

ALNE PARISH COUNCIL

**NOTICE IS HEREBY GIVEN THAT THE ANNUAL MEETING WILL BE HELD
IN ST MARY'S CHURCH ON THURSDAY 19 MAY 2022 AT 8.15PM**

AGENDA

1. ELECTION OF CHAIRMAN

2. ELECTION OF VICE-CHAIRMAN

3. APOLOGIES FOR ABSENCE & DECLARATION OF INTERESTS

To receive apologies for absence and declaration of interests in agenda items.

4. TO AGREE MINUTES OF THE MEETING HELD ON 8 FEBRUARY 2022

5. PUBLIC FORUM

To resolve to adjourn the meeting for up to 30 minutes (3 minutes per person) to take comments and representations through the Chairman in respect of the business on the agenda.

6. CLERK'S REPORT

- a. Sandbed Dyke land registration.
- b. Alne Community Plan/Neighbourhood Plan.
- c. Surface & foul water drainage meeting with Yorkshire Water.
- d. NYCC Highways – mirror and signs.
- e. NYCC – Highways – damaged Give Way sign.
- f. NYCC – Highways – canopy of tree outside Avenue Cottages.
- g. NYCC – RoW - Footbridge over the River Kyle.
- h. NYCC - Monk Green through route and road condition.
- i. Defibrillator at Alne Station and defibrillator training.
- j. Circular walks group public meeting.
- k. Street lighting – Monk Green & Hall Garth.
- l. Spring litter pick.
- m. Alne Preschool Playgroup grant.
- n. Grass cutting.
- o. Linton-on-Ouse update
- p. Speeding on Forest Lane
- q. Post Office Cottages layby.

7. TELEPHONE BOX

To consider whether to refurbish the telephone box library using CIL monies.

8. SCHOOL BUS PARKING

To consider asking NYCC Highways to provide a marked bus parking bay at the west end of the yellow lines.

N. A. Knapton

Nigel A Knapton (Clerk to the Parish Council)
By Order of the Council on 15 May 2022

9. HEDGES

To discuss the issue of hedges overgrowing the footways in the village.

10. DISPLAY OF MINUTES

To consider publishing the minutes on a Parish Council noticeboard in addition to the website.

11. YLCA REPRESENTATIVES

To appoint up to two members to attend YLCA branch meetings.

12. AFFORDABLE HOUSING

To decide whether to ask the HDC Rural Housing Enabler to carry out a housing needs survey.

13. PLANNING APPLICATIONS FOR CONSIDERATION

14. HAMBLETON DC - PLANNING DECISIONS AND APPEALS

15. FINANCIAL MATTERS

- a. To note receipts and payment, bank reconciliation, actuals vs. budget and bank balances.
- b. To agree the payments to be made.
- c. To approve the certificate of exemption for the year ended 31 March 2022.
- d. To approve the annual governance statement for the year ended 31 March 2022.
- e. To approve the accounting statements for the year ended 31 March 2022.
- f. To agree to make electronic payments in future.
- g. To agree to close the Scottish Widows account and transfer to a new Unity Trust deposit account.

16. CORRESPONDENCE

To note correspondence received not on the agenda.

17. COUNCILLOR REPORTS

- a. County Councillor.
- b. District Councillors.
- c. Parish Councillors.

18. MATTERS FOR INCLUSION ON NEXT AGENDA

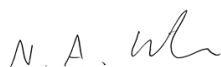
19. DATE AND TIME OF NEXT MEETING

Currently timetabled as Tuesday 11 October 2022 at 8.00pm

20. EXCLUSION OF PRESS AND PUBLIC

In view of the personally sensitive nature of items 21 to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item.

21. TO SET THE CLERK'S SALARY FOR 2022/23



Nigel A Knapton (Clerk to the Parish Council)
By Order of the Council on 15 May 2022