

# NABURN PARISH COUNCIL

Chairman: Laurie Gunson

Notice is hereby given that a Meeting of Naburn Parish Council will be held in the **VILLAGE HALL** on **Monday 10th January, 2022** at 7:30 pm

- 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 of the meetings held on 15<sup>th</sup> November, 2021 for approval.

### 5. Finance

**5.64.** To consider the payment of £22.08 to Cllr Bean for flexible conduit for the power supply for the Christmas tree and plastic downpipe for the Unknown Tommy statue.

**5.65.** To consider the payment of £19.10 to Cllr Gunson for holding down fixings for the rubber cable protection strips, EU to UK adapter and waterproof box for the power supply for the Christmas tree.

**5.66.** To consider the payment of £486.57 to K. Burbridge, Electrician, for all labour and materials to supply a power supply to the flagpole. In future years, no further investment will be required except very minor items such as holding down bolts for the rubber cable protection strips and plastic straps to attach the cable to the catenary.

**5.67.** To consider the Precept for 2022/3

**5.68.** To consider the appointment of N Goddard to perform the 2012/2 internal auditor for £95. We have used her for the last two years.

**5.69.** To consider the payment to A.Buckley of the Blacksmiths Arms for the electricity used for the Christmas tree - actual amount to be finalised once the meter is read and the cost calculated.

**5.70.** To consider the payment of £241 as the balance of the payment for the new section of handrail outside the Reading Room.

**5.71.** To consider the payment of £150 to Vision ICT for website hosting and support for March 2022 to February 2023.

**5.72.** Current bank balance £0,997.97

## **6. Planning**

**6.15.** To consider the application :- The Cottage, Front Street, Naburn. Ref 21/02532/FUL Single storey side extension and porch to front. Cllrs Bean and Britton volunteered to carry out the consultation

## **7. Flooding**

**7.4.** A gauge board showing river levels in m AOD has been installed at the top of the slipway so that we can at last far more accurately assess which properties are at risk in the event of severe flooding. A message was distributed to residents on the Village Facebook page and a number of residents have already requested the level of their property's threshold from the Chairman.

## **8. Highways (none)**

## **9. Community Areas and Buildings**

**9.6.** The short section of handrail along the sloping access to the Reading Room as agreed at the meeting on 11/1/21 and via email on 20/7/21 has been erected.

**9.13.** Ann, the post mistress for the last 22 years is due to retire at the end of 2021. A retirement gift (agreed on 15/11/21 item 11.5) was presented to her by the Chairman. A number of residents have expressed interest in taking on the role and the Chairman has put them in contact with the Post Office Area Manager.

## **10. Communication (none)**

## **11. Miscellaneous (none)**

## **12. Outstanding action items**

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

**12.4** 30mph limit at the north end of the village. ACTION. Ward Cllr C Vassie

**12.5.** Cllr Clark has drafted a letter which she will send via email to all Councillors for their comments and approval, after which it will be sent to the Chairman and CEO of Yorkshire Water. She will also attend Julian Sturdy's surgery to discuss.

**12.6** Signage at the footpaths at the north side of the old railway bridge over the B1222 advising pedestrians to use the old railway bridge to cross the road ACTION. Ward Cllr

Vassie

**12.7** Cllr Phillips informed the meeting that a CoY Councillor has now taken an interest in the state of the river banks along the whole length of the River Ouse through York and so he will keep a watching brief to see whether any action is taken. If not, then a letter will be sent to Yorkshire Water.

**12.9.** The slide that was discussed at a previous meeting would cost £5,073 ex VAT but including delivery. The cost of providing the rubberised base is likely to be less than £1,000 but a site survey would be required. No decision yet to be taken as the priority is to organise a rubberised base to the existing play equipment with the grant money already successfully received. ACTION. Cllr Gunson to request supplier quotes and site visits. ACTION. Cllr Ashworth to try and finalise the resolution of the damaged corkscrew section of the existing play equipment.

**12.10.** Cllrs Clark and Raimes will represent the Parish Council on the working party to organise the event on either the Thursday, Friday or Saturday (2nd, 3rd or 4th June) together with the School and the pub. The activities will be held outside the pub on Main Street. A street closure and bus diversion will be required. Possible Ceilidh band to be booked. Discussion with the pub regarding food options. Bunting to be strung across Main Street for the main event and elsewhere if residents decide to do so.

**Closure of meeting and date of next meeting to be advised**