## Skelton Parish Council

Dear Councillors 16 October 2020

You are summoned to attend the next meeting of Skelton Parish Council, to be held on **Thursday 22**<sup>nd</sup> **October 2020 using zoom starting at 19:30.** Please find the agenda for the meeting below.

Members of the public and press are welcome to attend the meeting and may address the Council during the Open Forum session. Zoom link:

us02web.zoom.us/j/82426776886?pwd=WHVEZTFQdTJJVEtwYzlKMVBhTzYyZz09

KdeVies

Karin de Vries (Clerk)

## Agenda

20-21/60 Chairman's welcome.

20-21/61 To observe one minute's silence in memory of former Councillor Bill Lumley

20-21/62 To receive apologies and approve reasons for absence.

20-21/63 To receive any declarations of interests and any requests for dispensation.

20-21/64 To confirm and sign the minutes of the meeting of the Council held on 24<sup>th</sup> September 2020 as a true and correct record.

20-21/65 To resolve to adjourn the meeting in order to hold the Open Forum to include: (Please note this will be limited to 30 minutes)

- 1. To receive a police report
- 2. To receive a report from the Ward Councillors
- 3. To receive the litter picker's report
- 4. To receive parishioners' questions

20-21/66 To consider candidates for co-option

20-21/67 To ratify delegated decisions made between meetings:-

- 1. To confirm attendance of Cllr Watson of the YLCA Cemetery Management webinar
- 20-21/68 To receive information and decide necessary action on village and playground matters to include:-
  - 1. To receive an update on the provision of new play equipment and to consider quotations
  - 2. To consider additional inspections of the play equipment
  - 3. To note the outcome of discussions to protect the verges of the Green
  - 4. To consider the future of the Friends of the Pond.
  - 5. To receive an update on the installation of the projector in the Skelton village hall.
  - 6. To receive response regarding Hurns Dyke/Gutter Footbridge
  - 7. To note response from the City of York and Julian Sturdy MP to the request to clear a section of land between the Fairfields layby and the A19.
  - 20-21/69 To receive and consider a report from the Cemetery Advisory Panel and decide on any necessary action:-

1. To note progress on the damaged headstone.

## 20-21/70 Financial Matters and Governance

- 1. To approve the bank reconciliation and to consider the budget monitoring report as at 29 September 2020.
- 2. To note the following receipts:-

	a. Precept second instalment			£ 10,000		
3.	To approve the following payments:-					
	a.	Salaries, office costs and expenses October	[BACS]		tbc	
	b.	HMRC Income tax and NI Oct	[DD]		tbc	
	c.	Definition Audio Panasonic Projector	[BACS]	£ 1	£ 1795.68	
		Incl VAT £299.28				
	d.	ROSPA Playsafety	[BACS]	£	111.60	
		Incl VAT £18.60				
	e.	CoYC Commercial waste charge	[BACS]	£	33.54	
	f.	Bitdefender antivirus software	[BACS]	£	34.99	
		Incl VAT 5.85				
	g.	g. YLCA. Webinar. Roles and responsibilities of a councillor [BACS]		£	15	
	h.	YLCA. Webinar. Cemetery Management	[BACS]	£	30	
	i.	Flowers	[BACS]	£	65	
	j.	Box for cemetery	[BACS]	£	35	

- 4. To consider a report by the New Website working group and to approve the payment of an invoice from 2Commune.
- 5. To adopt the Business Continuity Plan.

## 20-21/71 Planning

- 1. To consider a response to the following planning applications:
  - a. 20/01934/TCA. Oakwood, The Village. Feel Silver birch tree in a Conservation Area.
- To note details of planning applications decided by City of York Council and decide upon any necessary action:-

None

- 3. To consider other matters related to planning and decide upon any necessary action to include:
  - a. City of York Local Plan.
  - b. Proposals to dual the outer ring road.
- 20-21/72 To consider correspondence received and decide action where necessary to include:-
  - 1. To receive emails from YLCA:
    - a. White Rose Updates dated 25 September and 9 October 2020 and E-training bulletins dated 18 September to 16 October 2020.
    - b. YLCA email regarding the York Branch meeting on 8 October 2020.
  - 2. To receive emails from NALC:
    - a. Coronavirus-Information for Parish and Town Councils, dated 21 September 2020.
    - b. Rebuilding Communities dated 21 September to 15 October 2020.
  - 3. To receive emails from City of York
    - a. Covid-19 updates dated 21 September to 16 October 2020.
- 20-21/73 To notify the clerk of matters for inclusion on the agenda of the next meeting.
- 20-21/74 To note that the next meeting is to be held on 26 November 2020 at 19:30.