



Tockwith with Wilstrop Parish Council North Yorkshire

www.tockwith.gov.uk

Chairman - Cllr Arnold Warneken

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Notice is hereby given that an ordinary meeting of Tockwith with Wilstrop Parish Council will be held at 7.30 p.m. on Wednesday 19 January 2022 at Tockwith Church, Westfield Rd, Tockwith, York YO26 7PY

The business to be transacted at this meeting is detailed on the agenda below.

Members of the public and press are invited to attend and may address members of the Council during the item set aside for public participation – **Agenda item 3 'Public Open Forum'**

Recording is allowed at Parish Council meetings, please give due regard to the Council's protocol on audio/visual recording and photography at public meetings, which can be found [here](#)

14/01/2022

AGENDA

1. Apologies:

- 1.1 To note any apologies received
- 1.2 To approve any reasons for absence submitted for consideration

2. To Note any Declarations of Interest:

- 2.1 To note declarations of interests not already declared under members Code of Conduct or members register of Disclosable Pecuniary Interests in the business to be transacted at this meeting
- 2.2 To approve any dispensation requests

3. Public Open Forum:

4. County and District Councillor Reports:

- 4.1 To receive a report from North Yorkshire County Cllr. Paraskos.
- 4.2 To receive a report from Harrogate Borough Cllr. Waller.

5. Minutes

- 5.1 To approve the minutes of the Ordinary Meeting held 17 November 2021 as a true and accurate record of that meeting.
- 5.2 To approve the minutes of the Extra Ordinary Meeting held 22 December 2021 as a true and accurate record of that meeting.

6. Clerking and Administration of Tockwith with Wilstrop Parish Council:

- 6.1 To approve the appointment of Nicola Moorcroft, on a contract for services, to provide Clerking and administrative support.
- 6.2 To approve Councillor Alex Marsh as RFO to Tockwith with Wilstrop Parish Council, for the purposes as defined in law
- 6.3 To consider a review of the Resources Committee Terms of Reference
- 6.4 To consider appointment of a Councillor to oversee Parish Council allotment site.

7. Parish Council Vacancy:

- 7.1 To consider applications from qualifying candidates to the vacant office of parish councillor for the Cowthorpe Ward

8. Matters brought to the agenda by councillors:

- 8.1 To receive a report from Cllr Bell on highways matters
- 8.2 To receive an update from Cllr. McHenery for monthly Parish Councillor Surgeries
- 8.3 to receive a report from Cllr McHenery on possible locations for a 2nd Defibrillator.
- 8.4 To consider establishment of a community Gritting Scheme (Councillor Warneken)
- 8.5 To receive a report from Cllr Blake update on Councillor email addresses

9. Climate Emergency declaration:

- 9.1 To receive a report from delegated Cllrs. Warneken/McHenery
- 9.2 To receive any updates for the Community survey for EV installation.

10. Village hall/Sportsfield Trust

- 10.1 To receive details of repairs required at the Village Hall.
- 10.2 To receive a report Cllr. Bell re: VHMC meeting.
- 10.3 To receive report for the Structural Inspection at the Village Hall.
- 10.4 To receive quotations from VHMC for Hob in the kitchen area.
- 10.5 To receive quotation for work to posts/topsoil at rear of the Village Hall.
- 10.6 To receive report from Sportsfield Trust.

11. Play parks, Open spaces and Highways/Speeding Matters:

- 11.1 To receive update for Tree Survey at Westfield Green.
- 11.2 To receive reports for speeding matters as follows:
 - a) To receive update from Cllr. Blake for data logger surveys.
 - b) To receive report from Cllr Tomes/Bell for signage.
- 11.3 To consider action re: anti- social behaviour on play area

12 Planning

- 12.1 To consider planning applications received (listed below):

Application ref:	Address:	Description
22/00001/FUL	Broad Oak Farmhouse Broad Oaks Farm Loop Tockwith YO26 7QQ	Proposed Extension to and Sub-Division of an Existing Dwelling to form two dwelling houses.
22/00017/FUL	103 Prince Rupert Drive Tockwith YO26 7PT	Erection of rear dormer roof extension and alterations to fenestration
22/00080/TPO	1 Bramblegate Road Tockwith YO26 7SA	Felling of 1 no. Ash tree within Group 4 of 17/2010
21/05534/FULMAJ	Nethercarr Farm Blind Lane Tockwith York North Yorkshire YO26 7RQ	Conversion of an existing agricultural building to 5 no. dwellings with associated demolition, alterations, gardens, car ports, and drives.

- 12.2 To note all planning decisions received
- 12.3. To consider any planning enforcement related matters

13 Finance:

- 13.1 To note November payments Audit Circulated 01/12/2021
- 13.2 To note Bank Statements, Bank Reconciliation Statement and Actual v Budget Circulated
- 13.3 To approve payment of invoices as listed below:

Clerks Final Salary Payment	£657.02
HMRC RTI Payment	No payment due to tax refund
Village Hall Room Hire x 2	£ 10.00
Vision ICT 50% of website upgrade	£852.00
Postage of card reader by Joy	£1.83

- 13.4 to consider offer of a grant from Tockwith Show to support Resilience Plan kit

14. Media/Press releases:

- 14.1 To consider any matters for press release or community news.

15. Parish Councillors Reports/Information Exchange

- 15.1 To receive any information or reports from Councillors
- 15.2 To note matters for February monthly meeting agenda

16. Correspondence

16.1 To note list of correspondence received/circulated to Councillors

17. Next Meeting

17.1 To confirm the date of the next_ordinary meeting of Tockwith with Wilstrop Parish Council as Wednesday 16 February 2022 at 7.30pm

17.2 To consider venue for meetings of Tockwith with Wilstrop Parish Council