

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 6th June 2023** at 7.15 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

1.6.23

AGENDA

1. APOLOGIES FOR ABSENCE:
2. COUNCIL MATTERS
 - a. Declaration of Interest.
 - b. Resignation of Cllr Wickens as Vice Chairman
 - c. Appointment of Vice Chairman
 - d. Resignation of Cllr Wickens as Webmaster
 - e. Appointment of Webmaster
3. PREVIOUS COUNCIL MEETING – 2.5.23
 - 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** – Development in the village
6. **New Projects** –
7. PLANNING MATTERS
 - 7.1 Applications received: None
 - 7.2 Applications approved:
 - a. WNS/2022/2288/LBC & WNS/2022/2287/FUL – The Old Packhorse, High Street. Extensions & conversions of existing barn, conversion of existing garage, new boundary treatment & replace section of pavement. 6 conditions.
 - b. WNS/2023/0318/TCA – 37-39 Moorend Road. Remove sycamore tree.
 - c. WNS/2023/0427/LBC – 8 High Street. Demolition of an existing single storey extension to the side, and replaced with a larger single storey extension, including the enlargement of an existing window opening to form a new doorway. 5 conditions.
 - 7.3 Applications refused:
 - a. WNS/2023/0309/OUT – 28 Warren Road. Outline planning application for new dwelling.
 - 7.4 Other Planning:
 - a. Potterspurty Road Solar Farm.
8. FINANCE MATTERS
 - 8.1 Accounts for payment
 - a. Clerk's salary May 23 = £533.50
 - b. PAYE Tax = £133.40 (paid by direct debit)
 - c. BT Broadband = £40.23 (paid by direct debit)
 - d. Mrs Schumacher – caretaking of play areas – May 23 = £50.00.
 - e. DNH Contracts – dog bins May 23 - £66.00 + £13.20 VAT = £79.20
 - f. Yardley Gobion Village Hall – room hire - £50.00

- g. LC Hedging & Grass Maintenance Ltd – mowing contract - £1,500.00 + £300.00 VAT = £1,800.00
- h. Ms N Davies – reimbursement for cost of banner for play area - £71.40
- i. E.on – 15 led lantern upgrades & 1 new lighting column - £3,972.50 + £794.50 VAT = £4,767.00
- j. Bucks Pest Control – Treatment for mole activity on 3 sites in village - £37.50
- k. Gulliver’s Tree Solutions (G.T.S.) Ltd – preparation of tree survey - £500.00 + £100.00 VAT = £600.00

8.2 Payments Received:

- a. WNC - 1st half of Precept = £12,750.00
- b. Scottish Widows interest = £3.29

8.3 Other:

- a. Unapproved Minutes of Finance & General Purposes Committee meeting 31st May 2023
- b. To consider recommendations from above F&GP Committee meeting.
- c. Bank balances as at last statements – Lloyds - £31,929.72 (1.6.23) SW - £2,095.91 (1.4.23)
- d. Annual Internal Audit report.
- e. Annual Return 31st March 2022/23
- f. Proposal from Cllr Wickens: ‘A financial statement must accompany each meeting agenda and be read out at the meeting before the public session. This way everybody will always be fully aware of the financial position and able to make decisions. The public will also be fully aware of how their tax payments are being used. The statement should include bank balances, commitments to the year end, forecast outturn and reserve.’

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. 4th July 2023 7.15pm Village Hall