**Riccall Parish Council**

**The Community Hub**

**Main Street**

**Riccall**

**York**

**YO19 6PZ**

**Tel. 01757249222**

**There will be a meeting of Riccall Parish Council on**

**Monday 15 January 2024 from 7.30 p.m. at Riccall Community Hub, Main**

**Street, Riccall**

There will be a public session prior to the meeting, and this will commence at 7.15pm. (Members of the public will adhere to the rules set out by the council for this session)

***Reminder by the Chair of the Council’s expectations for the audio or visual***

***recording of this meeting***

**AGENDA**

***1/24* *To receive apologies for absence and record these in the minutes***

***To consider the approval of reasons given by the councillors***

***2/24 To receive, consider and decide upon any applications for dispensation***

***To receive any declarations of interest not already declared under the Council’s Code of Conduct or a members Register of Disclosable Pecuniary Interests***

***3/24* *Minutes of the meetings of Riccall Parish Council.***

*To confirm the minutes of meeting held on 11 December 2023, as a true and correct record.*

***4/24* *Matters from Public Participation***

*To discuss any matters raised during Public Participation and if necessary, agenda them for the next meeting of the Council.*

***5/24* *Report of progress and updates since the last meeting***

*To receive an update from NYC where possible on action taken and developments since the last meeting-for information only.*

*To receive an update from representatives of NY police where possible on action taken and developments since the last meeting-for information only.**PC Richard Wood may be attending.*

*Any member or the Clerk may report back from relevant meetings at this point- for information or to add to the agenda of a future meeting, if required.*

*5.1 Tree Lights update*

*5.2 Appointment of new councillor*

*5.3 Other councillor updates*

***6/24 To consider the appointment of a Youth Councillor***

***7/24* *Correspondence received:***

***To receive information on the following new correspondence and decide further action where necessary.***

*7.1 Overhanging Hedge, The Red House*

*7.2 Cycle path area to the north of Riccall*

*7.3 Bench plaques*

*7.4 Kelfield Road - lorries*

***8/24* *Correspondence for information only:***

*8.1 North Yorkshire Citizens Advice & Law Centre – thank you letter*

*8.2 D Day 80 information*

***9/24* *Financial Matters***

*9.1 To receive and note current bank balances as at 31 December 2023*

*9.2 To receive and note a bank reconciliation and an update on the budget position*

*9.3 To approve payments for January 2024.*

*9.4 Two councillors to authorise payments.*

 *9.5 Any financial matters arising from the Admin and Finance meeting held 08/01/24.*

***10/24* *Reports and Consultation***

***11/24 Planning***

***Planning applications granted/refused by North Yorkshire Council***

1. ***Tamwood, Station Road –*** Section 73 application for removal of condition 12 of approval 2022/0534/FUL Erection of 4 dwellings with associated garages/parking spaces and construction of access approved on 17 January 2023 **GRANTED**

***(b) To consider the following planning applications:***

***ZG2023/1144/FUL - Land At Junction Of, Selby Road, Riccall*** *Replace existing derelict structure with a single storey agricultural*

*workshop/store. Inclusion of new polytunnels and a limestone gravel access road.*

***(c) Other planning matters***

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**12/24 *Policies for adoption***

*Code of conduct received and circulated prior to meeting, note and agree the code of conduct amongst councillors*

***13/24* *Recreational / H & S update***

***14/24* *Updates from the Committees and Working Groups***

*14.1 HR and Staffing committee with regards to the advertisement of the clerk role, applications received and interview dates*

*14.2 Chapel working group*

***15/24* *To receive an update on the website***

16/24 ***Action Log***

***17/24* *To consider matters for inclusion on the agenda of the next meeting***

***18/24* *To confirm the date of the next meeting as* 19 February 2024**

**19/24 *To consider excluding the press and public (Public Bodies (Admission to Meetings) Act 1960) for business that may be prejudicial to public interest.***

***20/24* *Employment Matters***

*Update on current staffing matters*

**Signed: Amanda Lee Date: 08/01/24**

**Chairman**- **Riccall Parish Council**