**Riccall Parish Council**

**The Community Hub**

**Main Street**

**Riccall**

**York**

**YO19 6PZ**

**Tel. 01757249222**

**There will be a meeting of Riccall Parish on Monday 19 February 2024 from 7.30 p.m. at Riccall Community Hub, Main**

**St 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**

***21/24* *To receive apologies for absence and record these in the minutes***

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

***22/24 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***

***23/24* *Minutes of the meetings of Riccall Parish Council.***

*To confirm the minutes of meeting held on 15 January 2024, as a true and correct record.*

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

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

***25/24 Agreement to move private session forward following agenda item 26***

***26/24* *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.*

***26/24 To approve the appointment of 2 new councillors***

***27/24 To appoint the Youth Councillor following information received from YLCA regarding age and safeguarding***

***28/24 To inform full council on appointed Clerk/RFO and agree pay scale***

*28.1 To agree on procurement of Clerk laptop*

*28.2 To agree funding for any furnishings such as desk at home*

***29/24* *Correspondence received:***

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

*29.1 St Marys Church have requested an article in the Beacon*

***30/24* *Correspondence for information only:***

***31/24* *Financial Matters***

*31.1 To receive and note current bank balances as at 31 January 2024*

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

*31.3 To approve payments for February 2024.*

*31.4 Two councillors to authorise payments.*

***32/24* *Reports and Consultation***

*32.1 Notice given to Regen*

***33/24 Planning***

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

***(a) ZG2023/1144/FUL Land at junction of Selby Road***

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

***ZG2024/0041/FULM 76 dwellings on Wheatfields walk***

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

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**34/24 *Policies for adoption***

***35/24* *Recreational / H & S update***

***36/24* *Updates from the Committees and Working Groups***

*36.1 Chapel working group*

*36.2 any information not covered under agenda item 28 (training schedule etc)*

***37/24* *To agree deadline and contents for Beacon***

***38/24 Urban grass cutting 24/25***

***39/24 Dropped kerb***

***40/24* *To consider matters for inclusion on the agenda of the next meeting***

***41/24* *To confirm the date of the next meeting as* 18 March 2024**

**42/24 *To consider excluding the press and public (Public Bodies (Admission to Meetings) Act 1960) for business that may be prejudicial to public interest.***

***43/24* *Employment Matters***

*Update on current staffing matters*

**Signed: Amanda Lee Date: 12/02/24**

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