

NABURN PARISH COUNCIL

Chairman: Laurie Gunson

Notice is hereby given that a Meeting of Naburn Parish Council will be held **VIA ZOOM VIDEO CONFERENCE** on **Wednesday 5th May, 2021** at 7:30 pm
Meeting ID 325 377 3705, Password 396838.

Due to covid-19 Parish Council activities are restricted, the meeting will not take place as usual in the Reading Room.

- Meetings are open to the Press and Public except for any item labelled as Part 2 under the Public Bodies (Admission to Meetings) Act 1960, Section 1. The authority to hold meetings via a video conference is The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, Section 2 with Press and Public attendance contained in Section 13 of said Regulations Press and public may not speak when the council is in progress; when councillors are discussing council business; and, when councillors are in the process of decision making.
- Any elector is entitled to attend the meeting and any concerns, questions or suggestions will be taken after the chairman welcomes those present. The time for this will be limited to 5 minutes.
- Decisions cannot be made at this meeting on items not on the agenda.
- Recording meetings. You may take photographs, film and audio-record the proceedings at Council and Committee meetings whilst they are open to the public. The recording has to be conducted under the direction of the Chair of the meeting and follow our protocol on audio and visual recording and photography at council meetings. Anyone wishing to record must let the Chair of the meeting know prior to, or at the start of the meeting and the recording must be overt (i.e. clearly visible to anyone at the meeting), but non-disruptive. If you will be speaking at a meeting, for example to ask a question or present a petition, you will have the right not to be recorded. You will need to tell the Chair of the meeting that you do not want to be recorded.

AGENDA

1. Apologies. To receive apologies for absence from members and to consider the reasons for absence.

2. Identify confidential items. To identify any items for discussion which may require the exclusion of the press and public in accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 as amended by Section 100A of the Local Government Act 1972, Schedule 12A. Confidential matters are normally only :- (1) personal information about Councillors or employees, (2) contracts and tenders, (3) legal proceedings and (4) the early stages of any dispute.

3. Interests. To receive any declarations of personal and/or disclosable pecuniary interests from members on items to be discussed at this meeting.

4. Minutes. To consider the Minutes meeting held on 8th March, 2021 for approval.

5. Finance

Cheques issued for information:-

29.3.21 £211. Annual subscription of YLCA.

29.3.21 £60. SSL certificate renewal to Vision ICT.

6.4.21 £700. Ward Committee contribution to new Crockey Hill bus shelter.

5.36 Current bank balance - £24,217.82

5.37 To consider the spend of £58.73 to Business Stream for water services to the Reading Room.

6. Planning

6.10 21/00932/CLD - The Old Vicarage, Vicarage Lane, Naburn, YO19 4RS. To consider the Certificate of lawful development for erection of dwelling pursuant to planning permission 8/06/58B/PA on land adjacent to The Old Vicarage.

6.8 for information:- 20/02521 Riverside Cottage, Front Street, Naburn – Approved

9. Community Areas and Buildings

9.7 To consider the planting of wildflower seeds along the verge on the east side of the B1222 between the old railway bridge and the SE corner of the Water Treatment Works subject to approval by City of York Highways Department.

11. Miscellaneous

11.10 Bus service 42. Subsidising Saturday evenings, Sunday's and Bank Holidays. To consider the potential subsidy of £840.

12. Outstanding action items

12.1 Replacement corkscrew vertical bar and slide section on play equipment ACTION. Cllr P Ashworth

12.2 Power supply to the flagpole in readiness for next year's Christmas tree ACTION. Cllr A Bean

12.3 Widen footpath over Howden Dyke. ACTION. Ward Cllr C Vassie

Items for consideration at the next meeting

1. Purchase of speed sensor warning board at the north end of the village just within the 30mph limit.
2. River pollution
3. Road safety issues due to Yorkshire Water lorries waiting for access into the Water Treatment Plant on the B1222.
4. Discussion on the update and/or addition of play equipment in the Playing Field.
5. Flagpole LED Christmas tree purchase, rubber protective strips and cabling etc for power.
6. 40mph speed limit at the north end of the village from the old railway bridge to the existing 30mph zone.

Closure of meeting and date of next meeting – 12th July, 2021 at 7:30pm in the Reading Room, Front Street, Naburn.