

Notice & Agenda

## LOCAL GOVERNMENT ACT 1972 Woodmansey Parish Council

## NOTICE IS HEREBY GIVEN OF THE DECEMBER 2020 (ORDINARY) MEETING OF THE PARISH COUNCIL

Parish Councillors are cordially invited to a meeting of the above-named Parish which will be held on Monday, 21<sup>st</sup> December 2020 and which commences at 6.30 p.m.

Considering continued guidance / advice from Local Government Bodies, (including ERYC) regarding Coronavirus, the above meeting will be held remotely and managed by Zoom — However the meeting is still open to members of the public and anyone wishing to join the meeting should contact the Clerk for directions on how to do this

PLEASE NOTE TO FACILTATE MINUTE TAKING, THIS MEETING WILL BE RECORDED. THE RECORDING HOWEVER WILL BE DELETED AT THE POINT THE MINUTES ARE APPROVED BY THE CHAIR

#### **BUSINESS TO BE TRANSACTED**

- 1. Present and Apologies (Chair to confirm quorum)
- 2. Declarations of Interest any new or concerning matters on this month's agenda (Chair)
- 3. Approval of the previous months minutes (Chair)
- 4. Report from Ward Cllrs (Cllrs Harold, Mathieson & Jump)
- 5. Financial Report (Clerk)
- 6. Planning applications (Cllr Jolley)
- 7. Police Matters opportunity for Cllrs to discuss latest crime statistics (All)
- 8. Matters arising to consider new and on-going issues and decide further action if necessary: Ongoing
  - 8.1 Update of Woodmansey Neighbourhood Plan (Cllr Oliver)
  - 8.2 Update on Transport Plan (Cllr Oliver)
  - 8,3 Update on allotments (subject to receipt of costs from ERYC for leasing of land) (All)
  - 8.4 Update on any proposed Projects in 2021/22 / Budget Review / Precept (All)

- 8.5 Issues raised by resident 1) Dog Fouling: 2) Litter Bins: 3) Street Lights on Shepherd Way (All)
- 8.6 Anti-social behaviour at the Parks (All)
- 8.7 Hedge and tree cutting at Beverley Parklands (Cllr Harold / All)
- 8.8 Review of current guidance / recommendations re: restrictions for public meetings (Clerk/All)
- 8.9 Parish Council representation on Village Hall Committee (Cllr Julie Los)
- 9. Any correspondence (not covered above) or AOB



Notice & Agenda

# LOCAL GOVERNMENT ACT 1972 Woodmansey Parish Council

# NOTICE IS HEREBY GIVEN OF THE NOVEMBER 2020 (ORDINARY) MEETING OF THE PARISH COUNCIL

Parish Councillors are cordially invited to a meeting of the above-named Parish which will be held on Monday, 16<sup>TH</sup> November 2020 and which commences at 7.00 p.m.

In light of continued guidance / advice from Local Government Bodies, (including ERYC) with regard to Coronavirus, the above meeting will be held remotely and managed by Zoom — However the meeting is still open to members of the public and anyone wishing to join the meeting should contact the Clerk for directions on how to do this

PLEASE NOTE TO FACILTATE MINUTE TAKING, THIS MEETING WILL BE RECORDED. THE RECORDING HOWEVER WILL BE DELETED AT THE POINT THE MINUTES ARE APPROVED BY THE CHAIR

#### **BUSINESS TO BE TRANSACTED**

- 1 Present and Apologies (Chair to confirm quorum)
- 2 Declarations of Interest any new or concerning matters on this month's agenda (Chair)
- 3 Approval of the previous months minutes (Chair)

Cllrs will hear from Mr Andrew Harper with regard to proposals for woodland features Cllrs will hear from Mr Tim French, Managing Director of Albanwise Synergy on proposals for solar farm in Cottingham

- 4 Report from Ward Cllrs (Cllrs Harold, Mathieson & Jump)
- 5 Financial Report (Clerk)
- 6 Planning applications (incl discussion on telecommunications base station upgrade). (Clir Jolley)
- 6 Police Matters opportunity for Cllrs to discuss latest crime statistics (All)
- 7 Matters arising to consider new and on-going issues and decide further action if necessary: Ongoing
  - 7.1 Update of Woodmansey Neighbourhood Plan (Cllr Oliver)
  - 7.2 Feedback from Chair on meeting with ERYC re: request for gifting of land for allotments *(Cllr Harold)*

- 7.3 Policies Review (Cllr Donkin/Clerk)
- 7.4 Discussion on Precept and Budget Review (All)
- 7.5 Discussion on Clerk's Salary (Cllrs Los, Beal and Jolley)
- 8 Review of current guidance / recommendations re: restrictions for public meetings (Clerk/All)
- 9 Any correspondence (not covered above) or AOB



Notice & Agenda

# LOCAL GOVERNMENT ACT 1972 Woodmansey Parish Council

# NOTICE IS HEREBY GIVEN OF THE OCTOBER 2020 (ORDINARY) MEETING OF THE PARISH COUNCIL

Parish Councillors are cordially invited to a meeting of the above-named Parish which will be held on Monday, 19<sup>th</sup> October 2020 and which commences at 7.00 p.m.

In light of continued guidance / advice from Local Government Bodies, (including ERYC) with regard to Coronavirus, the above meeting will be held remotely and managed by Zoom — However the meeting is still open to members of the public and anyone wishing to join the meeting should contact the Clerk for directions on how to do this

PLEASE NOTE TO FACILTATE MINUTE TAKING, THIS MEETING WILL BE RECORDED. THE RECORDING HOWEVER WILL BE DELETED AT THE POINT THE MINUTES ARE APPROVED BY THE CHAIR

**BUSINESS TO BE TRANSACTED** 

- 1 Present and Apologies (Chair to confirm quorum)
- 2 Declarations of Interest any new or concerning matters on this month's agenda (Chair)
- 3 Approval of the previous months minutes (Chair)
- 4 Report from Ward Cllrs (*Cllrs Harold, Mathieson & Jump*)
- 5 Financial Report (*Clerk*)
- 6 Planning applications (Cllr Jolley)
- 7 Police Matters opportunity for Cllrs to discuss latest crime statistics (All)
- 8 Matters arising to consider new and on-going issues and decide further action if necessary: Ongoing
  - 8.1 Update on alleged unauthorised work on proposed residential site on Long Lane (All)
  - 8.2 Update of Woodmansey Neighbourhood Plan (following outcome of last meeting) (Cllr Oliver)
  - 8.3 Update on situation with business rates and grant application (Clerk)

- 8.4 Feedback from Chair on meeting with ERYC re: gifting of land for allotments (Cllr Harold)
- 8.5 Review of outstanding ERYC requests / Action Log (Clerk/All)
- 9 Review of current guidance / recommendations re: restrictions for public meetings (Clerk/All)
- 10 Any correspondence (not covered above) or AOB



Notice & Agenda

**LOCAL GOVERNMENT ACT 1972** 

## **Woodmansey Parish Council**

NOTICE IS HEREBY GIVEN OF THE September 2020 (ORDINARY) MEETING OF THE PARISH COUNCIL

Parish Councillors are cordially invited to a meeting of the above-named Parish which will be held on Monday, 21<sup>st</sup> September 2020 and which commences at 7.00 p.m. Cllrs need to 'log in' from 6.50pm to ensure all are ready for commencement of the meeting

In light of continued guidance / advice from Local Government Bodies, (including ERYC) with regard to Coronavirus, the above meeting will be held remotely and managed by Zoom – However the meeting is still open to members of the public and anyone wishing to join the meeting should contact the Clerk for directions on how to do this

PLEASE NOTE TO FACILATATE MINUTE TAKING, THIS MEETING WILL BE RECORDED. THE RECORDING HOWEVER WILL BE DELETED AT THE POINT THE MINUTES ARE APPROVED BY THE CHAIR

#### **BUSINESS TO BE TRANSACTED**

Present and Apologies (Chair to confirm quorum)

Declarations of Interest – any new or concerning matters on this month's agenda (Chair)

Report from Ward Cllrs (Cllrs Harold, Mathieson & Jump)

Financial Report for September (Clerk)

Approval of Annual Return (AGAR) for 2019/20 (All)

Planning applications (Cllr Jolley)

(Listed below are the planning applications received at the point of posting of the agenda)

Police Matters – opportunity for Cllrs to discuss latest crime statistics (All)

Matters arising – to consider new and on-going issues and decide further action if necessary:

#### Ongoing

Update and discussion on alleged new unauthorised work on proposed residential site on Long Lane (All)

Update and discussion on Park Matters – Inspections and vandalised fort (All)

Update of Woodmansey Neighbourhood Plan – Formal Approval of Draft Plan (Cllr Oliver)

7.4 Local Transport Plan and the Local Cycling and Walking Infrastructure Plans (LCWIPs) (Clir Oliver)

#### New

7.5 Business rates at the Village Hall (see email from Mike Berry, 10<sup>th</sup> Sept) (Cllr Julie Los/All)

7.6 New Noticeboard for King Street / Shopeth Way (Clerk / All)

Any correspondence (not covered above) or AOB



# Notice & Agenda

#### **LOCAL GOVERNMENT ACT 1972**

## **Woodmansey Parish Council**

NOTICE IS HEREBY GIVEN OF THE August 2020 (EXTRA -ORDINARY) MEETING OF THE PARISH COUNCIL

As a point of record it is duly noted that there is normally no meeting in August in accordance with Standing Orders, however Cllrs agreed to hold a meeting to cover essential matters and in light of there being no meetings for some time.

Parish Councillors are cordially invited to a meeting of the above-named Parish which will be held on Monday, 24<sup>th</sup> August 2020 and which commences at 7.00 p.m. Cllrs need to 'log in' from 6.50pm to ensure all are ready for commencement of the meeting

In light of Government / Public Health England legislation with regard to Coronavirus, the above meeting will be held remotely and managed by Zoom – Any members of the public wishing to join the meeting should contact the Clerk for directions on how to do this

#### **BUSINESS TO BE TRANSACTED**

- 1 Present and Apologies (Chair to confirm quorum)
- 2 Declarations of Interest (Chair)
- 3 Report from Ward Cllrs (Cllrs Harold, Mathieson & Jump)
- 4 Financial Report for July and Budget Review (Clerk)
- 5 Planning applications (Cllr Jolley)
- 7 Matters arising to consider new and on-going issues and decide further action if necessary: Ongoing
  - 7.1 Update on alleged new unauthorised work on proposed residential site on Long Lane (All)
  - 7.2 Update on Park Matters Inspections and vandalised fort (All)
  - 7.3 Update of Woodmansey Neighbourhood Plan (Cllr Oliver)

- 7.4 Local Transport Plan and the Local Cycling and Walking Infrastructure Plans (LCWIPs) (Cllr Oliver)
- 8 Any (Urgent) correspondence (not covered above) or AOB



# Notice & Agenda

#### **LOCAL GOVERNMENT ACT 1972**

## **Woodmansey Parish Council**

NOTICE IS HEREBY GIVEN OF THE July 2020 (Ordinary) meeting of the parish council

Parish Councillors are cordially invited to a meeting of the above-named Parish which will be held on Monday, 20<sup>th</sup> July 2020 and which commences at 7.00 p.m. Cllrs need to 'log in' from 6.50pm to ensure all are ready for commencement of the meeting.

It is noted as point of procedure, this meeting was the first remote meeting held by the Parish Council and would essentially be a trial in order to assess the viability of remote meetings. Only urgent matters would be discussed at the meeting

In light of Government / Public Health England legislation with regard to Coronavirus, the above meeting will be held remotely and managed by Zoom – Any members of the public wishing to join the meeting should contact the Clerk for directions on how to do this (01430 410383 or

woodmanseyparishclerk@yahoo.com)

PLEASE NOTE TO FACILATATE MINUTE TAKING, THIS MEETING WILL BE RECORDED. THE RECORDING HOWEVER WILL BE DELETED AT THE POINT THE MINUTES ARE APPROVED BY THE CHAIR

#### **BUSINESS TO BE TRANSACTED**

- 1 Present and Apologies (Chair to confirm quorum)
- 2 Declarations of Interest (Chair)
- 3 Report from Ward Cllrs (*Cllrs Harold, Mathieson & Jump*)
- 4 Financial Report for June and Budget Review (Clerk)
- 5 Planning applications (Cllr Jolley)
- 6 Matters arising to consider new and on-going issues and decide further action if necessary:

#### Ongoing

- Review of outstanding matters on Clerk's action Log and for Cllrs to determine if new instruction is required Copy attached (All)
- 6.2 Review / Update of Woodmansey Neighbourhood Plan (Cllr Oliver)
- 7 Any correspondence (not covered above)
- 8 Any new or outstanding matters raised by Cllrs / update on Clerks action log (not covered above)



# Notice & Agenda

**LOCAL GOVERNMENT ACT 1972** 

## **Woodmansey Parish Council**

# NOTICE IS HEREBY GIVEN THAT DUE TO THE CORONAVIRUS EMERGENCY, THE APRIL 2020 (ORDINARY) MEETING OF THE PARISH COUNCIL IS CANCELLED

The Parish Council has put Emergency Procedures in place in order to deal with urgent and key issues, details of which can be found on the Parish Website.

Residents are still encouraged to contact the Parish Council via the website or email <u>clerk.woodmansey.pc@gmail.com</u> on any issues they need the Parish Council to be made aware of.

The monthly reports for Finance and Planning will be published as normal on the website / noticeboards.

In addition, following the date of the above cancelled meeting, a log of any decisions and actions made by the Parish Council can be found on the website / notice boards in place of the normal minutes.

STAY SAFE DURING THE CORONAVIRUS EMERGENCY SUPPORT OUR NHS AND OUR EMERGENCY SERVICES PLEASE STAY AT HOME



#### **LOCAL GOVERNMENT ACT 1972**

## **Woodmansey Parish Council**

### NOTICE IS HEREBY GIVEN OF THE March 2020 (ORDINARY) MEETING OF THE PARISH COUNCIL

Parish Councillors are cordially invited to a meeting of the above-named Parish which will be held at Woodmansey Village Hall on Monday, 16<sup>th</sup> March 2020 and which commences at 7.00 p.m.

The meeting will be open to the public unless the Council otherwise direct.

#### **BUSINESS TO BE TRANSACTED**

- 1 Present and Apologies (Chair to confirm quorum)
- 2 Procedural noting of appointment of Emma Constable as Parish Cllr (Chair)
- 3 Declarations of Interest (Chair)
- 4 Signing off previous month's minutes (all)

(Attendance of Paul Butler, of PB Planning (Re Land South of Beverley))

- 5 Report from Ward Cllrs (*Cllrs Mathieson & Jump*)
- 6 Financial Report for February 2020 (Clerk)
- 7 Planning applications (Cllr Jolley)
- 8 Matters arising to consider new and on-going issues and decide further action if necessary:

#### Ongoing

- 8.1 Update on police matters (All) 8.2 Update on school funding projects for 2020 (Clerk/All) 8.3 Update on draft budget for 2020/21 (Clerk/All) 8.5 Update on progress for requesting new speed limit signs (Clerk) 8.6 Update on matters relating to litter bins (Clerk) 8.7 Update of concerns with dog fouling (Clerk) Update on Woodmansey Neighbourhood Plan (Cllr Oliver) 8.8 8.9 Update on Southwood Park Land acquisition (Cllr Oliver) Update on new village signs (Clerk/All) 8.10 8.11 Update on report to ERYC re: damage to grass verges (Clerk/All) New 8.12 Discussion on Parish Notice Boards (All/Clerk)
- 8.13 Discussion on if Cllrs wish to adopt a new Website (All/Clerk)
- 8.14 Discussion on Council Facebook (Clerk/all)
- 8.15 Discussion on VE Commemorations (Cllr (Julie) Los)
- 9 Any correspondence (not covered above)
- 10 Any new or outstanding matters raised by Cllrs / update on Clerks action log (not covered above)



#### **LOCAL GOVERNMENT ACT 1972**

## **Woodmansey Parish Council**

# NOTICE IS HEREBY GIVEN OF THE February 2020 (ORDINARY) MEETING OF THE PARISH COUNCIL

Parish Councillors are cordially invited to a meeting of the above-named Parish which will be held at Woodmansey Village Hall on Monday, 17<sup>th</sup> February 2020 and which commences at 7.00 p.m.

The meeting will be open to the public unless the Council otherwise directed

#### Agenda – February 2020

- 1 Present and Apologies (Chair to confirm quorum)
- 2 Declarations of Interest (Chair)
- 3 Signing off previous month's minutes (all)
- 4 Attendance of ERYC Officers for a pre-consultation re: Jock's Lodge Development
- 5 Financial Report / Update on Barclays Bank (Clerk)
- 6 Planning applications (Cllr Jolley)
- 7 Matters arising to consider new and on-going issues and decide further action if necessary:

#### Ongoing

- 7.1 Update on police matters / Community Speed Watch and Farm Watch (All)
- 7.2 Update on progress for requesting new speed limit signs (Clerk)
- 7.3 Update on matters relating to litter bins (Clerk)
- 7.4 Update of concerns with dog fouling (Clerk)
- 7.5 Update on Woodmansey Neighbourhood Plan *(Cllr Oliver)*
- 7.6 Update on Southwood Park Land acquisition (Cllr Oliver)
- 7.7Update on Access road to Southwood Park provision of gate/bollards (Cllr Oliver)

#### New

- 7.8 (Procedural) Noting of Precept for 2020/21 (Clerk)
- 7.9 Discussion on school funding projects for 2020 (All)
- 7.10 Discussion on new Cllr / outcome of co-option process (Clerk / All)
- 7.11 Discussion on draft budget for 2020/21 (Clerk/All)
- 7.12 Discussion on ideas for new village signs (All)
- 7.13 Discussion on damage to grass verges (Cllr Donkin/All)
- 7.14 Discussion on Keep Britain Tidy (Clerk/All)
- 7.15 Discussion on Town and Parish Charter / new ERYC Parish Council Page (Clerk/All)
- 8 Correspondence
- 9 Any new or outstanding matters raised by Cllrs / update on Clerks action log (unless covered above)
  Website

Draft GDPR / Data Policy



# Notice & Agenda

#### **LOCAL GOVERNMENT ACT 1972**

## **Woodmansey Parish Council**

NOTICE IS HEREBY GIVEN OF THE January 2020 (ORDINARY) MEETING OF THE PARISH COUNCIL

Parish Councillors are cordially invited to a meeting of the above-named Parish which will be held at Woodmansey Village Hall on Monday, 20<sup>th</sup> January 2020 and which commences at 7.00 p.m.

The meeting will be open to the public unless the Council otherwise direct.

#### **BUSINESS TO BE TRANSACTED**

- 1 Present and Apologies (Chair to confirm quorum)
- 2 Declarations of Interest (Chair)
- 3 Signing off previous month's minutes (all)
- 4 Financial Report for December 2019 (Clerk) (subject to receipt of bank statements)
- 5 Planning applications applications received between the date of posting and the Parish meeting will be considered at the meeting (*Clerk*)
- 6 Matters arising to consider new and on-going issues and decide further action if necessary:

#### Ongoing

	6.1	Update on police matters (All)
	6.2	Update on progress for requesting new speed limit signs (Clerk)
	6.3	Update on matters relating to litter bins (Clerk)
	6.4	Update of concerns with dog fouling (Clerk)
	6.5	Update on Woodmansey Neighbourhood Plan (Cllr Oliver)
	6.6	Update on Southwood Park Land acquisition (Cllr Oliver)
	6.7	Update on Access road to Southwood Park - provision of gate/bollards (Cllr Oliver)
<u>New</u>		
	6.8	Decision on Precept for 2020/21 (All)
	6.9	Discussion on grass cutting for 2020/21 (All)
	6.10	Discussion on new Cllr / outcome of election notice (Clerk / All)

- 7 Correspondence
- 8 Any new or outstanding matters raised by Cllrs / update on Clerks action log (unless covered above)