

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 18th May 2022 @ **7.30pm**, in the Chapel and Community Centre, Main St. Newton upon Derwent. This meeting will be immediately followed by the Ordinary Parish Meeting.

Tea/coffee and biscuits will be served.

Agenda

Open Forum:

Present:

Apologies for absence:

Welcome: From the outgoing Chairperson

Minutes of the last Annual General Meeting (13th May 2021)

Matters arising

Election of Chairperson

Election of Vice-Chairperson

Finance as at 31st March 2022

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 18th May @ 8.00pm, in the Chapel and Community Centre, Main St. Newton upon Derwent.

Lynn Hill

Clerk to the Parish Council

AGENDA for Ordinary Meeting

1. Minutes of last meeting

2. Declaration of interest

3. **Matters arising:**
- a) Replacement signs, agreed by ERYC – Mask Lane dead end and Passing Place at Bull Balk
 - b) Pot Holes South of the Village
 - c) Queens Jubilee Event – update
 - d) Slow Down Stickers to distribute
 - e) Wilberfoss Quarry grant – arrange work to do
 - f) Village walkabout with ERYC – 15th June @ 9.45 am
 - g) Reinstatement of footpath across quarry site

Village upkeep:

Parking
Footpaths/verges
Roads
Litter
Dog Fouling

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

1. ERYC

- I. Fire & Rescue advice on Jubilee Beacons
- II. Code of Conduct meeting – 22nd June 2022
- III. Newbold Parish Council – joint communication letter
- IV. Summer holiday activities and food fund

Grants available

2. OTHER

- I. Woodland Trust Pocklington tree project
- II. Police Newsletter
- III. ERNLLCA - Newsletter

Finance:

- 1. Bank Balances for April 2022
- 2. Expenses to be paid:
 - ICO – registration fee £40.00
 - Mrs Hill re: insurance paid to Zurich Insurance - £241.00

Planning Applications:

22/01529/PLF – 1 Hayton Farm Close – Erection of 1st Floor balcony to rear.

Time and date of next meeting

List of all other items – emailed previously to all Councillors

Rural Services Network x 4

Historic Towns Forum - board

Noticeboards online – platinum Jubilee signs

Insignia – Jubilee book marks

Charities Buying Group – saving money