



To Members of the Parish Council

You are hereby summoned to attend a meeting of the Parish Council at **7.30pm on Tuesday 27 September 2022 in the Oriel Room, St Ricarius Church, Aberford** for the purpose of transacting the following business.

Members of the public are welcome to attend the meeting,

P Wigglesworth
Clerk to the Parish Council
Date of Posting: 21 September 2022

AGENDA

1. To observe a one minute silence and **consider a motion** to formally record a statement of condolence following the death of Her Majesty Queen Elizabeth II (**Chair**)
2. **To receive apologies and approve reasons for absence (Chair)**
3. **To receive any disclosures of interest from Councillors on matters to be considered at the meeting (Chair)**
4. **To confirm the minutes of the monthly Parish Council meeting**, held on 16 August 2022, as a true and correct record (**Chair**)
5. **Resignation of Parish Councillor (Clerk)**
 - a) To **note** the resignation of Cllr Bodey
 - b) To **resolve** to fill the resultant casual vacancy, subject to LCC approval
6. To **consider** a proposal that this council write to our member of parliament, The Rt Hon Alec Shelbrooke, to congratulate him on his recent appointment as Minister of State (Ministry of Defence) (**Chair**)
7. **Public Participation (15 mins) (Chair)**

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
8. **Crime & Security (Clerk)**
 - a. To summarise the latest crime report based on the Police.uk website
9. **Jubilee Field Cycle track (NG)**

To consider whether to proceed with this project and, if so, in what form
10. **Playground Maintenance (SB)**

To consider next steps concerning the roundabout and review the position regarding payment for previous repairs
11. **Fixing of two instructional signs at Jubilee Field (Chairman)**

To review progress with fixing the above signs to the court fencing and removing the obsolete posts
12. **Jubilee Field maintenance (KD/DH)**

To review LCC comments regarding the above and agree any further actions
13. **Aberford vegetation maintenance projects (Clerk)**

To consider the position with these projects following the resignation of Cllr Bodey
14. **Insurance renewal (Clerk)**

To consider a renewal quote of £1,799.50 for renewal of our insurance portfolio for the year commencing 1.10.22
15. **Christmas Lights (SB)**

To consider the position regarding additional facilities for 2022
16. **Armistice Day Wreath (Chair)**

To approve the purchase of an Armistice Day wreath from the Royal British Legion at a cost of £50
17. **Land off school lane (Clerk)**

To discuss the position and agree the best way forward
18. **Solar Farm proposals Hayton House Farmland (Clerk)**

To review these proposals in the light of recent correspondence and meetings
19. **Correspondence Received (Clerk)**

To **note/discuss** any new correspondence items and consider/agree the PC's response and any action required;

 - a. Email from a resident concerning LCC maintenance of Hanging Baskets
 - b. Email from the National Cyber Security Centre re Website security
 - c. Email from a resident concerning the presence of Himalayan Balsam in Aberford
 - d. Email from Swish Fibre concerning fibre rollout in Aberford
 - e. Email from a resident concerning blockage of drains in the village as reported to LCC
20. **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)
21. **Finance (Clerk)**
 - a. To **note** the balances in the Parish Council's accounts
 - b. To **approve** the bank reconciliation as at 31.8.2022 (Appendix 2)
 - c. To **approve** the Accounts for Payment (Appendix 2)
22. **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.

P Wigglesworth, Clerk to the Council

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