

Skelton Parish Council

Parish Clerk: c/o, 7 School Lane, Fulford, York YO10 4LU
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Notice is given that a Meeting of Skelton Parish Council will be held on Thursday 25th October 2018 at Skelton Village Hall starting at 19:30

Agenda

18120. To receive apologies for absence

18121. To receive any declarations of interests

18122 To confirm the minutes of the meeting of the Council held on 27th September 2018 as a true and correct record

18123 Open Forum to include: (Please note this will be limited to 30 minutes)

1. Village matters and parishioners' questions
2. To receive Police Report
3. To receive a report from the Ward Councillors
4. Litter Picker's report

18124 To consider candidates for co-option and decide on any necessary action

18125 To receive information and decide necessary action on the following matters

1. To note progress on path and street lighting through the Orchard and Pasture
2. To receive quotations for a new notice board.
3. To note progress on defibrillator
4. To receive update on obstructions and fly tipping on the path to rear of Gregory Close.
5. Consider the purchase of a wreath for the WW1 commemoration on 11 November.
6. To note correspondence from the YLCA offering tutoring and seminars for CiLCA and a Learning Agreement for CiLCA and to decide on any necessary action.

18126 To receive and decide necessary action resulting from verbal reports from the Clerk or Councillors

18127 Planning

1. To consider a response to the following planning applications

- a. 18/01432/FUL. Skelton Croft. Revised design of side and rear extensions and extensions to existing detached work shop, removal of detached garage to the front and new vehicle entrance to the front boundary , extension to existing vehicle entrance on side.
- b. 18/02314/OHL. Hall Moor Farm. Works to high and low voltage overhead network to upgrade existing electricity supply.
- c. 18/02234/FUL. St Giles Church. Erection of detached building to house WC.

2. To note details of planning applications decided by City of York Council and decide upon any necessary action

18/02023/TCA. 6A The Village. Fell 5 no. Conifer trees in a Conservation Area. Approved.

18/00867/FUL. 17 Grange Close. Two storey side extension, single storey side and front extension, formation of new driveway and new entrance to Grange Close, rendering of existing house and replacement windows (revised scheme). Appeal lodged. Ref APP/C2741/D/18/3209821.

3. Other matters related to planning

- a. 18/01558/REMM - Erection of 78 no. dwellings, areas of open space, access road and associated infrastructure pursuant to outline approval 14/01478/OUTM. Former Del Monte Site, Skelton Park Trading Estate.
- b. Residential development of ambulance land at Fairfields, Shipton Lane, Skelton.
- c. Neighbourhood Plan (standing item)
- d. Local Plan

18128 Financial Matters

1. To receive a bank reconciliation and budget comparison to 30th September 2018
2. To note the following receipts:-

a. Precept 2 nd instalment	£8750
b. Headstone Emerson	£ 145
c. Headstone Myers	£ 145
3. To approve the following payments:-

a. Salaries and expenses Oct	£ tbd
b. PKF Littlejohn LLP Incl VAT £40	£ 240
c. Cardiac Science Powerheart G5 kit AED Incl VAT £277	£1662
d. City of York Commercial waste charge	£ 33.54
e. Currys PC World Business laptop and 3 year on site Incl VAT £124.80	£ 624.80

5. Additional items circulated at the meeting.

18129 To approve the NALC Standing Orders (revised).

18130 To receive a report from the ICARAP meeting

- a. To approve the amended Financial Regulations
- b. To approve internet banking using Faster Payments, BACS, CHAPS and direct debits in accordance with the requirements of the Financial Regulations, paragraph 6.9.
- c. To approve a procedure for safe use of internet banking and to agree any necessary action in accordance with the Financial Regulations, paragraph 6.1 and 6.9.
- d. To approve a list of due payments which arise on a regular basis and to note that two councillors sign the list on each occasion when payment is authorised in accordance with para 5.6 and 5.7.
- e. To consider correspondence from PKF Littlejohn regarding qualification on AGAR part 3.
- f. To consider options for the draft budget 2019/20.

18131 To consider the following items and correspondence received and decide action where necessary.

1. Report on Parish Councils Meeting organised by Julian Sturdy on Thursday 18 October
2. To consider a response to the consultation by City of York Council on potential changes to the Statement of Licensing Policy as well as the Cumulative Impact assessment (deadline 28 Dec 2018).
3. To note correspondence from a resident regarding WW1 commemorations.

18132 Minor Matters delegated to the Clerk and items for the next agenda.

18133 To confirm the date of the next meeting of the Council as Thursday 22nd November 2018

Karin de Vries

Karin de Vries
Clerk and RFO Skelton Parish Council