**Riccall Parish Council**

**The Community Hub**

**27 Main Street**

**Riccall**

**York**

**YO19 6QD**

**Tel. 01757841069**

**You are summoned to attend the Riccall Parish Council meeting, which will**

**be held on Monday 15 April 2024 from 7.30 p.m. at Riccall Community Hub, Main**

**St Riccall**

There will be a public session prior to the meeting, and this will commence at 7.15pm. (Members of the public will adhere to the rules set out by the council for this session)

***Reminder by the Chair of the Council’s expectations for the audio or visual***

***recording of this meeting***

**AGENDA**

***67/24* *To receive apologies for absence and record these in the minutes.***

***To consider the approval of reasons given by the councillors***

***68/24 To receive, consider and decide upon any applications for dispensation.***

***To receive any declarations of interest not already declared under the Council’s Code of Conduct or a members Register of Disclosable Pecuniary Interests***

***69/24* *Minutes of the meetings of Riccall Parish Council.***

*To confirm the minutes of meeting held on 18th March 2024, as a true and correct record.*

***70/24* *Report of progress and updates since the last meeting***

*To receive an update from NYC where possible on action taken and developments since the last meeting-for information only.*

*To receive an update from representatives of NY police where possible on action taken and developments since the last meeting-for information only.**PC Richard Wood may be attending.*

*Any member or the Clerk may report back from relevant meetings at this point- for information or to add to the agenda of a future meeting, if required.*

***71/24* *Matters from Public Participation***

*To discuss any matters raised during Public Participation and if necessary, agenda them for the next meeting of the Council.*

***72/24* *Correspondence:***

 **72.1** ***Correspondence for information only:***

***72.1.1 –*** *Bus stop area Main Street/Dunelm Farm Close Riccall*

***72.1.2 –*** *Highway Works – A645/A19 Roundabout improvements*

***72.1.3 –*** *Bottom (a19) end Station Road – safety issues*

***72.1.4 –*** *Affordable housing survey*

* + 1. ***–*** *Damaged salt bin Coppergate*
	1. ***Correspondence for requiring decision.***

* 1. ***Late Correspondence – to note only:***

***72.3.1 –*** *Village Picnic*

***72.3.2 –*** *Land registry – Riccall united football pitch grant*

***73/24* *Accounts***

*50.1 To receive and note current bank balances as of 29 March 2024*

*50.2 To receive and note a bank reconciliation and an update on the budget position.*

*50.3 To approve payments for April 2024.*

*50.4 Two councillors to authorise payments.*

***74/24 Planning***

***74.1 Planning applications granted/refused by North Yorkshire Council:***

**74.1.2** - ZG2024/0061/HPA | Erection of front porch and rear single storey extension | 27 The Meadows Riccall York North Yorkshire YO19 6RR – **Accepted**

***74.2 To consider the following planning applications:***

***74.2.1 -*** ZG2024/0222/HPA - Two storey side / rear extension & internal alterations to existing semi-detached dwelling to create additional living accommodation & installation of new dropped kerb – Expiry date 17th April 2024.

***74.3 Other planning matters:***

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***75/24* *Reports and Consultation***

***76/24* *Recreational / H & S update***

***77/24 Updates of working groups and committee***

 ***77/24.1 update from the chapel working group.***

 ***77/24.2 update from HR committee***

 ***77/23.3 update from the A & F committee***

 ***77/23.3.1 –*** *Seat rotation*

 ***77/23.3.2 –*** *Clerk working group*

 ***77/23.3.3 –*** *Mobile phones*

***77/23.3.4*** *– Considerate communication*

***78/24 – Business continuity plan***

***79/24 – Lighting of Beacon***

***80/24 – RPC Annual Insurance Review***

***81/24 – Young Councillor Streetlights***

***82/24 – CCTV Cameras for police access***

**83*/24* *To consider matters for inclusion on the agenda of the next meeting.***

***84/24* *To confirm the date of the next meeting as* 20th May 2024**

**85/24 *To consider excluding the press and public (Public Bodies (Admission to Meetings) Act 1960) for business that may be prejudicial to public interest.***

***86/24* *Employment Matters***

 ***66/24.1 –*** *Administrative assistant*

Can all councillors please refrain from using their mobile phones and have them on silent during the meeting, unless of an emergency.

**Signed: Jake Blenkin Date: 09/04/2024**

**Clerk & RFO** - **Riccall Parish Council**