

NEWTON KYME CUM TOULSTON PARISH COUNCIL

Clerk to the Council: Vivienne Skinner
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An ordinary meeting of Newton Kyme cum Toulston Parish Council will be held in St Andrew’s Church on Monday 11th February 2019 at 6:30 pm

Members of the press and public are entitled to be present and attendance by residents is welcomed.

There will be an opportunity for members of the public to address the Parish Council. The members will take these representations into account when agenda items are discussed but are not required to make a response. This session will last for a maximum of 20 minutes after which members of the public will no longer be permitted to address the Parish Council unless specifically invited by the Chairman.

Vivienne Skinner, Clerk to the Council

01/19 Apologies

To receive and record apologies for absence

02/19 Declarations of Interest

To receive and record any declarations of interest

03/19 Minutes of Last Meetings

To approve the minutes of the ordinary council meeting of 10th December 2018.

04/19 To review the monthly figures and spending to date (previously circulated) in line with the agreed Annual Budget and 3 year Business Plan

05/19 Community Infrastructure Levy (CIL) To consider options for the receipt and spending of the allocation (1st April 2019- 31st October 2019)

06/19 To review the following planning applications and agree a response:

a) 2018/1371/HPA – Rose Cottage, Main Street

b) 2019/0041/HPA – 4 Toulston View, Wetherby Road

c) Unauthorised alterations to Ash Cottage, Main Street – to consider submitting comments

07/19 To consider the purchase of a litter/dog waste bin for the Viaduct path

08/19 General Data Protection Regulations (GDPR) – to approve the Security Incident Policy

09/19 a)To receive an update on the transfer of the Village Hall land to the Parish Council

b) To consider the valuation for the village hall land and approve payment of the invoice

10/19 To receive an update on the development of the new website and to approve the implementation of the new design and layout. (The quotation was approved at the meeting on 17th May 2018).

11/19 To receive an update on Cycleways and liaison with Sustrans

12/19 To receive an update on issues relating to the Southbank development and consider a response to the concerns raised by residents (emails circulated)

13/19 To receive an update on the new field drain to connect to the ditch system; and contact with the Highways Department to clear the road gullies to improve the flow of road surface water.

14/19 To receive an update on establishing responsibility for repairs to the Ebor Way and consider a response.

15/19 To approve payments and receipts in accordance with the budget

Payments approved and paid since last full meeting 10th December 2018

Date	Payee	Electronic/chq	Detail	Amount £
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10.12.18	St Andrews PCC	Chq 200141	S137 payment to the Church	1,500.00
31.12.18	Mrs V Skinner	EP0030	December Salary	318.26
17.01.19	HMRC	EP00031	PAYE	104.60
17.01.19	Vision ICT	EP00032	Email account – Cllrs.	21.60
31.01.19	Mrs V Skinner	EP00033	January Salary	121.41

Payments for approval 11th February 2019

Payee	Electronic/chq	Detail	Amount £
Thomlinson's	EP	Village Hall land valuation	125.00
Mrs V Skinner	EP	February salary (to be paid 28 th February)	*tba
Mrs V Skinner	EP	March salary (to be paid 31 st March)	*tba
Vision ICT	EP	Website development & implementation	*tba

*** to be authorised in the month payment is due**

16/19 Receipts – None

17/19 Clerks verbal report

18/19 To Note Correspondence Received – items of interest (list circulated)

19/19 To approve responses/action to items of correspondence

02.01.19 Leeds Airport Consultation – response by 27.03.19

21.01.19 Leeds CC – consultation on site allocation plans – response by 04.03.19

20/19 To receive late items of Correspondence

21/19 To Consider Minor Matters and Agenda Items for the Next Meeting

To bring to the attention of the Council or Clerk any minor matters of business and agenda items for the next meeting.

22/19 Date of next meeting Monday 13th May 2019 – Annual Parish Council Meeting and Parish Meeting

Part II of the meeting – closed to press and public

23/19 To approve and sign the revised contract for the Clerk to the Council.