



Tockwith with Wilstrop Parish Council North Yorkshire

www.tockwith.gov.uk

Clerk email: parish.clerk@tockwith.gov.uk

Notice is hereby given that an Ordinary Meeting of Tockwith with Wilstrop Parish Council will be held at 7pm on Wednesday 16th November 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 139 ‘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](#)

10/11/2022

AGENDA

136.	<u>Apologies:</u>
i.	To note any apologies received
ii.	To approve any reasons for absence submitted for consideration
137.	<u>To Note any Declarations of Interest:</u>
i.	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
ii.	To approve any dispensation requests received
138.	<u>To consider any applicants for co-option.</u>
139.	<u>Public Open Forum:</u>
140.	<u>County and District Councillor Reports:</u>
i.	To receive reports from North Yorkshire County Councillors Warneken and Paraskos.
141.	<u>Tockwith Parish Council Administration and Governance:</u>

i.	To consider issues related to Parish Councillor conduct		
ii	To consider the adoption of the NALC 2020 Model of Code of Conduct		
iii	To consider the draft Terms of Reference for the Finance Committee		
iv	To consider locations for future Parish Council meetings		
142.	<u>Minutes:</u>		
i	To approve the minutes of the Ordinary Parish Council Meeting held 19th October 2022 as a true and accurate record of that meeting.		
ii	To approve the minutes of the Allotments, POS and Playground Committee Meeting held 3 rd November 2022 as a true and accurate record of that meeting.		
iii	To approve the minutes of the Finance Committee Meeting held 3 rd November 2022 as a true and accurate record of that meeting.		
143.	<u>Finance:</u>		
i.	To approve a bank reconciliation to 31/10/2022 (as evidenced by bank statement and ledger/cashbook.		
ii.	To note receipts and payments to date as against budget for 2022/23		
iii.	To consider an initial 2023-24 draft budget and precept.		
iv.	To note the revised NJC Pay Scales for 2022-23.		
144.	To approve payment of invoices as listed below:		
	Payee:	Description of goods/services:	Total Value:
	Clerk/RFO	Salary & Expenses	£1160.00
	Tockwith Village Hall	Room Hire	£44.00
	Harrogate Borough Council	Playground Inspections	£219.60
	Farm & Land Services	Westfield Green Maintenance June to October	474.60
	SECOM	Village Hall Annual Fire Check	£204.64
	Receipts		
	Allotment rents	Plot 3C	£8.00
	VHMC	Kitchen electrical works reimbursement	£433.94
	O2	D/D Fee refund	£3.00
145.	<u>Planning:</u>		
i.	To consider planning applications received (listed below):		
	Application ref:	Address:	Description:
	22/03667/FUL	Tockwith Airfield, Fleet Lane	General purpose storage building, constructed in steel frame, clad with insulated steel walls and roof, with wall concrete blocks to 1.8m on a 150mm re-inforced concrete base.

	22/04074/FUL	128 Prince Rupert Drive	Demolition of conservatory and erection of two storey/single storey rear extensions, two storey side extension and alterations to materials and fenestration.
	22/04098/FUL	South Garth, 18 Westfield Road	2 Bay Oak Framed Garage
ii. To note all planning decisions received			
	Application ref:	Address:	Description:
1.			
iii. To consider any planning enforcement related matters			
1.	22/00410/PR15	Marston Moor Airfield	
	Storage of vehicles		
iv. To consider a response on the Maltkiln DPD			
146. Community Plan Working Group			
i	To elect Parish Councillors and community members to the Community Plan Working Group		
ii	To confirm the date of the first meeting of the Community Plan Working Group		
147. <u>Tockwith Sportsfield Trust:</u>			
i.	To receive a report from TWWPC representative on Tockwith Sportsfield Trust		
148. <u>Tockwith Village Hall:</u>			
ii.	To receive a report from TWWPC representative on the Village Hall Management Committee		
149. <u>Highways and Transport Matters:</u>			
i	To consider TWWPC's support for a budget of £1 million from NYC in Phase 1 of the 20mph speed limit roll out.		
ii	To receive an update on the positioning of a VAS pole on Marston Road		
iii.	To receive an update on the 412 bus service		
150. <u>Public Open Spaces</u>			
i.	To receive an update on a second defibrillator		
ii.	To receive an update on a memorial bench for former Councillors Robinson and Waller at the Plane Memorial.		
151. <u>Climate Emergency Declaration:</u>			
i.	To receive a report from delegated Councillors Warneken, Marsh and Clark on the activities of the Climate Emergency Working Group (Future Footprints)		

152.	<u>To consider a proposal for a Community Warm Space</u>
153.	<u>Parish Councillor Surgeries:</u>
i.	To consider any issues raised by residents at the Parish Councillor Surgeries
ii.	To agree Councillor attendance at the next surgery on Saturday 3 rd December
iii.	To consider dates for the 2023 Parish Councillor surgeries
154.	<u>North Yorkshire Devolution</u>
I	To receive an update on the NYCC Let's Talk event in Tockwith
155.	<u>Correspondence</u>
i.	To note list of correspondence received and circulated
156.	<u>Media/Press releases:</u>
i.	To consider any matters for press release or community news.
157.	<u>Next Meeting</u>
I	To receive any items for consideration at the next meeting
ii.	To confirm the next meeting of Tockwith with Wilstrop Parish Council to be held at 7pm on Wednesday 21 December 2022.