

CLIFTON WITHOUT PARISH COUNCIL

NOTICE OF MEETING

I hereby give you notice that a meeting of Clifton (Without) Parish Council to be held in the library @ The Vale of York Academy (formally Canon Lee School), York on Wednesday 12th July 2017 commencing at 7.15pm.

All members of the Council are hereby summoned to attend to consider and resolve the business to be transacted at the meeting as detailed in the agenda below.

Signed..... Clerk to the Council

Dated 6th July 2017

AGENDA

1. APOLOGIES

Members are asked to give their apologies for this and future meetings if known.

2. DECLARATION OF INTEREST

At this point Members are asked to declare any personal or prejudicial interests they may have in the business on this agenda.

3. MINUTES

Minutes of meeting held on the Wednesday 14th June 2017 to be agreed and signed by Chairman.

4. TO RECEIVE REPORTS FROM WARD COUNCILLORS

5. PUBLIC PARTICIPATION

An opportunity for members of the public to comment on agenda items, issues within the Parish and/or suggest future items. Standing order will be suspended.

6. PLANNING MATTERS

6.1 To consider the following applications:-

17/01473/FUL 1 Barley Way, York
Conservatory to rear.

17/01493/ADV Clifton Moor Centre, York
Display of 6 no. internally illuminated sheeting panel units 5, 6, 8, 9, 10 & 11.

17/01537/ADV The Dormouse, Clifton Park Avenue, York
Display of 1 no. externally illuminated post sign and 2 no. non illuminated post signs (resubmission).

17/01614/FUL Roko Health Club, Stirling Road, York

Change of use of part of existing car park to car rental facility with associated car wash bay and modular building providing administration and welfare facilities.

To hear results of applications decided by City of York Council:-

6.2 Approved:-

17/01103/FUL 6 Fairway, York
Two storey side extension.

6.3 Refused:- None received prior to production of the agenda.

6.4 Notes.

7. MATTERS ARISING

- (a) To provide an update following the site visit at the former Clifton hospital site with Dave Meigh @ CYC.
- (b) To discuss further the arrangements for the purchase and installation of a CCTV camera in the play area on Rawcliffe Lane.
- (c) To discuss the possibly of setting up a Parish Council ‘drop in’ provision, once a month in the library.

8. COMMUNITY SAFETY ISSUES

To receive police report.

9. CORRESPONDENCE

Any correspondence received.

10. FINANCIAL MATTERS

10.1 To authorise BACS payments as listed below:-

L Pink	Clerks Salary (Net)	£At Agreed Rate
L Pink	Clerks Expenses	£35.00 (Est)

10.2 To authorise cheque payments as listed – None.

10.3 To discuss approval of any invoices received after production of agenda.

10.4 To note receipt of income listed:-

10.5 Any other urgent request submitted to the meeting:-

- (a) To discuss the Clerks annual appraisal held on Thursday 22nd June and any pay increase as per the terms and conditions listed in the Clerk’s contract. Any increase to be backdated to the 1st April 2017.

11. MEETING REPORTS/REPRESENTATIVES

12. EXCEPTIONAL ITEMS

13. ITEMS FOR NEXT AGENDA

14. NEXT MEETING

To agree the date of the next Parish Council Meeting as Wednesday 13th September 2017 at 7.15pm at The Vale of York Academy, York. No meeting held in August.

E-mail cliftonwithoutparishcouncil@gmail.com

Signed: Clerk, Mrs Louise Pink. 6th July 2017.