

NABURN PARISH COUNCIL

Chairman: Laurie Gunson

Notice is hereby given that a Meeting of Naburn Parish Council will be held **VIA ZOOM VIDEO CONFERENCE** on Monday 8th March, 2021 at 7:30 pm
Meeting ID 325 377 3705, Password 396838.

Due to covid-19 Parish Council activities are restricted, the meeting will not take place as usual in the Reading Room.

- 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 meeting held on 11th January, 2021 for approval.

5. Finance

5.27. To consider setting the 2021/2 Precept at £4955, a 3% increase from £4811, as recommended by the Finance Committee.

5.28. To consider the budget as recommended by the Finance Committee.

5.29. To consider appointing Naomi Goddard as external auditor for this coming audit after her satisfactory work on last year's audit. Our Finance Committee support this.

5.30. To consider the spend of £16.88 on the YLCA online course on planning for Cllr Gunson.

5.31. To consider the spend of £15.84 on postage stamps for Council business bought by Cllr Gunson.

5.32. To consider the spend of £37.92 for the annual fire inspection of the Reading Room by Advanced Fire Services.

5.33. To consider the spend of £29.61 to Business Stream, water services for the Reading Room.

5.34. To consider the receipt of a £10,000 grant from City of York Council in respect of the Small Business/Retail Hospitality and Leisure Grant Fund as a result of being in receipt of Rural Rate Relief for the Reading Room. Previous Clerk Jenny Balding, Clerk Suzie Mercer and Cllr Gunson have all written to the CoY Council at various times over the last 12 months requesting confirmation that the Parish Council is eligible for this and on every occasion, it has been confirmed that we are.

5.35. Our current bank balance is £25,254.

6. Planning (None)

7. Flooding

7.2. A request has been made to City of York Council for water depth signs to be erected at each end of the stretch that floods over Howden Dyke to help motorists see the exact depth of water at the deepest point. An AOD Level has also been requested from the EA at the top of the slipway. Discussions are ongoing with Cllr Vassie regarding the purchase of a mobile pump for the Parish Council (which we would maintain and operate) to ensure that we could always manage the water level in the Balancing Pond to prevent Moor Lane becoming impassable. Finally, all the EA documentation relating to the Online Public meeting on 15/12/2020 is on our website and links were published in both the Parish Magazine and the Village Facebook page, and the Emergency Plan is being updated.

8. Highways (None)

9. Community Areas and building

9.5. The new bus shelter has now been erected at Crockey Hill.

9.6. Quotes have been requested for the short section of handrail along the sloping access to the Reading Room/Post Office.

10. Communication (None)

11. Miscellaneous (None)

12. Outstanding action items

12.1 Replacement corkscrew vertical bar and slide section on play equipment
ACTION. Cllr P Ashworth

12.2. Power supply to the flagpole in readiness for next year's Christmas tree
ACTION. Cllr A Bean

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

13. For information items

13.10. Documents have been recently sent to all Councillors giving both sides to the argument regarding the imminent decision on Local Government reorganisation in North Yorkshire. City of York Council are arguing for keeping the status quo whereas a number of Town and District Councils are arguing for York to be amalgamated with the East and South parts of North Yorkshire so as to create 2 equal sized Unitary Authorities within North Yorkshire.

13.11. A resident has for over a year now, been collecting litter from the village verges on a monthly basis. He has recently been joined by other volunteers and as a result, there are now 6 couples/individuals who will cover a large part of the village and its approaches including a long stretch of the cycleway. This is a terrific example of the village community spirit. Our thanks to all the volunteers.

14. Public Participation

15. Confidential items

Items for consideration at the next meeting

Purchase of speed sensor warning board at the north end of the village just within the 30mph limit.

Closure of meeting and date of next meeting – 10th May, 2021

Annual Parish Council Meeting 7pm. Normal Parish Meeting 7:30pm.