

CLIFTON WITHOUT PARISH COUNCIL

NOTICE OF OUTDOOR MEETING

I hereby give you notice that an outdoor meeting of Clifton (Without) Parish Council to be held in the Clifton Explore Library car park, York on Tuesday 14th July 2020 commencing at 6.30pm.

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: 8th July 2020

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 Tuesday 10th March 2020 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 planning application:-

20/01079/FUL 42 Beaverdyke, York
Two storey rear extension, and single storey side and rear extension to garage.

20/01168/FUL 7 Rawcliffe Drive, York
First floor side extension.

20/01158/FUL 29 Lawnswood Drive, York
First floor side extension.

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

6.2 Approved:-

20/00147/FUL Atlanta Gym, Unit 2 Seafire Close, York
Erection of building for light industry or general industry or storage/distribution or storage/distribution with ancillary trade counter use (use classes B1(c), B2, B8) and associated car parking and landscaping following demolition of existing building.

20/00669/FUL Unit 15, Kettlestring Lane, York
Installation of 12no. rooflights and external door to side elevation in association with the creation of first floor office space.

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

6.4 Notes.

6.5 Other Planning Matters.

7. MATTERS ARISING

(a) To discuss issues regarding the play area.

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)
Autela Payroll Services	Payroll Services Q1	£77.52
Ian Scott	2019/20 Internal Audit	£90.00
Wel Medical	New defibrillator pads	£33.60

Note: Due to the payment of the order for Wel Medical needing to be at the time of order the payment of £33.60 to be paid to L Pink as paid on personal debit card.

10.2 To authorise cheque payments as listed.

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

10.4 To note receipt of any income received.

10.5 Any other urgent request submitted to the meeting:-

(a) To receive and note the annual internal audit report for 2019/20 included at page 3 of the Annual Governance and Accountability Return 2019/20.

(b) To approve Section 1 - Annual Governance Statement 2019/20 for Clifton (Without) Parish Council at page 4 of the Annual Governance and Accountability Return 2019/20.

(c) To approve Section 2 – Accounting Statements 2019/20 for Clifton (Without) Parish Council at page 5 of the Annual Governance and Accountability Return 2019/20.

(d) To ensure the Accounting Statements are signed and dated by the Chairman.

(e) To discuss the funding application received from Clifton Alliance Cricket Club.

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.

E-mail cliftonwithoutparishcouncil@gmail.com

Signed: Clerk, Mrs Louise Pink. 8th July 2020.