

# CLIFTON WITHOUT PARISH COUNCIL

## NOTICE OF MEETING

I hereby give you notice of a meeting of Clifton (Without) Parish Council to be held in the library at the Vale of York Academy, Rawcliffe Drive, York on Tuesday 14<sup>th</sup> June 2022 commencing at 7.15pm.

All members of the Council are hereby summoned to attend to consider and resolve the business to be transacted at the meeting as detailed in the agenda below.

Signed..... Clerk to the Council

Dated: 8th June 2022

### **1 APOLOGIES**

Members are asked to give their apologies for this and future meetings if known.

### **2 DECLARATION OF INTEREST**

At this point Members are asked to declare any personal or prejudicial interests they may have in the business on this agenda.

### **3 MINUTES**

Minutes of the meeting held on Tuesday 10<sup>th</sup> May 2022 to be agreed and signed by the Chairman.

### **4 TO RECEIVE REPORTS FROM WARD COUNCILLORS**

### **5 PUBLIC PARTICIPATION**

An opportunity for members of the public to comment on agenda items, issues within the Parish and/or suggest future items. Standing order will be suspended.

### **6 PLANNING MATTERS**

#### **6.1 To consider the following new planning applications:-**

22/00506/FUL          22 Rawcliffe Avenue, York  
First floor rear extension.

#### **To hear results of applications decided by City of York Council:-**

#### **6.2 Approved:-**

22/00719/FUL          33 Melton Avenue York  
Single storey side extension.

22/00697/FUL          43 Reighton Avenue, York  
Erection of timber single storey annexe to rear.

22/00578/ADV Estate Board Adjacent To 1 Auster Road, York  
Display of 1no. totem sign and 2no. post signs.

22/00535/FUL 11 Herdwick Close, York  
Conversion of garage to living accommodation.

### **6.3 Refused:- none**

### **6.4 Notes.**

22/00294/FUL Land To The Rear Of 11A Rosecroft Way, York  
Erection of single storey detached dwelling with new vehicular access, parking and gardens.  
The above application has been withdrawn.

### **6.5 Other Planning Matters.**

## **7 MATTERS ARISING**

- (a) To discuss and agree a working group for the former Clifton hospital site land scheme.
- (b) To discuss and agree the new code of conduct.
- (c) To receive and discuss any update on the crossing on Water Lane.
- (d) To discuss details of the A19 cycle lane scheme.
- (e) To discuss the required transparency items for the website.

## **8 COMMUNITY SAFETY ISSUES**

To receive a police report if available.

## **9 CORRESPONDENCE**

Any correspondence received.

## **10 FINANCIAL MATTERS**

### **10.1 To authorise BACS payments as listed below:-**

<b>Recipient</b>	<b>Reason</b>	<b>Amount</b>
L Pink	Clerks Salary (Net)	£At Agreed Rate
L Pink	Clerks Expenses	£35.00 (Est)
Accountant Yorkshire	Internal Audit 2021/22	£150.00
MacVenture	Repairs to play area	£432.00
MacVenture	Repairs to play area	£426.00
Rawcliffe Parish Council	Litter Picking	£180.00
HMRC	Tax & NI	£652.56
Autela Payroll Services	Payroll Services, inc year end	£90.72

- 10.2 To authorise cheque payments as listed.
- 10.3 To discuss approval of any invoices received after production of agenda.
- 10.4 To note receipt of the following income
- 10.5 Any other urgent request submitted to the meeting:-
  - (a) To receive and note the annual internal audit report for 2021/22 included at page 3 of the Annual Governance and Accountability Return 2021/22.
  - (b) To approve Section 1 - Annual Governance Statement 2021/22 for Clifton (Without) Parish Council at page 4 of the Annual Governance and Accountability Return 2021/22.
  - (c) To approve Section 2 – Accounting Statements 2021/22 for Clifton (Without) Parish Council at page 5 of the Annual Governance and Accountability Return 2021/22.
  - (d) To ensure the Accounting Statements are signed and dated by the Chairman.
  - (e) To officially appoint Harrowells solicitors to carry out the completion of the lease with City of York Council for the land lying South of Clifton Park Avenue at a cost of £250.00 plus VAT.

## **11 MEETING REPORTS/REPRESENTATIVES**

## **12 EXCEPTIONAL ITEMS**

## **13 ITEMS FOR NEXT AGENDA**

## **14 NEXT MEETING**

To agree the date of the next Parish Council Meeting as Tuesday 12<sup>th</sup> July 2022 in the library at Vale of York Academy, Rawcliffe Drive, York @ 7.15pm.

E-mail [cliftonwithoutparishcouncil@gmail.com](mailto:cliftonwithoutparishcouncil@gmail.com)

Signed: Clerk, Mrs Louise Pink.