

NEWTON UPON DERWENT PARISH COUNCIL

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Dear Councillors,

Annual General Meeting

You are hereby summoned to a meeting of the above on Wednesday 13th May 2019 @ **7.45pm**, in the Chapel and Community Centre, Main St. Newton upon Derwent. This meeting will be immediately followed by the Ordinary Parish Meeting.

Agenda

Open Forum:

Present:

Apologies for absence:

Welcome: From the outgoing Chairperson

Minutes of the last Annual General Meeting (13th May 2018)

Matters arising

Election of Chairperson

Election of Vice-Chairperson

Finance as at 31st March 2019

Outgoing Chairpersons Report

Representatives on other bodies:

Newton upon Derwent Charity Trustees – Parish Council Representatives
4 year post 2019 – 2023

A1079 Committee rep

Footpaths rep

CCTV – keeper of stored information

This will be followed by an ordinary meeting on Wednesday 13th May @ 7.55pm, in the Chapel and Community Centre, Main St. Newton upon Derwent.

Lynn Hill
Clerk to the Council

AGENDA

Minutes of last meeting

Declaration of interest

Matters arising: Mark out Parish land near River – still on-going
Interpretation Board for Derwent Ings – on-going
Laminated signs for Mask Lane re: dog fouling - update
Pathways near River to be defined – update
Community Benefit Fund - update

Village upkeep:

Parking
Footpaths/verges
Roads
Litter
Dog Fouling

Correspondence: *all e-mailed to Councillors prior to meeting*

1. ERYC

- I. ASB – 6 monthly statistics
- II. Next Parish/Town Council Liaison meetings
- III. Transport amends

Grants available

2. OTHER

- I. Police Newsletter
- II. HMRC Payroll – annual reporting
- III. NHS Vale of York newsletter
- IV. ERNLLCA - Newsletter
Reps on District Committee (& reminder)
Being a Good Councillor – programme 2019-20
75th Anniversary of VE Day 8th May 2020 - planning

Finance:

1. Bank Balances for April 2019
2. Expenses to be paid:
ICO – registration fee £40.00

Planning Applications:

19/00575/PLF – Sails Farm, Carr Lane (amend to 15/03091/PLF)
Addition of store to side of property
(*Planning Dept. have since ruled that planning regs. not required for this amend*)

19/01036/PLF – Land North of Scottwill, Main St
Erection of 2 dwellings & associated vehicle access

Time and date of next meeting

List of all other items – emailed previously to all Councillors

Rural Services Network x 4

Historic Towns Forum

Earth Anchors

Yorkshire Advanced Drivers - funding