#### **NEWTON KYME CUM TOULSTON PARISH COUNCIL**

Clerk to the Council:Vivienne Skinner 26 Clifford Moor Road, Boston Spa, LS23 6PG

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An ordinary meeting of Newton Kyme cum Toulston Parish Council will be held in St Andrew's Church on Monday 9 September 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

# **AGENDA** 67/19 **Apologies** To receive and record apologies for absence 68/19 Cllr Hibbs to sign the Declaration of Acceptance of Office 69/19 **Declarations of Interest** To receive and record any declarations of interest 70/19 **Minutes of Last Meetings** To approve the minutes of the Annual Parish Council meeting of 13<sup>th</sup> May 2019 71/19 Community Infrastructure Levy (CIL) (a) To consider proposals put forward by residents (circulated); (b) to consider a list of local priorities for the spending of the CIL funds. 72/19 To receive an update on the request from the Church Warden, St Andrew's Church for a contribution to the project to raise funding for a new heating system for the church (Section 137 funds) 73/19 Selby DC Greenspace Audit – to undertake the audit and complete the required forms (papers circulated) 74/19 Notification of Planning Appeals - (a)Rose Cottage, Main Street, Newton Kyme (b) 4 Toulston View, Wetherby Road. To consider whether to withdraw representations made on applications 75/19 To receive an update on issues relating to the Southbank development and consider: a) any responses received from the developer and Selby DC to issues raised on behalf of the residents of the development. 76/19 To receive an update following the meeting with North Yorks Highways Dept. on 15th May to discuss options to improve road safety on the A659 and to consider further action. 77/19 To receive an update on any outstanding issues relating to the completion of the use of the local quarry as a landfill site. 78/19 To receive an update on the transfer of the Village Hall land to the Parish Council and consider any actions required 79/19 To consider action required to meet the Public Bodies Accessibility Regulations 2018 80/19 To approve Employee Disciplinary and Grievance Policies in line with instructions from NALC

#### **NEWTON KYME CUM TOULSTON PARISH COUNCIL**

81/19 To review Financial Regulations in line with instruction from NALC

82/19 To consider (a) proposed 3 year Business Plan from 1 April 2020 and (b) draft budget for 2020/2021

83/19 To review and authorise a new Mandate with HSBC Bank

84/19 To review the monthly figures and spending to date (previously circulated) in line with the agreed Annual Budget and 3 year Business Plan

# 85/19 To approve payments and receipts in accordance with the budget

Payments approved since last full meeting 13th May 2019

Date	Payee	Electronic/chq	Detail	Amount £
30.06.19	Mrs V Skinner	EP00045	June salary	124.55
15.07.19	HartLaw	EP00047	Solicitors (Village Hall land)	1,041.00
15.07.19	HMRC	EP00046	PAYE 1 <sup>st</sup> quarter	93.20
31.07.17	Mrs V Skinner	EP00048	July salary	124.35
31.08.19	Mrs V Skinner	EP00049	August salary	124.55
08.08.19	ICO	DD	Annual registration fee*	35.00

<sup>\*</sup> incorrectly shown as £40.00 on 13 May 2019

#### Payments for approval 9th September 2019

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Payee Electronic/chq		Detail	Amount £			
Mrs V Skinner	EP	September salary	*tba			
Mrs V Skinner	EP	October Salary	*tba			
Mrs V Skinner	EP	November salary	*tba			
HMRC	EP	PAYE 2 <sup>nd</sup> quarter (to be paid October)	*tba			
Vision ICT	EP	Website update	54.00			

<sup>\*</sup> to be authorised in the month payment is due

## 86/19

#### **Receipts**

Date	Payee	Detail	Amount £
04.07.19	HMRC	VAT Refund	182.60

#### 87/19 Clerks verbal report

### 88/19 To Note Correspondence Received – items of interest (list circulated)

### 89/19 To approve responses/action to items of correspondence

- Police Commission Community mapping
- Selby DC Grit bins
- Selby DC Rough Sleeper return
- To consider cutting of grass verges in the village

### 90/19 To receive late items of Correspondence

#### 91/19 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

92/19 Dates of next meeting - Monday 16<sup>th</sup> December