WIGGINTON PARISH COUNCIL

The Old School, Mill Lane, Wigginton, York YO32 2PU Telephone 07724 205786 or 01904 763880 (answer phone) Email: clerk@wiggintonparishcouncil.org.uk

To Members of the Parish Council

14 January 2021

You are summoned to attend the Parish Council's Meeting to be held on **Wednesday 19th January 2022 at 20:00 at the Old School**

This meeting will be held to take any necessary decisions to ensure the continuous business of the Council and to meet the requirements of the Financial Regulations paragraph 1.13. Members of the press and public are welcome to attend the meeting but are encouraged to contact the clerk before the meeting in order to be able to keep the meeting Covid-safe. If members of the public wish to raise any matter, please raise it during the Open Forum for the remote meeting at 18:00. Those attending must wear a face covering and keep a Covid-safe distance from other attendees. Moreover, all windows and doors will be open so please dress in warm clothing.

KdeVies

Karin de Vries (Clerk)

AGENDA

21/081 Chairman's welcome

21/082 To receive apologies for absence.

21/083 To receive any declarations of interest and any request for dispensations.

21/084 To approve the Minutes of the Ordinary Meeting held on 17th November 2021.

21/085 To consider the co-option of eligible candidates to a vacancy on Wigginton Parish Council.

21/086 Planning

- 1. To consider a response to the following planning applications:
 - a) 21/02752/FUL 28 The Village. Single storey side and rear extensions, dormer to rear, relocated boundary wall, and conversion of garage to home office
- 2. To note details of planning applications decided by the City of York Council and to consider any necessary action:
 - a) 21/02070/FUL –Land lying to the North of Windsor Drive. Change of use of land to commercial tree nursery and siting of 1 no. shipping container with access drive from Windsor Drive. Revised Design. Withdrawn.
 - b) 21/02187/FUL Wigginton Lodge Farm. Erection of 1no. agricultural store after demolition of existing wooden pole barn, extension to existing straw store and erection of 1no. agricultural shed. Approved.
 - c) 21/02192/FUL 9 Kirkcroft. Single storey side and rear extension. Approved.
 - d) 21/02420/FUL 1 Churchfield Drive. Single Storey extension to side and rear and replacement of flat roof to front porch with pitched roof. Approved.
 - e) 21/02301/FUL 14 Broad Oak Lane. Single storey rear extension and conversion of existing garage to habitable space. Approved.
 - f) 21/00228/FUL Beech House. Back Lane. Single storey side and rear extension. Approved.
 - g) 21/02494/TPO The Cottage Inn. 115 The Village. Crown lift 1no. Beech, and remove 2 lower branches from Oak protected by Tree Preservation Order no. CYC441. Tree works allowed.
- 3. To consider ongoing planning matters and consider any necessary action to include:
 - a) City of York. Licensing Act 2003. Consultation regarding the Statement of Licensing Policy & Cumulative Impact Assessment.

21/087 To receive information and decide necessary action on village matters to include:

- 1. To receive an report regarding the village pond.
- 2. To confirm the delegated decision to instruct hedge cutting works in Church Lane.
- 3. To consider supporting the 20's plenty campaign and to request for the City of York to adopt 20mph speed limits on residential roads.
- 4. To agree a date for a Haxby and Wigginton Economic Focus Group session.
- 5. To receive a report from the Clerk.

21/088 Financial Matters and Governance

1. To receive the Parish Council's Financial reports for December 2021

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2.	To note the receipts:		
	Skipton Building Society. Interest	£	22.56
	WSPFA Ground rent.	£	250.00
3.	To confirm the following invoices for payment:		
	MA.H. Garden Maintenance October	£	1680.00
	Salaries and oncost December	£	1293.20
	Clerk. Home working allowance	£	26.00
	Giffgaff. Monthly plan	£	6.00
	SLCC. Membership 2022	£	135.00
	Amazon. Office supplies	£	33.77
	Richard Lancaster. Tree survey	£	550.00
	Browns. Christmas trees	£	250.00
	Embrace. Bethlehem Carol sheets	£	77.99
	High Vis vests	£	119.28
	Huntcatchkill pest control solutions Ltd	£	350.00
	BT. Broadband and telephone	£	59.40
	The Old School. Rent November	£	40.00
	Shepherd Brass Band	£	100.00
	BT. Broadband and telephone January	£	78.37
	HSBC. Bank charges to 30 November 2021	£	8.00
4.	To approve the following invoices for payment:		
	Citizen Advice York October-December	£	1383.00
	Salaries and oncosts January		tbc
	Clerk. Home working allowance	£	26.00
	Amazon. Office expenditure. Power adaptor for laptop	£	15.89
	Amazon. Office expenditure. Laminating sheets	£	9.99
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21/089 To receive recommendations from the Finance Committee

5. To consider the appointment of the internal auditor for 2021/22.

- 1. To consider the draft budget for 2022/23.
- 2. To set the precept for 2022/23.

21/090 To consider dates, time and place for ordinary meetings for the full council for the year.

21/091 To confirm that the next meeting will be held on Wednesday 16 February 2022 at 19:00 at the Old School.