

YARDLEY GOBION PARISH COUNCIL

I hereby give you notice that the **MEETING OF THE COUNCIL** of the above-named Parish will be held on **TUESDAY 7th February 2023 at 7:30 pm** in **Yardley Gobion Village Hall**. All members of the Council are hereby summoned to attend the meeting for the purpose of considering and resolving upon the business to be transacted as set out hereunder and the public and press are invited to be present.
Clerk: **Lesley Ratcliffe** **3.2.23**

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AGENDA

1. APOLOGIES FOR ABSENCE:
2. COUNCIL MATTERS
 - a. Declaration of Interest.
 - b. Venue for Council meetings
 - c. Decision re Council Wordpress website
 - d. Training Statement of Intent
3. PREVIOUS COUNCIL MEETING – 11.1.23
 - a. Matters arising
- 3.1 Agreement as a true record
4. PUBLIC OPEN SESSION:

Members of the public are invited to make representation to the Parish Council by attendance at the meeting, or by email to clerk@yardleygobionparishcouncil.gov.uk prior to the day of the meeting but these cannot be considered in this Agenda.
5. **Community Items** – Consideration of future burial arrangements for the village
6. **New Projects**
7. PLANNING MATTERS
 - 7.1 Applications received:
 - a. WNS/2023/0029/FUL – 101 Hesketh Road. Single storey rear extension with pitched roof, side extension of existing front garage with installation of pitched roof.
 - b. WNS/2023/0125/FUL – Kingfisher Marina. Demolition of existing barn and replacement with a Marina manager’s residential flat and office building.
 - 7.2 Applications approved:
 - a. WNS/2022/1662/FUL – 5 Vicarage Close. Demolish existing PVCU conservatory & construct 2 storey side extension with a single storey rear projection. 3 conditions.
 - 7.3 Applications refused:
 - a. WNS/2022/2098/ADV – The Coffee Pot Tavern. Installation of replacement illuminated and non-illuminated signs to the exterior of the building.
 - 7.2 Other Planning:
 - a. Potterspury Road Solar Farm.
8. FINANCE MATTERS
 - 8.1 Accounts for payment
 - a. Clerk’s salary Jan 23 = £533.50
 - b. PAYE Tax = £133.40 (paid by direct debit)
 - c. Correction to PAYE Tax Oct 22 = £122.28 (paid by direct debit)
 - d. Clerk’s expenses – postage = £7.65
 - e. BT Broadband = £34.40 (paid by direct debit)
 - f. Mrs Schumacher – caretaking of play areas – Jan 23 = £50.00.
 - g. DNH Contracts – dog bins Jan 23 - £66.00 + £13.20 VAT = £66.00
 - h. Yardley Gobion Village Hall – room hire for Play Area event - £30.00

- i. Glasdon UK Ltd – grit bin - £175.50 + £35.10 VAT = £210.60
- j. Yardley Gobion United Reformed Church – hire of Chapel = £18.00
- k. Miss L Ratcliffe – contribution to telephone = £21.99
- l. Wave (Anglian Water) – allotment water = £330.81 (paid by direct debit)
- m. NCALC – VAT recovery process = £47.00

8.2 Receipts:

- a. Allotment rent = £650.00
- b. YGRC – field rent = £52.00
- c. YGRC mowing cont = £910.00
- d. Scottish Widows interest = £2.29

8.2 Other:

- a. Bank balances as at last statements – Lloyds - £30,685.15 (13.1.23) SW - £2,092.62 (1.1.23)
- b. Bank reconciliation 1/10/22 – 31/12/22
- c. Goat Field lease
- d. Internet Banking – update
- e. Review of Risk Assessment
- f. Review of Financial Regulations
- g. Review of Asset Register
- h. Review of Code of Conduct
- i. Acknowledge of grant from The Old Mail, Warks & N'hants Air Ambulance & Willen Hospice.
- j. To correct Minute no 4950 6.1 h) – direct debit for £15.30 was not claimed.

9. **Councillor Reports:**

- a. Street Lighting
- b. Village Trees
- c. Allotments
- d. Village Hall/Recreation Centre
- e. Playing fields
- f. Highways
- g. Mowing

10. DATE OF NEXT MEETING

- a. 7th March 2023.