

Cantley With Branton Parish Council



www.cantleywithbrantonparish.co.uk

Agenda For The Meeting Of The Parish Council To Be Held On Wednesday 3 June 2019 **Commencing at 6.30 p.m. at Kilham Hall Meeting Rooms, Branton**

Prior to the Start of the Formal Meeting up to 30 minutes will be allowed for Public Participation

- 1) Signing of Declaration of Acceptance of Office by the Chairman
- 2) To Receive and Consider Apologies for Absence
- 3) To Determine the Exclusion of the Public and Press for Items on the Agenda
- 4) To Receive Declarations of Interests for Items on the Agenda/Updates to Existing Register
- 5) To Receive a Report from the DMBC Ward Councillor(s)/Officers
- 6) To Approve the Minutes of the Parish Council Meeting held on 1 May 2019
- 7) To Receive the Clerk's Report on Action from Previous Meetings (enclosed) Including Updates On:
 - a) Meeting held on 23 May 2019 with the architect regarding the proposed storeroom extension for Kilham Hall
 - b) New outdoor illuminated Christmas decorations
 - c) Hire of recreation ground by Branton Juniors Football Club during June and July 2019
 - d) Purchase of new goalpost part – Cost £12.83 + vat
 - e) Cost of £45 for installation of Google Analytics for analysis of website access for approval
 - f) Order for new CCTV signage – Cost £96 + vat for four signs
 - g) Clerk's Excel training and provision of a mobile telephone
- 8) To Consider Items Raised by Members of the Public
- 9) To Receive a Report from the Kilham Hall Management Committee Representatives
- 10) To Receive the Internal Audit Report for the 2018/19 Accounts (enclosed)
- 11) To Review/Confirm the Provision of a Three Year Contract for a Broadband Facility at Kilham Hall
- 12) To Consider the Provision of an Additional Litter Bin on New Road/Whiphill Top Lane/Possible Relocation of the Litter Bin at the entrance to the Open Space at Poppyfields to this New Location
- 13) To Consider any Issues Relating to the Recreation Ground/Buildings and Garden Areas Including:
 - a) Security provision over the summer period
 - b) Review of hire policy document including clarification and updating of hire charges and proposal for half/full day hire rates for Meeting Rooms (enclosed)
 - c) Progression of specification for Multi Use Games Area (MUGA)
- 14) To Consider Any New Planning Applications and Receive an Update on Previous Applications/Issues
 - a) 19/00773/FUL – 2 Warning Tongue Lane – Demolition of existing dwelling/outbuildings with replacement
 - b) 19/01283/FUL – 22 Springwood Close – 1 storey rear extension roof over conservatory/2 storey side extension
- 15) To Identify Highway Matters That Require Notification to The Local Authority
- 16) To Consider Future Projects for the Bessacarr and Old Cantley Areas of the Parish

- 17) To Consider a Request for a Donation for the 2019 Auckley Show
- 18) To Approve the Clerk's Attendance at a Training Course for Experienced Clerks (cost £115 plus travel) and Travel Costs (25p per mile) to an SLCC Event at Aston, Sheffield
- 19) To Receive Details of the Latest Crime Report Information and Consider Other Police Matters
- 20) To Identify any Issues and Updates to the Website
- 21) To Approve Direct Bank Payments (Details To be Circulated)
- 22) To Review the Council's Freedom of Information Policy (enclosed)
- 23) To Receive the Following Items of Correspondence For Consideration, Information and Noting
 - a) YLCA – NALC Chief Executive Bulletins dated 3, 10 and 24 May 2019, VE Day Celebrations on 8 May 2020, Spotlight on Northern Council's article, Yorkshire Day in Whitby on 1 August 2019 and playground training event at Fairburn on 25 July 19. Submission of resolutions for debate at the YLCA Joint Annual Meeting on 13 July 2019.
White Rose update and advice re HMRC responsibilities, power of councils to spend, list of policies and latest training programme
 - b) DMBC – VCFS Newsletter, Community Volunteer Pack, Voluntary Sector update
 - c) SLCC – Training/ conference events
 - d) Co-op Community fund information
 - e) CFY – Weekly bulletins
 - f) YWP – Minutes of Consultative Committee Meeting held on 10 April 2019
 - g) SYPTE – Under 16 Megatravel Pass details
 - h) SYFRS – May News
- 24) To Confirm The Date and Time of the Next Meeting as Wednesday 3 July 2019 at 6.30 p.m.