NEWTON UPON DERWENT PARISH COUNCIL

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24th July 2020

Dear Councillors,

You are hereby summoned to a meeting of the above on Wednesday 29th July 2020 @ 7.45pm, Wolds Grange, Main St. Newton upon Derwent.

N.B. You cannot just turn up to this meeting. If you wish to attend please send an e-mail to book a seat. One member per household please. This is to enable us to set out enough socially distanced seating. There will be a limit on numbers so will be on a first come first served basis.

AGENDA

Open forum

Present:

Councillors: Officers: Public:

Apologies for absence

Minutes of last full meeting and the extra-ordinary meeting.

Declaration of interest

Summary of year from outgoing Chairman

Appointment of new Chairman

(New Chairman to take over proceedings on appointment)

Devolved decision making

On 19th March 2020, the Parish Council made a resolution to give devolved decision making authority to the Parish Clerk, in consultation with the Chair. Discussion as to whether to continue with this or reverse this resolution and hold full meetings going forward.

Matters arising:

Pathway near River –work to be monitored Wilberfoss Quarry - Community Fund, wheel wash, visit to site Streetscene to put in culverts during October/November – to be monitored Carr Lane road collapse – Highways

Village upkeep:

Parking Footpaths/verges Roads Litter Dog Fouling

Correspondence: all e-mailed to Councillors prior to meeting

1. ERYC

| I. | Appointing casual Vacancies during the Covid restrictions + update 8/4 |
|------|--|
| II. | Remote meetings and removal of requirement to hold an AGM |
| III. | Town & Parish Council Charter Consultation |
| IV. | Coranavirus update dated 8/4 + 15/5 |
| ٧. | Dealing with face to face meetings |
| VI | Town & Parish Councils update |
| VII. | Public rights of way guidance |
| VIII | Kexby Bridge stabilisation |
| IX | Standards Committee agenda 28/7/20 |
| | |

2. OTHER

| I. | ERNLLCA - newsletter 21/5 + 6/6 |
|------|---|
| II. | PKF Littlejon advice on audit deadline delays etc. 24/3+22/4+24/4 |
| III. | Letter from Greg Knight MP |
| IV. | Links to Local Govt support for small businesses |
| V. | The Two Ridings emergency funding support |
| VI. | NALC guidelines on holding person to person meetings |

Finance:

- 1. Bank Balances March to June 2020
- 2. Expenses to be paid

Mrs L Hill –items paid for on behalf of PC, during lockdown totalling £767.52 le – Website - £150.00, ERNLLCA membership - £285.58, Welcome medical (defib battery & pads) - £331.94

Mrs L Hill - salary

3. Annual Audit – signing of Certificate of exemption (Page 3) and Annual Governance Statement (Page 5) documents, as per External Auditors requirement.

Accounts summaries to be displayed by 1st Sept. 2020, with a 4 week window for comments. Full audited accounts to be produced by end Nov 2020.

Planning Applications:

Ash House, Village Farm Court, Newton upon Derwent – ref 20/02027/PLF Erection of a new build on land to the east of Ash House.

Current Planning Decisions:

Oakwood Caravan site – ref 20/00991/CLP pending

Westfield Cottage ref 20/01091/PLF retrospective refused

Currantberry Barns ref 20/01377/PLF retrospective approved

Whitelands Farm ref 20/01475/PLF approved

Land West of Whitelands Granary

Ref 20/01596/PLF pending

The Brackens, Carr Lane

Ref 20/01746/PLF pending

Holly Farm, Carr Lane ref 20/01001/PLF approved

Time and date of next meeting