**Riccall Parish Council**

**The Community Hub**

**76 Main Street**

**Riccall**

**York**

**YO19 6QD**

**Tel. 01757841069**

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

**be held on Monday 17th June 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***

Notice: Can all councillors please refrain from using their mobile phones and have them on silent during the meeting, unless of an emergency. As per the standing orders councillors to note, hands must be raised when voting and when wishing to discuss agenda items.

**AGENDA**

***106/24* *To receive apologies for absence and record these in the minutes.***

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

***107/24 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***

***108/24* *Minutes of the meetings of Riccall Parish Council.***

*To confirm the minutes of meeting held on 15th April 2024, as a true and correct record.*

***109/24* *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.*

***110/24* *Matters from Public Participation***

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

***111/24* *Correspondence:***

* 1. ***Correspondence for information only:***
		1. ***-*** *Takeaway complaint*
		2. ***-*** public rights of way (footpaths) alongside both the Northfield Allotments and the Wood Meadow
		3. ***-*** *Overgrown Nettles Silver Street & Snicket back lane to the bus stop on main road*
		4. ***-*** Selby Road path on A19 side of Riccall.
		5. ***-*** Overgrown hedge next to the Nisa.
		6. ***-*** *Power Outages Riccall*
	2. ***Correspondence for requiring decision.***
		1. **–** Trees at the side of the hub
		2. **-**hedge on the footpath between Saunters Way and Northfield Lane
		3. **-**Bothy Riccall wood meadow
		4. **-***PROW Chapel Lane*
		5. **-***Parking in Riccall*

 **111.3 *Late Correspondence – to note only:***

***112/24* *Accounts:***

*50.1 To receive and note current bank balances as of 31st April 2024*

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

*50.3 To approve payments for May 2024.*

*50.4 Two councillors to authorise payments.*

***113/24 Planning:***

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

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

 ***74.2.1 -*** ZG2024/0439/HPA | Erection of rear single storey extension | Fircroft 1 Church Close Church Street Riccall North Yorkshire YO19 6QB

***113.3 Other planning matters:***

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***114/24* *Reports and Consultation:***

***115/24* *Recreational / H & S update:***

***116/24 Updates of working groups and committee***

 ***116/24.1 update from the chapel working group.***

 ***116/24.2 update from HR committee***

 ***116/24.3 update from the A & F committee***

 ***116/24.3.1 – Internal Audit***

 ***116/24.3.2 – External Audit Update***

 ***116/24.3.3 – AGAR approval***

 ***116/24.4 Update from Highways group***

***117/24 – Website Update:***

***118/24 – Annual Insurance Renewal update:***

***119/24 – Lease of Jubilee Field/ RUFC Facility requests***

***120/24 – Standing orders to adjust meeting date/times.***

***121/24 -* RPC's biannual contribution to the Riccall Resilience Plan Group**

**122/24 – Office equipment purchase**

***123/24* - *Employment Matters***

***124/24 – Beacon update***

**125*/24* *To consider matters for inclusion on the agenda of the next meeting.***

***126/24* *To confirm the date of the next meeting as* 15th July 2024**

**127/24 *To consider excluding the press and public (Public Bodies (Admission to Meetings) Act 1960) for business that may be prejudicial to public interest.***