**Londesborough with Easthorpe Parish Council**

**Clerk: Catherine Simpson 19 Princess Road, Market Weighton, York YO43 3BX**

**Tel: 01430 872239 Email: londesborooughpc@gmail.com**

21st November 2024

Dear Councillor

You are hereby summoned to attend a meeting of Londesborough with Easthorpe Parish Council at the Reading Room, Londesborough, **at 19:00 on Thursday the 28th November 2024.**

Members of the public are welcome to attend the meeting and may address the council during the Public Participation period. An agenda for the meeting is shown below**.**

Members of the public are welcome to attend.

In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 as amended by Section 100A of the Local Government Act 1972, Schedule 12A the Public and press may attend the meeting. Recording at Council Meetings: Recording is allowed at Council, committee and sub-committee meetings which are open to the public, subject to: - (i) the recording being conducted with the full knowledge of the Chairman of the meeting; and (ii) compliance with the Council’s Recording of Meetings Policy. Anyone wishing to record must contact the Clerk prior to the start of the meeting. Any recording must be conducted openly and not in secret.

Yours sincerely

Catherine Simpson

Clerk of the Council

**AGENDA**

1. Chairman’s welcome and recording declaration
2. To receive apologies and approve reasons for absence.
3. To resolve that the meeting is temporarily suspended for up to 15 minutes to allow for a period of Public Participation during which **members of the public may address the Council on any matter affecting the parish. (Open Forum). Please note that this is not a period for discussion.**
4. Declarations of Interest:
5. To record declarations of Pecuniary/non-pecuniary interests by any member of the Council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
6. To note dispensations given to any member of the Council in respect of the agenda items listed below:
7. To resolve the adoption of the following minutes as a true record:

Ordinary meeting 26th September 2024

1. To receive reports on any matters arising from the minutes of the above meetings not covered elsewhere on the agenda.
2. Ward Councillor update: to receive an update on current, relevant ERYC issues.
3. Finance:
   * 1. To approve the payments as listed in Schedule 2 and also Schedule 1 as below:

|  |  |  |
| --- | --- | --- |
| CMB Computers | £62.99 | Office 365 subscription |
| ERYC | £729.96 | Street lighting SLA |

* + 1. To approve the accounts to the end of October and sign the bank reconciliation.
    2. To set the budget and precept for 2025/26

1. **Planning:** to approve or otherwise the applications listed below:

**Tree Works in Conservation Area**

Submitted by Londesborough Estate:

|  |  |
| --- | --- |
| 24/02823/TCA | 6 Top Street |
| 24/02824/TCA | 12 Top Street |
| 24/02825/TCA | 8 Top Street |
| 24/0826/TCA | 10 Top Street |
| 24/02826/TCA | 1 Stable Court |
| 24/02827/TCA | Little Park |
| 24/02830/TCA | Warrendale Farm |

1. **Environmental and Community Matters – to receive reports in respect of the following:**
2. Maintenance: to note the following issues:
3. To receive an update on the pot-hole situation.
4. Highways (including maintenance, Street Scene and traffic problems): to note any issues:
5. Christmas 2024: to discuss the setup in respect of the Christmas tree and festive lighting.
6. To note correspondence for information purposes only.
7. Councillors Exchange and Agenda items for next meeting.
8. To note that the next meeting of the Parish Council will be held on Thursday 23rd January 2024.
9. Human Resources:

To resolve that due to the confidential nature of the business to be transacted, the press and public be excluded from the remainder of the meeting (Section 1(2), Public Bodies Admissions to Meetings Act 1960):

To agree the National annual pay award in respect of the Clerk’s salary with effect from the 1st of April 2024.