

## Baldersby and Baldersby St James Parish Council

You are hereby invited to attend an Ordinary Meeting of  
Baldersby and Baldersby St James Parish Council  
to be held on **Tuesday 15<sup>th</sup> November 2022** at 18:30 at The Mission Room, Baldersby

The right to record, film and broadcast meetings of the Council is established under The Openness of Local Government Bodies Regulations 2014. Anyone intending to record, film and broadcast meetings must adhere to the Council's Rules for the Effective Management of Recordings at Meetings and give due notice of intent.

Members of the public and press are invited to attend and may address members of the Council during the item set aside for public participation.

### Agenda

**2223/040 To receive apologies and approve reasons for absence.**

#### **2223/041 Declarations of interest**

- a) To receive any declarations of interest not already declared under council's code of conduct or members Register of Disclosable Pecuniary Interests
- b) To receive, consider and decide upon any applications of dispensation

**2223/042 To confirm the minutes of the meeting held on Tuesday 30<sup>th</sup> August 2022 as a true and correct record.**

**2223/043 To receive reports from Ward Councillors**

#### **2223/044 Public Participation**

Members of the public who wish to speak regarding items within the remit of the Parish Council may do so, although this is at the discretion of the Chairman. Time will be restricted to 10 minutes maximum unless the council decides otherwise.

**2223/045 To receive the Clerks Report**

#### **2223/046 Financial Matters**

- a) To approve the bank reconciliation and budget comparison for November 2022.
- b) To approve the Schedule of Payments as follows.

31.8.22	NYCC VAS Posts	VAS	£	900.00
27.9.22	Southern Electric	Sports Pavilion	£	7.46
29.9.22	HMRC	Salary and related costs	£	36.00
29.9.22	Clerk's Salary September	Salary and related costs	£	144.00
6.10.22	M Hullah	Grasscutting	£	206.00
14.10.22	Southern Electric	Sports Pavilion	£	65.62
25.10.22	M Hullah (MH100)	Grasscutting	£	140.00
25.10.22	M Hullah (MH101)	Grasscutting	£	231.00
28.10.22	HMRC	Salary and related costs	£	36.00
28.10.22	Clerk's Salary (October)	Salary and related costs	£	144.00
07.11.22	D C Lawson	Sports Pavilion	£	250.00
15.11.22	Clerk's Expenses	Office expenses	£	33.50

- c) To approve the draft budget FY 23/24

**2223/047 Planning Matters**

- a) To note and agree the Planning Summary for the year.

Any further planning applications received before the date of the meeting will be discussed at the meeting.

**2223/048 Governance.**

- a) To adopt the Model Councillor-Officer Protocol as circulated from YLCA

**2223/049 To receive information on the following ongoing issues and decide further action where necessary:**

- a) To receive an update from the working group on the pavilion.
- b) To discuss the issue of speeding within the village and to update the meeting on the installation of VAS.
- c) To receive an update following the monthly meeting between the Clerk and NYCC Highways regarding outstanding issues raised with Area 6.
- d) To confirm the defibrillator battery has been checked.
- e) To receive a report on Baldersby St James School
- f) To update the meeting on HBC's roll out of replacement waste bins.
- g) To update the meeting on the Parish Council Website
- h) To update the meeting on the proposed amendment of existing weight restrictions in the area.

**2223/050 Items Requested by Councillors**

- a) To discuss whether the VAS equipment should be added to the Parish Council's insurance schedule. (VS)
- b) To discuss ivy overgrowing a wall adjacent to the A61 (JH)

**2223/051 To confirm the date of the next meeting as 18:30 Tuesday 17<sup>th</sup> January 2023.**

**Keith Pettitt  
Parish Clerk and RFO  
08/11/2022**