

**NOTICE OF THE MEETING OF WHIXLEY PARISH COUNCIL WHICH WILL BE HELD IN
WHIXLEY VILLAGE HALL ON TUESDAY 16 JANUARY 2018 AT 7.30 PM**

A G E N D A

1. APOLOGIES FOR ABSENCE

To receive any apologies.

2. DECLARATIONS OF INTEREST

To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 15-17 of the Members' Code of Conduct. Also, to declare any other significant interests which the member wishes to declare in the public interest, in accordance with paragraphs 19 of the Members' Code of Conduct to be considered at the meeting.

3. MINUTES

To agree the Minutes of the Meeting held on Tuesday 21 November 2017

NB no further action necessary on renaming of 5-8 Ainsty View – following consultation residents did not want this.

4. PUBLIC OPEN FORUM

This item is included on the agenda as an opportunity for members of the public to comment on Items within this agenda. Any member of the Public wishing to raise any other matters should contact the Proper Office/Clerk. The Public only have a legal right to observe a Parish Council meeting not to speak/debate within it. The public and the press have a right to record, film or broadcast Parish Council Meetings. It would be helpful if the Clerk could be advised in advance, in order that the Parish Council provide reasonable facilities to meet the needs of the person filming

5. DISTRICT AND COUNTY COUNCILLOR REPORTS

To receive reports from our District and County Councillors – including progress of the Harrogate Development Plan and the Sugar Beet Factory (it would seem that the developers for this have decided to build elsewhere).

6. POLICE REPORTS

To receive reports from the community police officer if present and most recent Crime figures.

7. CLERKS REPORT

Update on appointment of new clerk

8. PARISH MAINTENANCE & GRASS CUTTING

8.1 To consider additional grass cutting frequency at Ainsty View and clarify with HBC grass cutting Responsibilities.

8.2 Progress of Grant application for Two Ridings

9. SPEEDING

Following a request from Mr Rick Illingworth at the last meeting the Speed Protocol Department was Contacted regarding the police conducting speed checks. A reply was received suggested further community speed watches. This is dependent upon members of the local community coming forward to assist with this.

Do we wish to take this further?

10. PLANNING APPLICATION NOTIFICATIONS

Oaklands Cottage – extension: no comments but planning authority asked to consider this in light of planning regulations applicable

Poplar House – erection of detached double garage – observations made

11. PLANNING DECISIONS AND APPEALS

Valentine House – approved

12. ALLOTMENTS

To receive report and updates from Cllr. Horton including further review of the garage agreement.

By Order of the Council on 9 January 2018

13. REPORTS OF FINANCIAL MATTERS

13.1 To receive Cash Book, Bank Balances & Reconciliation:

Receipts since last meeting

13/12/2017	ALEX SMITH	ALLOTMENT RENT	£7.00
9/12/2017	G.Mackie	ALLOTMENT RENT	£7.00
21/12/2017	R.Crabb	ALLOTMENT RENT	£7.00
22/12/2017	B.HALLING	ALLOTMENT RENT	£7.00
27/12/2017	J. BACON	ALLOTMENT RENT	£8.00
05/01/2018	F.COLLIER	ALLOTMENT RENT	£7.00
05/01/2018	ALAN SMITH	ALLOTMENT RENT	£21.00
09/01/2018	L.AMIES KING	ALLOTMENT RENT	£7.00
09/01/2018	C BECKETT	ALLOTMENT RENT	£14.00

Cash book balance as at 9 January 2018

£9677.30

Payments since last meeting

21/11/2017	Whixley Village Hall Room Hire (Jly,Sept,Nov mtgs)	871	£48.00
30/11/2017	Whixley & G.Hammerton PCC	872	£372.60
16/01/2018	R.Horton stamps etc for allotment admin	873	£14.56
16/01/2018	Farm & Land Grass Cutting inv 4972 &4973	874	£772.80
16/01/2018	YLCA for job advert inv 482-1718	875	£15.00

Balance as at 9 January 2018

£5,618.77

13.2 Village Shop account:

Balance as at: 31 December 2017

£3,675.79

Parish Council Community Account Balance as at: 31 December 2017

£5,514.66

13.3 To receive the Actuals v's Budget as at 31 December 2017. *(Circulated with agenda)*

13.4 To agree the following payments:

From Parish Council Community Account

16/01/2018	R.Horton stamps etc for allotment admin	873	£14.56
16/01/2018	Farm & Land Grass Cutting inv 4972 &4973	874	£772.80
16/01/2018	YLCA for job advert inv 482-1718	875	£15.00

14. DRAFT BUDGET PRECEPT 2018/19

Following the last meeting the draft budget was updated and the precept sent in to HBC.

15 CORRESPONDENCE

Data Protection Bill – further updates on regulations regarding the appointment of a data protection officer

Community Payback Scheme – from Harrogate Probation Office

Letter re Tree Pruning from Mr and Mrs Coad

16 Co-option to Parish Council

There are still two vacancies on the parish council

17. MATTERS FOR REPORTING OR INCLUSION ON FUTURE AGENDA

To consider any matters for the next agenda, excluding those already addressed to be carried forward.

18. DATE & TIME OF NEXT MEETING

Currently timetabled as Tuesday 20 March 2018 at 7.30pm