



To Members of the Parish Council

You are hereby summoned to attend a meeting of the Parish Council at **7.30pm on Tuesday 15 February in the Oriol Room, St Ricarius Church, Aberford** for the purpose of transacting the following business.

Members of the public are welcome to attend the meeting,

Please note all attendees must wear a face covering and take a Covid lateral flow test the day before the meeting and confirm a negative result to the Clerk.

P Wigglesworth
Clerk to the Parish Council
Date of Posting: 9 February 2022

AGENDA

1. **To receive apologies and approve reasons for absence (DH)**
2. **To receive any disclosures of interest from Councillors on matters to be considered at the meeting (DH)**
3. **To confirm the minutes of the Monthly Parish Council Meeting** held on 18th January 2022 as a true and correct record (DH)
4. **Parish Council vacancies (Clerk)**
To update the position regarding the position vacated by Cllr Hogg and to agree the form of advert for other councillor vacancies
5. **Public Participation (15 mins) (DH)**
Members of the public may, if invited by the Chairman to do so, speak with respect to any items on the agenda. Members of the public may not speak at any other time during the meeting unless invited to do so by the Chairman
6. **Crime & Security (Clerk)**
 - a. To summarise the latest crime report based on the Police.uk website
 - b. To report on matters arising from the latest PACT meeting
7. **Aberford Albion building extension (Clerk)**
To discuss the above with representatives of the football club.
8. **Leeds Fest 2022 (Clerk)**
To discuss a timetable for action and agree representation at the draw, should one be required
9. **Aberford Surgery closure (Clerk)**
To update members with proposed details for the meeting scheduled for Friday 18th February to discuss the possible ramifications
10. **Playground Maintenance (DH)**
To update the position regarding the annual inspection by HAGS
11. **Aberford vegetation maintenance projects (DB)**
To update developments with these projects
12. **Grass Cutting 2022 (Clerk)**
To review the submission from Andy Fox and agree the way forward for 2022
13. **Queens Platinum Jubilee celebrations (Clerk)**
To discuss any possible Parish Council led initiatives to celebrate this occasion
14. **Clerk salary (MO)**
To receive the recommendation of the pay review committee with regard to the Clerk's rate of pay.
 - a. To **note** the recommendation
 - b. To **approve** the recommendation
15. **Correspondence Received (Clerk)**
To **note/discuss** any new correspondence items and consider/agree the PC's response and any action required;
 - a. An email from a local resident concerning approval of a Planning application from Hutchinson Networks for a 16m monopole and associated cabinets
 - b. An email from a local resident concerning tree damage to deer and badger fencing protecting A1(M) Junction 45
 - c. A follow up email from a local resident concerning a replacement bin and yellow lining at the access road under the A1 at the North end of the village
 - d. An email from a local resident concerning the possible establishment of a support resource concerning price increases
16. **Planning Matters (Clerk)**
 - a. To consider and comment on new planning applications/appeals (if any) (Appendix 1)
 - b. To note the outcome of previous planning applications/appeals (if any) (Appendix 1)
17. **Finance (Clerk)**
 - a. To **note** the balances in the Parish Council's accounts
 - b. To **approve** the bank reconciliation as at 31.1.2022 (Appendix 2)
 - c. To **note** income received and **approve** the Accounts for Payment (Appendix 2)
 - d. To **approve** the retention of Mr Brian Hopper as the Internal Auditor for 2022 at a cost of £90
18. **Matters for Information (Clerk)**

Note: Reminder for members. This is strictly for brief information items and is not an opportunity for discussion or debate. Any such matters must be raised with the Clerk and put on the agenda for this meeting or will go forward to a future agenda. No decisions to be made on any matters for information.

Appendices referred to in the Agenda are available on the Parish Council website or on application to the Clerk.

The Parish Council complies with the Mandatory Publication Scheme under the Freedom of Information Act. Information about the Council can be obtained from its website at: www.aberford-pc.gov.uk or by contacting the Clerk.