

CLIFTON WITHOUT PARISH COUNCIL

NOTICE OF MEETING

I hereby give you notice of the Annual Meeting of Clifton (Without) Parish Council to be held in the library @ The Vale of York Academy (formally Canon Lee School), York on Wednesday 8th May 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 30th April 2019

AGENDA

A1. ELECTION OF THE CHAIRMAN

To take nominations for and to elect the Chairman.

A2. CHAIRMAN'S DECLARATION OF OFFICE

The Chairman will sign the declaration of office of Chairman.

A3. ELECTION OF VICE CHAIRMAN

To take nominations for and to elect a Vice Chairman.

A4. ELECTION OF REPRESENTATIVES ON VARIOUS BODIES

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. CO-OPTION – To receive and discuss nominations to fill the vacant seats following the election.

4. MINUTES

Minutes of meeting held on the Wednesday 10th April 2019 to be agreed and signed by Chairman.

5. TO RECEIVE REPORTS FROM WARD COUNCILLORS

6. 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.

7. PLANNING MATTERS

7.1 To consider the following applications:-

19/00406/FUL 93 Melton Avenue, York
Two storey side extension and single storey rear extension.

19/00792/TPO 14 Lundy Close, York
Crown reduce overall height by 1.8 - 2.4m; crown thin 10 - 15% Oak protected by Tree Preservation Order no. 149/1990.

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

7.2 Approved:-

19/00177/FUL 8 Green Close, York
Single storey front, side and rear extension.

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

8.4 Notes.

7.5 Other Planning Matters.

8. MATTERS ARISING

(a) To discuss any update on the former Clifton Hospital site land.

9. COMMUNITY SAFETY ISSUES

To receive police report.

10. CORRESPONDENCE

Any correspondence received.

11. FINANCIAL MATTERS

11.1 To authorise BACS payments as listed below:-

L Pink	Clerks Salary (Net)	£At Agreed Rate
L Pink	Clerks Expenses	£35.00 (Est)
Branching Out	Grass Cutting	£900.00

11.2 To authorise cheque payments as listed.

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

11.4 To note receipt of income listed.

11.5 Any other urgent request submitted to the meeting:-

(i) To formally appoint the internal auditor for the 2018/19 Annual Return.

12. MEETING REPORTS/REPRESENTATIVES

13. EXCEPTIONAL ITEMS

14. ITEMS FOR NEXT AGENDA

15. NEXT MEETING

To agree the date of the next Parish Council Meeting as Wednesday 12th June 2019 @ 7.15pm at Vale of York Academy.

E-mail cliftonwithoutparishcouncil@gmail.com

Signed: Clerk, Mrs Louise Pink. 30th April 2019.