



## Garton on the Wolds Parish Council

Clerk: Catherine Clark 19 Princess Road, Market Weighton, York YO43 3BX  
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9<sup>th</sup> December 2016

Dear Councillor

You are hereby summoned to attend a meeting of Garton on the Wolds Parish Council to be held **in the School, Station Road, Garton on the Wolds, YO25 3EX at 7.15pm on Wednesday 14<sup>th</sup> December 2016.**

Members of the public are welcome to attend the meeting and may address the council during the Public Participation period.

An agenda for the meeting is shown below.

Yours sincerely

*Catherine Clark*

Catherine Clark  
Clerk of the Council

### AGENDA

1. Public Open Forum (during which members of the public may address the Council on any matter affecting the parish).
2. To receive apologies and approve reasons for absence
3. Declarations of Interest:
  - a) To record declarations of Pecuniary/non-pecuniary interests by any member of the Council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared
  - b) To note dispensations given to any member of the Council in respect of the agenda items listed below:
4. To resolve the adoption of the minutes of the Council meeting held on the following date(s) as a true record:
  - a. Ordinary meeting 2<sup>nd</sup> November 2016
5. To receive reports on any matters arising from the minutes of the meeting held on the 2<sup>nd</sup> November 2016 not covered elsewhere on the Agenda.
6. Finance
  - i. To resolve adoption of the Financial Report attached to this agenda and to agree the following payments:

ii. To discuss the setting up of a community fund

1. Clerk's salary	£
2. HMRC	£ 37.40
3. XL Displays (replacement Perspex)	£ 44.40
4. Aon (insurance)	£ 346.98

**7. Planning** - To resolve to support, or otherwise, the Planning Applications as listed below:

*There are no planning applications*

The following applications have been approved:

**8. Environmental and Community Matters – to receive reports in respect of the following:**

- a) Village Maintenance (including grass cutting, the pond and winter maintenance, dog fouling)
  - 1. Update on the pond
- b) Highways (including maintenance and traffic problems)
  - 1. To receive an update on the ongoing issue of Green Lane
- c) Telephone box & defibrillator

**9. Website**

**10. Village broadband**

**11. Fracking**

**12. Land at the West End of the village**

**13. School**

- 1. To receive and update on use of the new classroom
- 2. To receive an update on the issue of additional parking at the school

**14. Reports – to receive reports from external meetings attended**

**15. Grants**

- i. Update on Tesco grant application for the pond redevelopment
- ii. To agree an application for Transparency Code funding

**16. Administration matters:**

- 1. To discuss and adopt the Pond Risk Assessment
- 2. To discuss possible nominations for the ERYC Chairman's Awards

**17. Correspondence – for information purposes only**

**18. To resolve that due to the confidential nature of the business to be transacted, the press and public are excluded from the remainder of the meeting (Section 1(2), Public Bodies Admissions to Meetings Act 1960):**

- i. To discuss quotations relating to the pond development

**19. Councillors Exchange and agenda items for the next meeting**

**20. To note that the next meeting of the Parish Council will be held on the 4<sup>th</sup> January 2017 in the School.**