



## Garton on the Wolds Parish Council

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

Dear Councillor

You are hereby summoned to attend a meeting of Garton on the Wolds Parish Council to be held **in the Church, Station Road, Garton on the Wolds, YO25 3EX at 7.30pm on Wednesday 4<sup>th</sup> May 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 6<sup>th</sup> April 2016
  - b. Annual Parish Meeting 13<sup>th</sup> April 2016
  - c. HR meeting 22<sup>nd</sup> October 2015
5. To receive reports on any matters arising from the minutes of the meeting held on 6<sup>th</sup> April 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:

v1. Clerk's salary

£

- ii. To receive and adopt the accounts for the year ending 31<sup>st</sup> March 2016
- iii. To review the effectiveness of the system of internal control and prepare the Annual Governance Statement for 2015/16.

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

16/01090/PLF - Change of use of existing rally field to touring caravan and camp site and rally field including alterations and extension to existing facilities building and associated works for Mr and Mrs A Sugdon.

**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)
- b) Highways (including maintenance and traffic problems)
  - 1. To receive an update on the issue of additional parking at the school
  - 2. To receive an update on the ongoing issue of Green Lane
- c) Telephone box
  - i. to receive an update from Councillor Poesl on the replacement glass

**9. Website**

**10. Village broadband**

**11. Fracking**

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

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

**14. Recycling**

**15. Grants**

- i. Update on grants available for the pond redevelopment

**16. Garages – to discuss the use thereof**

**17. Alfred Bean Hospital – to receive an update on proposed changes**

**18. Administration Matters :**

- a. To review the Health and Safety policy
- b. To review the Equalities policy

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

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

**21. HR (Personnel Committee)**

- 1. Update on work place pension

**22. To note that the next meeting of the Parish Council will be held on the 8<sup>th</sup> June 2016**