



Tockwith with Wilstrop Parish Council North Yorkshire

www.tockwith.gov.uk

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Notice is hereby given that an Ordinary Meeting of Tockwith with Wilstrop Parish Council will be held at 7 pm on Thursday 18th August 2022 at Tockwith Sports Field Hall, Tockwith Lane, York YO26 7PX.

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 72 'Public Open Forum'**. TWWPC Open Forum policy can be found [here](#)

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](#)

12/08/2022

AGENDA

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| 69. | <u>Apologies:</u> |
| 1. | To note any apologies received |
| 2. | To approve any reasons for absence submitted for consideration |
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| 70. | <u>To Note any Declarations of Interest:</u> |
| 1. | To note declarations of interests not already declared under members Code of Conduct or members register of Disclosable Pecuniary Interests (DPI) in the business to be transacted at this meeting |
| 2. | To approve any dispensation requests received |
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| 71. | To consider applicants for co-option. |
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| 72. | <u>Public Open Forum:</u> |
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| 73. | <u>County and District Councillor Reports:</u> |
| 1. | To receive reports from North Yorkshire County Councillors Warneken and Paraskos. |
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| 74. | <u>Minutes:</u> | | |
| 1. | To approve the minutes of the Ordinary Parish Council Meeting held 20th July 2022 as a true and accurate record of that meeting. | | |
| 2. | To approve the minutes of the Public Open Spaces and Allotments Committee of the Parish Council held on 2 nd August 2022 as a true and accurate record of that meeting. | | |
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| 75. | <u>Finance:</u> | | |
| 1. | To approve payment of invoices as listed below: | | |
| | Payee: | Description of goods/services: | Total Value: |
| | Clerk/RFO | Salary & Expenses | £841.32 |
| | Tockwith Village Hall | Room Hire | £26.50 |
| | O2 | Mobile phone contract | £17.53 |
| | Online Playgrounds | Playground Gate spring | £227.00 |
| | YLCA | Online Training | £66.80 |
| | Gallagher Insurance | Annual Insurance Renewal | £1,636.64 |
| | Cardinus | Village Hall Desktop Valuation | £156.00 |
| | The Yorkshire Green Team | Marston Road Playground Green Maintenance | £240.00 |
| | Alex Marsh | Phone call charges | £19.00 |
| | Hunsingore PCC | Cowthorpe Churchyard Maintenance Grant | £250.00 |
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| 2. | To approve a bank reconciliation to 31/07/2022 (as evidenced by bank statement and ledger/cashbook). | | |
| 3. | To note receipts and payments to date as against budget for 2022/23 | | |
| 4. | To consider the budget for the Annual Parish Council insurance (including Village Hall Buildings Insurance). | | |
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| 76. | <u>Planning:</u> | | |
| 1. | To consider planning applications received (listed below): | | |
| | Application ref: | Address: | Description: |
| | 22/02769/FUL | 3 Ralph Garth | Erection of single storey extension. |
| | 22/02992/FUL | Holly Cottage, 55 Marston Road | Proposed ancillary accommodation outbuildings and garage to replace existing outbuildings. |
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| 2. | To consider the consultation for a Public Footpath 15.135/22 modification order for a path to run from Prince Rupert Drive at point SE 4632 5277 to SE 4613 5252 at the former Marston Moor Airfield. | | |
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| 3. | To note all planning decisions received | |
| | 22/02506/FUL | South Garth, 18 Westfield Road |
| | <p>The conditions to which the permission is subject are as follows:</p> <p>1 The development hereby permitted shall be begun on or before 04.08.2025.</p> <p>2 The development hereby permitted shall be carried out in strict accordance with the following drawings:</p> <p>'Proposed Rear Elevation' DWG: PL(00)011 dated June 2022.</p> <p>'Proposed Side Elevations' DWG: PL(00)012 dated June 2022.</p> <p>'Proposed Floor Plan' DWG: PL(00)009 dated June 2022</p> | |
| 3. | To consider any planning enforcement related matters | |
| 77. | <u>Tockwith Parish Council Administration and Governance:</u> | |
| 1. | To consider the creation of the following committees and elect Councillors to each committee | |
| a. | Finance Committee | |
| 2. | To consider a candidate for attendance at the YLCA Conference on at a cost of £120 per delegate | |
| 3. | To consider the 'Protect your Home' scheme and agree attendance at the forthcoming workshop. | |
| 78. | <u>Parish Councillor Surgeries:</u> | |
| 1. | To consider any issues raised by residents at the Parish Councillor Surgeries | |
| 2. | To agree Councillor attendance at the next surgery on Saturday 3rd September. | |
| 79. | <u>Matters relating to Tockwith Village Hall and Tockwith Sportsfield Trust:</u> | |
| 1. | To receive a report from Councillors Blake and Corbett from the Village Hall Committee meeting and consider any action. | |
| 3. | To consider quotes for the replacement of external pointing | |
| 4. | To consider quotes for the removal of tree trunk stump | |
| 5. | To receive report from TWWPC representative on Tockwith Sportsfield Trust | |
| 80. | <u>Allotments, POS and Playground Committee</u> | |
| 1. | To consider the Allotments, POS and Playground Committee's draft Terms of Reference. | |
| 2. | To consider costs for the rectification of matting at Marston Road playground | |
| 3. | To consider issues concerning the spinning bowl at Bert's Garden. | |
| 4. | To receive an update on the memorial bench for former Councillors Robinson and Waller on The Green. | |
| 81. | <u>Community Plan:</u> | |
| 1. | To consider any questions to HBC regarding S106 and CIL monies | |
| 2. | To consider an Extra Ordinary meeting with representatives from HBC | |

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| 82. | <u>Climate Emergency Declaration:</u> |
| 1. | To receive a report from delegated Councillors Warneken, Marsh and Clark on the activities of the Climate Emergency Working Group. |
| 2. | To consider a proposal for installation of EV chargepoints. |
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| 83. | <u>Highway Matters:</u> |
| 1. | To receive feedback on the proposed new position for the VAS on Fleet Lane |
| 2. | To consider the replacement of the village entry sign at Marston Road |
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| 84. | <u>Matters brought to the agenda by councillors:</u> |
| 1. | To receive any information from Councillors |
| 2. | To note matters for the September meeting agenda |
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| 85. | <u>Correspondence</u> |
| 1. | To note list of correspondence received and circulated |
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| 86. | <u>Media/Press releases:</u> |
| 1. | To consider any matters for press release or community news. |
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| 87. | <u>Next Meeting</u> |
| 1. | To consider the location of the next meeting of Tockwith with Wilstrop Parish Council to be held at 7pm on Wednesday 21 September 2022. |