

ROECLIFFE AND WESTWICK PARISH COUNCIL

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The Next Meeting of Roecliffe and Westwick Parish Council will take place on Monday 11th of March 2024 in Roecliffe School Hall at 7pm

V A Forbes (CLERK)
5th March 2024

Agenda

*There will be a public participation session for 10 minutes at the start of the meeting.
(Members of the public will adhere to the rules set by the council for this session
which are listed in the Standing Orders)*

1. Non-attendance of Councillors

- 1.1 To receive and note apologies from councillors who are unable to attend the meeting
- 1.2 To consider reasons for absence provided by councillors who cannot attend and resolve the council's acceptance of these if felt relevant.

2. Declaration of Interests

- 2.1 To receive any Declarations of Interest not already declared under the Council's Code of Conduct or Member's Register of Disclosable Pecuniary Interests.
- 2.2. To receive, consider and decide upon any applications for dispensation.

3. To confirm the minutes of the Meeting held on 22nd January 2024 are a true and correct record.

4. To receive the Councillor's Report.

5. To receive an update on Finance:

- 5.1 To confirm bank account balances 14/01/2024:
 - Business Current Account: £12,150.52
 - Business Money Manager Account: £1274.49
- 5.2 To approve the Income and Expenditure for the period 15/01/2024 – 14/02/2024 and Bank Reconciliation.
- 5.3 To approve the year-to-date income and expenditure against the budget.
- 5.4 To agree the internal auditor for fiscal year 2023/24
- 5.5 To approve moving the two Parish Bank Accounts to Unity Trust Bank.
 - 5.5.1 The HSBC Business Current Account to a Unity Trust Bank Parish Council Current Account.
 - 5.5.2 The HSBC Business Money Manager Account to a Unity Trust Bank Instant Access Savings Account.
 - 5.5.3 Create a new Unity Trust Bank Instant Access Savings Account for the Village Fund. (Village Fund currently in the HSBC Business Current Account)
- 5.6 To approve the following accounts for payment:
 - JC Trees £1098.00
 - Clerk's Salary and HMRC March TBC

6. To receive information on the following Highways issues and receive an update from Cllr Pillar's recent meeting with Area 6 and decide further action where necessary:

6.1 Highways issues reported to Area 6 (moving 30mph signs, replacement of 30mph repeater signs, cleansing of signs, missing bollard.)(Clerk)

6.2 The 20's Plenty Speed initiative in Roecliffe. (DB)

6.3 Community Speed Check Training and Implementation.(DB)

7. Planning Applications:

7.1 To decide on following planning application

ZC24/00587/TPO Reed Boardall Cold Storage Limited Bar Lane Roecliffe
York North Yorkshire YO51 9NN

Fell 3no. Oak trees (T1 tag number 0142, T2 tag number 0144 & T3 tag number 0145) of Tree Preservation Order 26/2002 (T24, T23 & T22 respectively) Trees to be replaced with 4 x pot grown English oaks - to be planted on site in an open, suitable location.

7.2 To receive an update on previous planning applications

ZC24/00009/OUTMAJ Bar Lane Properties Ltd Land At Former Cementation
Foundation

22/03192/FULMAJ Paynes Dairies

ZC24/00154/FUL St Marys Cottage Roecliffe

ZC24/00314/FUL Crown Lodge Roecliffe

8. To receive an update on continuing Litter Problems on Industrial Estate and the recent Village Litter Pick. (TC)

9. To receive an update on the ongoing issues with The Crown Inn including the application to make The Crown an Asset of Community Value. (CP)

10. To develop a policy for protecting and conserving the Village Green with respect to s.12 of the Inclosure Act 1857 and s.29 of the Commons Act 1876.(CP, Clerk)

11. To receive an update on Tree Maintenance and Grass Cutting. To agree the wording for the Coronation Tree Plaque. (SV)

12. To confirm ownership of trees between Roecliffe Park and the highway. (JR)

13. To consider a Biodiversity Policy for Roecliffe & Westwick Parish Council. (Clerk)

14. To consider repairing the footpath across Roecliffe Common after recent flooding and order bark chippings. (CP)

15. To approve the purchase of a new seat and associated installation costs from the recent grant received from Cllr Brown's Locality Budget. (CP)

16. To consider an application for grant funding in 2024/25 from Cllr Brown's Locality Budget. (CP)

17. To consider marking D-Day 80 6th June 2024 in Roecliffe. (CP)

18. To confirm the date and time of Next Parish Council Meeting, the Annual Meeting of the Council, as Tuesday 14th May 2024 at 7pm in Roecliffe School Hall.