

## YARDLEY GOBION PARISH COUNCIL

Notice is hereby given of a meeting of Yardley Gobion Parish Council to be held at 8.00pm on Tuesday 5<sup>th</sup> February 2019 in the Village Hall. Plans available for viewing at 8.00pm. Councillors are summoned to this meeting and the public and press are invited to be present.

Clerk: Lesley Ratcliffe

1.2.19

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### AGENDA

1. APOLOGIES FOR ABSENCE:
2. COUNCIL MATTERS
  - a. Declaration of Interest.
3. PREVIOUS COUNCIL MEETING – 8.1.19.
  - 3.1 Agreement as a true record
  - 3.2 Matters arising :
4. OPEN FORUM :
5. PLANNING MATTERS
  - 5.1 Applications received:
    - a. S/2019/0141/FUL – 19 Warren Road. Proposed annexe.
    - b. S/2019/0152/FUL – Badgers Farm, Cosgrove. Change of use from agricultural grazing land to green burial meadow.
  - 5.2 Amendments: None.
  - 5.3 Applications granted:
    - d. S2018/2417/TPO – 2 Woodville Crescent. Tree work. 2 conditions.
  - 5.4 Applications refused: None.
  - 5.5 Applications withdrawn. None.
  - 5.6 Outstanding applications/Other planning.
6. FINANCE MATTERS
  - 6.1 Accounts for payment
    - a. Clerk's salary January 19 = £366.70.
    - b. Clerk's expenses (stamps) = £5.80.
    - c. Mrs Schumacher – caretaking of play areas and pocket park – January 19 = £50.00.
    - d. BT – broadband - £30.50 – (paid by direct debit.)
    - e. DNH Contracts – dog bins – January 2019 - £80.70 + £16.14 VAT = £80.70.
    - f. ESP – stickers for grit bins = £12.00.
    - g. Glasdon UK Ltd – Tidybear litter bin - £221.53 + £44.31 VAT = £265.84.
    - h. E.on – street lighting - £358.06 + £71.61 VAT = £429.67.
    - i. Wave – allotment water supply = £41.88.
    - j. Yardley Gobion Village Hall – hire of hall 2018 - £139.50.
    - k. Miss L Ratcliffe – contribution to telephone = £24.33.
    - l. Yardley Gobion United Reformed Church – use of chapel - £15.00.
  - 6.2 Payments received
    - a. Allotment rent = £490.00.
    - b. Scottish Widows interest = 0.5p
  - 6.3 Other:
    - a. Bank balances as at last statements – Lloyds - £23,882.52 (15.1.19) SW - £2,087.87 (1.1.19).
    - b. Workplace Pension scheme.
    - c. New Standing Orders.\*

- d. Bank reconciliation 1/10/18 – 31/12/18.
- e. Acknowledgement from YGRC for donations to Firework display & Over 65's party.
- f. Acknowledgements for donations from Willen Hospice, Royal British Legion, Warks & Northants Air Ambulance, The Old Mail & Macmillan Cancer Care.
- g. Review of Risk Assessment.
- h. Review of appointment of internal auditor.
- i. Review of Financial Regulations.
- j. Review of level of PC's fidelity guarantee insurance cover - £250,000 as standard.
- k. Review of Code of Conduct.
- 7. COMMITTEE REPORTS
- 7.1 Highways/Rights of Way/Mowing/Street Lighting
  - a. Street Doctor report.
  - b. Franklin Court lighting column.
- 7.2 Playing-field/Village Trees
  - a. Monthly play area and pocket park inspection reports.
  - b. Coffee Pot field.
- 7.3 Allotments –
  - a. Report from PC Representative.
- 7.4 Pocket Park
  - a. Report from PC Representative.
- 8. Y G Village Hall & Y G Recreation Centre
  - a. Report from PC Representatives.
- 9. COMMUNITY ITEMS
  - a. New bus service.
  - b. Village sign.
  - c. Litter Pick.
  - d. NCC – Consultation – Libraries – closing 6/2/19.
- 10. DATE OF NEXT MEETING
  - a. 5th March 2019 – 8pm at the Village Hall.

\* indicates details circulated to Councillors prior to the meeting.