

## **DUNNINGTON PARISH COUNCIL**

Chairman : Cllr Gill Shaw Clerk : Julie Bone Tel : 01904 672199

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Dunnington Parish Council Meeting Agenda Monday 8<sup>th</sup> February 2021 7.30pm

(To be held as a virtual Meeting)

### **1 FORMALITIES**

- 1.1 Parish Council to receive apologies for absence given in advance of the meeting
- 1.2 Parish Council to consider the approval of reasons for absence
- 1.3 Previous Meeting Minutes 11/1/21 for approval
- 1.4 Minutes of Extraordinary Meeting held on 16/12/20 for approval
- 1.5 Declarations of Interest

### **2 EXCLUSION OF PRESS AND PUBLIC**

- 2.1 The council will resolve to exclude the press and public, from the meeting for any item where the publicity of the matter being prejudicial to the public interest or by reason of the confidential nature of the business to be transacted or for other special reasons

### **3 CO-OPTION OF PARISH COUNCILLOR TO FILL VACANCY**

- 3.1 Applicants for the vacancy to present to the Parish Council and answer questions from the PC Councillors
- 3.2 Parish Council to discuss the applicants at which time press and public will be excluded as per item 4 of the agenda
- 3.3 After the Press and public are re-admitted the Parish Council will vote and decide which applicant will be co-opted to the Parish Council
- 3.4 The chairman will announce who has been voted onto the Parish Council

### **4 POLICE REPORT**

- 4.1 Police Report

### **5 PUBLIC PARTICIPATION**

Any member of the parish may speak for up to 5 minutes on any matter on the Agenda with the session lasting no more than 20 minutes

### **6 CEMETERY ISSUES**

- 6.1 Phase 2 costs to be discussed and costs agreed – Cllr N Ford
- 6.2 Cemetery Management

**7 ALLOTMENT AGREEMENT AND TERMS AND CONDITIONS TO BE AGREED TO BE SENT OUT WITH THE RENT LETTERS FOR 2021-22**

**8 YLCA - GENERAL POWER OF COMPETENCE AND ELECTION OF PARISH REPRESENTATIVE FOR CITY OF YORK COUNCIL JOINT STANDARDS COMMITTEE**

- 8.1 Parish Council to discuss GPC email from YLCA
- 8.2 Parish Council to decide which candidate the PC vote to be given to for Parish Representative for JSC

**9 AUDITORS APPLICATIONS TO BE DISCUSSED**

- 9.1 Parish Council to discuss and agree auditor options – (previously circulated details)

**10 GRASS MAINTENANCE CONTRACT – TENDERS**

- 10.1 Parish Council to discuss and decide acceptance of tender for Grass Maintenance contract

**11 DOG PLAY AREA**

- 11.1 PC to look at exploring new options

**12 FINANCE AND CORRESPONDENCE**

- 12.1 Full updated Accounts and Accruals to date for 2020/21
- 12.2 Adoption of Review of Effectiveness of Internal Audit 2019-20
- 12.3 VAT Return to be approved
- 12.4 Correspondence

Various items received by email from Ward Councillors, COYC, YLCA and Parishioners

**13 PLANNING - Ongoing Applications**

- 13.1 Os Field 2800 Eastfield Lane Dunnington York - Erection of 78 dwellings, landscaping, public open space and associated infrastructure
- 13.2 Ridgeway 2 Greencroft Court Dunnington York YO19 5NN - Single storey extension to side and rear following demolition of existing garage
- 13.3 1 Kendal Close Dunnington York YO19 5PG - Two storey side extension
- 13.4 Holme Lea Hull Road Dunnington York YO19 5LR - Removal of condition 4 (archaeological investigation) of permitted application 19/01833/FUL (extension of access track).
- 13.5 14 Hunters Wood Way Dunnington York YO19 5RA - Single storey side extension
- 13.6 Highthorn Stamford Bridge Road Dunnington York YO19 5LN - Conversion of the existing agricultural building (located in field to the north east of Highthorn) to form 1no. dwelling with associated works and infrastructure; and change of use agricultural land to domestic curtilage. Alteration and widening of the vehicle access from Stamford Bridge Road

**14 PLANNING - New Applications**

- 14.1 Hollytree Cottage Intake Lane Dunnington York YO19 5NX - Two storey side and rear extension
- 14.2 4 The Sycamores Bore Tree Balk Dunnington York YO19 5HD - Single storey extension to front

- 14.3 Lodge Farm Hull Road Dunnington York YO19 5LR - Two storey side and single storey rear extension, porch and replacement canopies to front, and erection of 3 bay garage following demolition of garage and conservatory
- 14.4 Ashfield Holiday Cottages And Touring Caravan Park Hagg Lane Dunnington York YO19 5PE - Erection of single storey machinery and maintenance building following removal of 4 No. steel storage containers and a storage area for up to 6 No. touring caravans and outdoor equipment
- 14.5 Lodge Farm Hull Road Dunnington York YO19 5LR - Two storey side and single storey rear extension, porch and replacement canopies to front, and erection of 3 bay garage following demolition of garage and conservatory

**15 PLANNING - Decisions (COYC)**

- 15.1 The Meadows Hull Road Dunnington York YO19 5LR - Erection of building for use as home office after demolition of existing agricultural building - Withdrawn
- 15.2 69 York Street Dunnington York YO19 5QW - Single storey conservatory to rear - Approved

**16 PLANNING ENFORCEMENT**

- 16.1 Hull Road
- 16.2 1 Church St
- 16.3 Travellers Site A166

**17 AOB**

Next Meeting to be held Monday 8<sup>th</sup> March 2021 venue to be arranged.

## ACCOUNTS

<u>Investment Bond &amp; Account</u>	£ 21,034.38	Jan-21
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<u>Premium Account Income</u>	£ 2,049.39	Jan-21
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<u>Current Account</u>	£ 86,749.23	Jan-21
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Current Account Income

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£ -

Current Account Expenditure

Return of allotment bond	£ 50.00
Purchase of dog bags	£ 173.88
Planning consultation costs	£ 840.00
PC Expenses - ink, HMRC tax, stamps, postal charges	£ 43.90
Tree work	£ 576.00
Hedging Cemetery	£ 660.00
Grass Maintenance	£ 412.18
Julie Bone - salary	£ 506.80

£ 3,262.76

<u>Forecast Current Account</u>	£ 83,486.47	Feb-21
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<u>Premium Account</u>	£ 2,049.39	Feb-21
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<u>Investment Bond 1 &amp; 2</u>	£ 21,034.38	Feb-21
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£ 106,570.24