

BISHOPTHORPE PARISH COUNCIL

AGENDA

NOTICE IS HEREBY GIVEN that an ORDINARY MEETING of Bishopthorpe Parish Council will be held on Tuesday, 24th September, 2024 commencing at 7.00pm at the Village Hall . Date of posting: Wednesday 18th September , 2024.

- 1 Recording of meeting** – The right to record, film and to broadcast meetings of Bishopthorpe Parish Council, its committees, sub committees and any joint committees is established under the Openness of Local Government Regulations 2014. Bishopthorpe Parish Council is committed to being open and transparent in the way it conducts its decision making and therefore such recording is permitted under the lawful direction of Bishopthorpe Parish Council. Full rules for recording are available from the Clerk and those people recording any meeting will be deemed to have accepted them whether they have read them or not.

All recording must be undertaken in an obvious way and the wishes of any members of the public who do not want to be recorded must be respected. All persons recording the meeting are reminded that the ‘Public Participation’ period at the beginning of the meeting is not part of the formal meeting.

- 2 Apologies for absence** (including notice if potentially leaving part way through the meeting).
- 3 Declarations of Interest.** At this point Councillors are asked to declare any prejudicial interest they may have in the business on this agenda.
- 4 Minutes of Meeting** 27th August, 2024.
- 5 Consideration of Planning Matters** and recommendations of the Planning Group.
 - 5.1 Notice of Applications Received**
 - 5.1.1 1a Main Street.** Fell on Cedar – tree in Conservation Area. 24/01535/Tree Conservation Area
 - 5.1.2 Pickersgill Consultancy & Planning, Garth Mews, Sim Balk Lane.** Installation of glazed doors to side. 24/01559/FUL
 - 5.2 Notice of Decisions Given (Parish Council decisions are in red)**
 - 5.2.1 Bishopthorpe Library, Main Street.** Replacement windows to South and West elevations. 24/01145/FUL . **No Objection** Approved
 - 5.2.2 Ebor Hotel, Main Street.** Works to remove existing render and white paint from external elevations. 24/00242/LBC. **Objection** Approved
 - 5.2.3 67 Main Street.** Single storey rear extension, dormer to rear, porch to front and removal of door opening to side elevation. 24/00341/FUL. **Objection** Approved
 - 5.2.4 Pickersgill Consultancy and Planning, Garth Mews, Sim Balk Lane.** Installation of French doors to side elevation. 24/01013/FUL and 24/00992/LBC. **No Objection** Approved
 - 5.2.5 12 Keble Drive.** Single storey front extension, single storey side extension and two storey side extension 24/01188/FUL. **No Objection** Approved

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5.3 Large Householder Extension Notifications

5.3.1 None

5.4 Other Planning Matters

5.4.1 PROW – Section 53 Wildlife and Countryside Act 1989 – Application to record a public footpath from Chantry Lane, Bishopthorpe to Ferry Lane, Bishopthorpe – update Cllr. Harrison.

5.4.2 **Arndean Moor Lane.** Erection of one dwelling following demolition of two semi-detached houses. 24/00364/FUL. Notice of amendment.

6 Services

6.1 Village Hall Management Committee

6.1.1 Management Committee Report – update Cllr Thornton

6.1.2 Floor polishing / repainting – update Cllr. Stephen

6.1.3 Electricity and gas supply – Cllr. George

6.2 Sports and Leisure Management Report

6.2.1 Management Committee Report – update Cllr Nicholls

6.3 Finance Committee

6.3.1 Committee Report – update Cllr. Harrison

6.3.2 Annual Audit – PKF Littlejohn Auditors report

6.4 Field 84, Riverside and Footpaths Working Party

6.4.1 Update – update Cllr. Jemison

6.5 Youth Support and Children's Recreation

6.5.1 Monthly Park inspection – update Cllr. George

6.6 Allotments

6.6.1 Monthly Report – Cllr. George

6.7 Senior Citizens Support, Vernon House and Accessibility Issues

6.7.1 Monthly Report – Cllr. Green

6.8 Web Site Management

6.8.1 Monthly Report – update Cllr. George

6.9 Bishopthorpe Library

6.9.1 Monthly Report – update Cllr. Gajewicz

6.10 Environmental and Sustainability

6.10.1 Monthly Report – update Cllr. Green

6.11 Community Emergency Planning

6.11.1 Committee Report – update Cllr Nicholls

6.12 Bishopthorpe Orchard

6.12.1 Update – update Cllr. Green

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7 Financial Transactions

7.1 Payments to Approve

7.1.1 Cheque / Direct Debit Payments

Amounts paid

H3G – Internet provision – Vernon House	22.98
GoCardless, York Wi-Fi Solutions – Village Hall internet maintenance	24.00
B-Online – Internet provision Village Hall	40.13
Monthly direct debit to E-On Sports Pavilion Electricity (A-CA601F36)	0.00
Monthly direct debit to E-On Village Hall Electricity (A-BB34F196)	0.00
Monthly direct debit to E-On Village Hall Gas (A-724142FO)	0.00
Ecotricity – Vernon House electricity supply	0.00

Total Amount paid	£87.11
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7.1.2 On- Line banking payments

Amounts paid

Clerk's Salary	833.00
Clerk's Expenses (stamps£85.00 & envelopes for allotments £24.35, excess workload payment £100)	209.35
M Haynes - Village Hall Facilities Manager	437.50
Village Hall Facilities Manager expenses	36.75
C Julie Bradley - Vernon House Caretaker	250.00
C Julie Bradley - Vernon House Caretaker expenses	0.00
C Henk – Sports Pavilion cleaning	120.00
C Henk – Sports Pavilion cleaning expenses	0.00
Ainsty Grass Cutting – sports field grass cuts	720.00
Cllr. Harrison – refund for Sensory Garden plants	14.99
Parish Online – payment for new website / emails	596.40
PKF Littlejohn – annual audit fees	378.00
Sports Turf Services (York) Ltd – cricket field grass cuts	144.00
York Elevator Services – call out to free trapped passenger	198.00
Cllr. Harrison refunds: Bishopthorpe Festival £62 & Ink £43.10	105.10

On-line payment total	4,043.09
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Payment Total	£4,130.20
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7.2 Income Receipts

Amounts Received

Village Hall rental income	2,053.83
Vernon House rental income	369.70

Total Income	£2,423.53
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8 School Governors

8.1 Infant School – update Cllr Nicholls

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8.2 Junior School – update Cllr. Green

9 Gordon Watkins Community Award

9.1 Committee Report – update Cllr Thornton

10 Pinfold

10.1 Committee Report – update Cllr. Astbury

11 Sensory Garden

11.1 Committee Report – update Cllr. Astbury

11.2 Mosaic repairs – update Cllr. Astbury

12 Police Liaison

12.1 Ward Manager’s Report – update Cllr. Green / Cllr. George

13 Local Council Association

13.1 Yorkshire Local Councils Association – Update Cllr. Harrison

13.2 White Rose updates

13.3 City of York Council Joint Standards Committee - Election of one parish representative

14 Highway Matters

14.1 Floral Displays – update Cllr. Astbury

15 Correspondence

15.1 City of York Council not covered elsewhere

15.1.1 None

15.2 Others

15.2.1 Update from Copmanthorpe Parish Council regarding Celkom HGV lorries – Cllr. Harrison

16 Ward Committee

16.1 Update

17 Any other business, which the Chairman consider urgent under the Local Government Act 1972

18 Date and time of next meeting Tuesday 22nd October, 2024 at the Village Hall, Main Street at 7.00pm.

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19 Payments to Authorise September 2024

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On-line payment total

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Payment Total

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Bank Account checked by

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