

THORPE WILLOUGHBY PARISH COUNCIL

Clerk/RFO: Mr S M Peters
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Dear Resident

You are invited to attend an Extraordinary Meeting of Thorpe Willoughby Parish Council, to be held on **Monday, 13 August 2018 at 7.00pm** in St Francis Church, Fox Lane, Thorpe Willoughby, Selby.

PLEASE NOTE: This additional meeting was requested by a few Parish Councillors as they believe that it will ease the workload for the September meeting.

- **Please note: Press and public may not speak when the council is in session.**
- Any parishioner (listener) is entitled to attend this meeting and raise any concerns or questions they may have with the Parish Council.
- **These concerns or questions must be in writing, emailed or telephoned to the Clerk prior to the Meeting, otherwise only accepted at the Chairman's discretion.**
- Listeners' comments will be taken at agenda item "**Public Session**".
- Comments relating to matters on the agenda will be taken first and the time for this will be restricted.
- Listeners may also speak at the end of the meeting for information only.
- Decisions cannot be made at this meeting on items not on the agenda, except in exceptional circumstances and again at the Chairman's discretion.

(Approved at Min.29(b) of 18/06/12 Mtg.)

A G E N D A

PART I

- 18/47 To receive apologies for absence and any declarations of interest
- 18/48 Public Session
- 18/49 To confirm the minutes of the meeting held on 9 July 2018 as a true and correct record.
- 18/50 To receive items for discussion and decide further action where necessary:
- 50.1 To discuss and decide if to hold a Parish Council meeting every month in future, and decide any further action.
 - 50.2 To discuss the findings of the reconvened 'Monthly Review Group' meeting held on 24 July 2018, and to approve agreement to progress further to the 4th September Group meeting, and new information on the Monthly News/Website, and decide any further action.
 - 50.3 To discuss and adopt a few amended existing Parish Council Policy Documents, and to have them signed by the Chairman/Clerk, and decide any further action.
 - 50.4 To discuss and decide on the Clerks findings on: i) the POS consultation process (closed 27.7.18 for Beechfield Close & Memorial Garden, and closed 10.8.18 for willow Rise), ii) the Linden Way playground criteria and contractor consultation, iii) Barratt Land update, and iv) a request to purchase Parish Council land, and decide any further action.
 - 50.5 To discuss and decide if to consider a Councillors nomination to be the Council's representative to liaise with a "Neighbouring Policing Group" to disseminate relevant village advice for the Monthly News/Village Website, and decide any further action.
 - 50.6 To discuss and decide if to approve an "Annual Maintenance Schedule" for the 'Village Handyman' for the "Woodland Walks", and decide any further action.
- 18/51 To Receive Items for Information:
- 51.1 To receive update information on the "Community Garden" project/Blessing of the Memorial Stones, and decide any further action.
 - 51.2 To receive update information on the First Aid/Defibrillator training event on 31 July 2018, and decide any further action.
 - 51.3 To receive update information on enhancing the Xmas Illuminations for 2018, request for donations or sponsorship, and decide any further action.

18/52 Planning

- 52.1 To receive updates on any existing planning applications/information:
 - 52.1.1 2018/0432/FULM Sect 73 Application to vary Conditions: No2 (drawings) and No7 (landscape) of 2017/0820/FULM for demolition of existing care home and construct 17 dwellings at Hollygarth, 17 Holly Grove, Thorpe Willoughby – GRANTED.
 - 52.1.2 2018/0654/HPA Proposed erection of a side extension at 10 Fir Tree Lane, Thorpe Willoughby – GRANTED.
- 52.2 To consider and decide if comments are required for the following new planning application(s) received and any that appear after the agenda is distributed:
 - 52.2.1 2018/0787/HPA Proposed demolition of an existing side extension and erection of a new single-storey side extension to the side and rear of 26 Dane Avenue, Thorpe Willoughby - **THORPE WILLOUGHBY PARISH COUNCIL HAS NO OBJECTIONS.**
 - 52.2.2 2018/0602/HPA Proposed side and rear extension at 6 Field Avenue, Thorpe Willoughby (AMENDED PLANS).

18/53 Financial Matters

- 53.1 To approve a list of payments made or to be made.
- 53.2 To receive an account status.

18/54 To consider the following new correspondence received since the last meeting, and decide action where necessary

18/55 To receive representative reports

18/56 To receive the Clerk's report

18/57 To receive agenda items for next meeting

18/58 To receive any further comments from the public [*for information only; Clerk to note*]

18/59 To confirm the date of the next meeting as **MONDAY 10 SEPTEMBER 2018**

18/60 Close of meeting

S M Peters (CLERK)

PART II – CONFIDENTIAL MEETING TO FOLLOW