

**Garton on the Wolds Parish Council**

**gartonparishcouncil.eastriding.gov.uk**

**Clerk: Catherine Simpson, 19 Princess Road, Market Weighton, York, YO43 3BX**

26th January 2024

Dear Councillor

You are hereby summoned to attend a meeting of Garton on the Wolds Parish Council at **19:15 on Thursday the 1st of February** in the school, Station Road, Garton on the Wolds.

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 Simpson

Catherine Simpson

Clerk of the Council

**AGENDA**

1. Welcome & recording declaration.
2. Public Open Forum – to note that the meeting is temporarily suspended for a period of up to 15 minutes to allow for a period of public participation during which members of the public may address the Council on any matter affecting the parish. **Please note that this is not a period for discussion.**
3. To receive apologies and approve reasons for absence.
4. Declarations of Interest:
5. 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.
6. To note dispensations given to any member of the Council in respect of the agenda items listed below:
7. Co-option: to fill the remaining vacancies.
8. Minutes:
   * + - 1. To discuss any issues or observations from the minutes of the following meeting(s)

11th January 2024

* + - * 1. To adopt the minutes from the above meeting as a true record

1. Finance:
   * + - 1. To approve the payments noted on the Payment Schedule.
         2. To approve the accounts for January and sign the bank reconciliation.
         3. To declare that due to its income & expenditure falling below £25,000 Garton on the Wolds Parish Council be exempt from external audit for the year ending 31st March 2024.
         4. To receive an update om the change of bank signatories.
2. To receive reports / discuss the following issues:
3. Village maintenance: to receive updates on the following:
4. Highways: to receive updates on the following:
   * + 1. Community speed watch initiative – to receive an update.
       2. To receive an update on the Church View footpath.
5. Planning: to approve or otherwise the planning applications listed below:
6. Telephone box & defibrillator:

To receive the monthly inspection report.

To discuss possible sponsorship of the defibrillator with respect to replacement consumables etc.

1. Outdoor spaces:
   * + 1. To agree the quotation for the installation of the replacement bench.
       2. To agree the purchase of a replacement Yorkshire flag.
2. External meetings: to receive reports from if applicable.
3. Possible purchase of land: to receive an update from the Clerk.
4. Electric vehicle charging point(s): to discuss the response to ERYC’s consultation on electric vehicle charging.
5. Trees: to receive a report following the village walkabout on the proposed location and species of the new trees.
6. VE Day 80 years commemoration – to discuss ideas for marking this occasion.
7. Devolution: to discuss the public consultation.
8. Administration:
   * 1. to review the following:
        + 1. Scheme of Publication
          2. Data Protection Policy
          3. Code of Conduct
          4. General Risk Assessment
          5. Management Risk Assessment
          6. Snow & ice Risk Assessment
          7. Pond Risk Assessment
          8. Protocol for the laying of the Poppy Wreath
9. Correspondence – for information purposes only.
10. Councillors’ exchange and agenda items for next meeting
11. To note that the next meeting will take place on the 7th March 2024 in the school, Station Road.