



NORTH DUFFIELD PARISH COUNCIL
Clerk/RFO: Mrs S Look, 72 Main Street, Wheldrake, York, YO19 6AA.
clerk@northduffieldpc.co.uk www.northduffieldpc.co.uk

Dear Councillor

You are summoned to attend the next monthly meeting of North Duffield Parish Council to be held on 2nd May at **7pm** in the **Methodist Chapel Schoolroom**. Meetings are open to the Press and Public except for when agenda items resolved as confidential under the Public Bodies (Admission to Meetings) Act 1960 (Part 2).

AGENDA

Part 1

- 24066. To receive apologies for absence and to consider the approval of reasons for absence given by councillors.**
- 24067. To receive any declarations of interest not already declared under the Council's Code of Conduct or a member's Register of Disclosable Pecuniary Interests.**
- 24068. Minutes:** To confirm the minutes of meeting held on Thursday 4th April 2024, as a true and correct record.
- 24069. Receive Divisional Councillor report.**
- 24070. Highways update:**
- i. To receive any further update on the Community Speedwatch programme.
 - ii. To receive any update from the chairman on Highways concerns discussed at last meeting.
 - iii. To receive an update on the statistics from the new VAS Sign on the A163.
 - iv. To receive an update on the faulty streetlight 26 on Main Street at the junction of School Lane.
 - v. Footpath outside new development on Green Lane adjacent to allotments.
 - vi. To receive any update on damaged verge outside Inglenook on Green Lane.
- 24071. To consider and decide upon the following planning applications:**
- i. ZG2023/0535/FUL. Proctor House Market Weighton Road W North Duffield. Demolition of an existing dwelling and erection of 2 No. semi-detached dwellings (4 dwellings in total). Extension for comments granted to 3rd May.
- 24072. To consider any further action regarding the following ongoing planning matters:**
- i. To receive any update on the NYC Local Plan. Call for sites notification.
 - ii. To receive any update on the Selby Local Plan and resolve to agree and submit the comments proposed to the consultation.
 - iii. To receive any update on the report of a warehouse built next to Blackwood Hall without planning permission.
- 24073. To receive and note the following planning decisions/information:**
- i. ZG2024/0185/HPA. 37 Oak Road, North Duffield. Erection of a single storey side and rear extension. Permission granted.
- 24074. Public time:**
Clerk to note any items sent prior to the meeting for discussion.
- 24075. Financial Matters:**
- i. To consider the annual contribution to the PFA insurance of £559.56.
 - ii. Finance report and consider transactions for approval and payment:

Account balance and reconciliation:

		Current Account	Savings Account
a.	Account balances as at 26th March 2024	£3785.39	£17397.38
b.	Transactions made since last meeting (approved at the last meeting):		

The Openness of Local Government Bodies Regulations: Recording is allowed at Council, committee and sub-committee meetings which are open to the public, subject to: - the recording being conducted with the full knowledge of the Chairman of the meeting. Anyone wishing to record must contact the Clerk using the details above prior to the start of the meeting. Any recording must be conducted openly and not in secret.

	Unity trust quarterly fee (D/D)	-£18.00	
	S Look; March expenses	-£53.36	
	S Look; Clerks March pay	As agreed	
	YLCA Annual subscription	-£465.00	
	R Hemingway; printing expenses	-£36.99	
c.	Payments made since the last meeting under clerks delegated powers:	Nil	
d.	Receipts since the last meeting:		
	Allotment annual rent		£1.00
	Bank credit interest		£127.43
e.	Internal transfer:	Nil	
f.	Account balances as at 23rd April 2024	£2678.60	£17,525.81
g.	To approve the following payments:		
	Clerks April expenses	-£146.76	
	ND Playing Field Association annual insurance donation	-£559.56	
	Clerks April salary	As agreed	
	Autela Payroll Services- Q4	-£73.73	

24076. Village Green and maintenance:

- i. To confirm the arrangements for the village litter pick/ maintenance weekend on 18/19th May.
- ii. To confirm items on the 'to do' list from the village walk around and resolve any further action.
- iii. Update from the 'village green working group'; progress/plan/next steps.
- iv. To receive any update on electrical check of the mains electrics that serve the pond.
- v. To receive any update on the plan to get the Christmas lights PAT tested.
- vi. To receive an update on the quote for a replacement marquee.

24077. Correspondence:

- i. To note YLCA White Rose Update and training dates.
- ii. Notification of Highway works A19 / A645.
- iii. North Yorkshire Council: [UK Shared Prosperity Fund | North Yorkshire Council](#). 'Opportunities for charities and community organisations' and 'Opportunities for businesses'

24078. Parish online software:

- i. To receive any update on purchasing GIS (Geographic Information System).

24079. Meeting close to the public:

- i. To confirm the date for the next monthly meeting to be held at 7pm on Thursday 6th June 2024 in the Schoolroom of North Duffield Methodist Chapel. The Annual meetings will be held on 16th May 2024 at 7pm in the Village Hall. Confirm the agenda items.

Part 2

24080. Confidential business. To consider and resolve whether to exclude the Public and Press on the grounds that matters for discussion affect individual staff matters / procedures / legal / financial issues.

24081. Village Maintenance Contract:

- i. To receive any feedback on the Village Maintenance contract.

24082. Village Flagpole:

- i. To receive an update on the replacement flagpole for the village green.