

# 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 12<sup>th</sup> June 2019 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 7<sup>th</sup> June 2019

## 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 8<sup>th</sup> May 2019 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:-

19/01002/FUL          56 Shipton Road, Clifton, York,  
Single storey side and rear extension and two storey rear extensions including enlargement of roof.

19/00847/FUL          11 Cayley Close, York  
Two storey and single storey side extension, single storey rear extension and dormer to rear.

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

## 6.2 Approved:-

19/00558/ADV Johnstone Paint, Unit 1B, Kettlestring Lane, York  
Display of 4no. non-illuminated fascia signs and 1no. non-illuminated folded aluminium vinyl sign.

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

6.4 Notes.

6.5 Other Planning Matters.

## 7. MATTERS ARISING

- (a) To discuss the options for helping to establish the identity of Clifton (Without).
- (b) To discuss any update on the former Clifton hospital site project.

## 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)
HMRC	Tax & NI Q1	£737.24
Information Commissioners Office	Data Protection Renewal	£40.00
Autela Payroll Services	Payroll Services Q1	£52.69
Ian Scott	2018/19 Internal Audit	£90.00

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 income listed.

10.5 Any other urgent request submitted to the meeting:-

(a) To receive and note the annual internal audit report for the 2018/19 Annual Governance and Accountability Return (AGAR).

(b) To approve the Annual Governance Statement by resolution – Section 1 of the 2018/19 AGAR.

(c) To sign the Certificate of Exemption of the 2018/19 AGAR.

(d) To consider and approve by resolution the Accounting Statements – Section 2 of the 2018/19 AGAR.

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

**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 10<sup>th</sup> July 2019 @ 7.15pm at Vale of York Academy.

E-mail [cliftonwithoutparishcouncil@gmail.com](mailto:cliftonwithoutparishcouncil@gmail.com)

Signed: Clerk, Mrs Louise Pink. 7<sup>th</sup> June 2019.