ward Councillors.

12. REPORTS FROM PARISH COUNCILLORS

To receive matters raised by members.

13. ITEMS FOR NEXT AGENDA

To agree matters for inclusion on the next agenda.

14. TO AGREE FUTURE MEETING DATES

To agree the dates of future meetings – 12th May 2022, 8th September 2022 & 8th December 2022.