

DEIGHTON PARISH COUNCIL

OFFICIAL NOTICE OF A MEETING OF DEIGHTON PARISH COUNCIL TO BE HELD AT 7PM IN
ESCRICK VILLAGE HALL ON MONDAY 25TH JULY 2022

A/Chairman: Cllr T Bartram

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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

Meetings are open to press and public except for any item labelled as Part 2 under the Public Bodies (1960) Act
Press and public may not speak when the council is in progress; when councillors are discussing council business; when councillors are in the process of decision making.

- Any elector is entitled to attend this meeting and any concerns, questions or suggestions will be taken after the Chairman welcomes those present. The time for this will be limited to 15 minutes.
- Listeners may also speak at the end of the meeting following Minor Items and Items for Next Agenda (for information only).
- Decisions cannot be made at this meeting on items not on the agenda.
- Councillors, clerk, public and press to sign the attendance book.

Councillors are summoned to attend the Meeting of the Parish Council detailed above and to consider and resolve the business to be transacted on the Agenda below.

Agenda items

Part 1

22140: Apologies/Attendance:

- a. Present: Clerk to make a note of attendees.
- b. Apologies: Council to receive apologies and any reasons for absence from councillors; to consider and resolve whether or not to accept any reasons given.
- c. All present are requested to sign the Attendance book.

22141: Welcome: Chairman to welcome Councillors and electors present at meeting.

22142: Chairman to remind members of the need to make any declarations of interest in any agenda items.

22143: Minutes:

1. To resolve whether to accept minutes of last meeting.
2. Chairman to sign minutes as a true record, if approved.

22144: Elector's Comments: Council to receive elector's comments on agenda items, for information only. Comments to be noted.

22145: To receive reports, for information only, from:

- a) Ward Councillor.
- b) Police.
- c) Clerk.

22146: Planning: To resolve the following:

Applications: None.

Decisions:

1. 22/00617/PAAA: Enlargement of dwellinghouse by construction of 1no. additional storey with new roof height no greater than 3.5 metres above the highest part of the existing roof under Town and Country Planning (General Permitted Development) (England) Order 2015 (as amended) - Schedule 2, Part 1, Class AA at Carp Lake Deighton to Crockey Hill Deighton. Approved.

Other: None.

22147: RFO to report on closing balances and recent payments.

a) **Account balances**

1) Current account balance as at 6th April 2022 £21,598.21

c) **Payments made since last meeting under Clerk's delegated powers:**

1) Vision ICT £161.26

2) YLCA (subs) £132.00

d) **Payments to be made:**

1) Escrick & Deighton VHC £50.00

2) YLCA (audit) TBC

d) **Receipts:** None currently known as last bank statement held was up to 6th April.

e) **Other:**

1) . Audit:

(i) To certify Deighton Parish Council as exempt from external audit for the fiscal year 2021/22.

(ii) To note the Annual Internal Audit Report for 2021/22 included at page 4 of the Annual Governance and Accountability Return 2021/22.

(iii) To approve Section 1 – Annual Governance Statement 2021/22 for Deighton Parish Council on page 5 of the Annual Governance and Accountability Return 2021/22.

(iv) To approve Section 2 – Accounting Statements 2021/22 for Deighton Parish Council on page 6 of the Annual Governance and Accountability Return 2021/22.

(v) To approve the publication of documents required by the Accounts and Audit Regulations 2015, the Local Audit (Smaller Authorities) Regulations 2015 and the Transparency Code for Smaller Authorities

2). Bank Mandate and contact information: Cllr Bartram to update the Council. To

resolve any actions.

To resolve whether to accept report and payments made/to be made.

22148: Minutes and Agendas: To discuss and resolve whether Clerk to recommence printing out agendas and minutes on behalf of Councillors.

22149: Standing Orders: To consider amendments to Standing Orders and resolve any amendments to be made.

22150: Defibrillators: Cllr Bartram to update the Council regarding the current arrangements for the management of the defibrillators. To consider Parish Council responsibilities and procedures going forward and to resolve any actions. Cllr Clarke to report on signage options for the defibrillator in Crockey Hill.

22151: VAS sign update: Councillors to discuss cost of repairs to Deighton VAS sign and any actions to take. To consider and resolve whether to purchase a VAS sign for Crockey Hill.

22152: Crockey Hill notice board repairs: Cllrs Bartram and N Hale to report on status of repairs and cost. Council to resolve any actions.

22153: Jubilee tree in Crockey Hill: Cllr N Hale to update Council as to progress and cost. Council to resolve any actions.

22154: Meeting start time: To resolve change of meeting start time from 7.30pm to 7pm.

22155: Overgrown hedges along Wheldrake Lane: Clerk to update Council.

22156: Police Diversion plans: Update to Council.

22157: Footpath across from end of Wheldrake Lane: Update to Council.

22158: Crockey Hill Traffic Lights: Update to Council.

22159: Lamp post on Wheldrake Lane: To consider requesting a lamp post at the Wheldrake end of Wheldrake Lane in Crockey Hill – this to alert drivers that they are entering a residential area.

22160: Neighbourhood plan documentation: Cllrs Clarke and Hartley to update the Council regarding progress.

22161: Items for the next agenda

22162: To note future meetings for 2022: 3rd October.

Closure of meeting.

Signed: H Guest
A/Clerk, Deighton Parish Council

Date: 20th July 2022