

NABURN PARISH COUNCIL

Chairman: Laurie Gunson

Notice is hereby given that a Meeting of Naburn Parish Council will be held in the **READING ROOM** on **Monday 7th Marc, 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 extraordinary meeting held on 5th February, 2021 for approval.

5. Finance

5.74 To consider the spend of £60 to Vision ICT for the renewal of the SSL Certificate for the period May 2022 to April 2023.

5.75 To consider the spend of £19.39 to Business Stream for the water supply to the Reading Room.

6. Planning

6.18 To consider whether the new large building in the grounds of a Beech House, Vicarage Lane is an authorised build

7. Flooding

7.1 To consider any actions resulting from the recent flooding

8. Highways (none)

9. Community Areas and Buildings

9.1 To consider the future use of the Reading Room since the closure of the Post Office

10. Communication

10.1 To discuss the possibility of extending the fibre broadband connections to actual properties rather than just to the cabinet.

10.2 To consider what items if any should be included in the next edition of the Parish magazine

11. Miscellaneous (none)

12. Outstanding action items

12.3. Widen footpath over Howden Dyke. To consider next actions and if the City Engineer is able to attend, what Option is our preferred way forward. 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. To consider next actions.

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 Sunday 5th June at 4pm, as agreed at the last meeting, 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. Bunting to be strung across Main Street for the main event and elsewhere if residents decide to do so.

Closure of meeting. Date of next meeting 9th May, 2022