SKELTON-CUM-NEWBY PARISH COUNCIL

Official Notice of a Parish Council Meeting

DATE:	Thursday 12 th January 2023
TIME:	7.00pm
LOCATION:	The Reading Room, Skelton-on-Ure

To the members of the Council:

You are hereby summoned to attend a meeting of Skelton-cum-Newby Parish Council for the purpose of transacting the following business:

Signed: Date:

A.N. Reed Nick Reed, Clerk to the Council 6th January 2023

22.47 Declarations of interest in agenda items and requests for dispensations

- 22.48 Apologies and consideration of reasons for absence
- 22.59 Minutes of Parish Council meeting held on 13th October 2022
- **22.50 Ordinary vacancy** to consider co-opting a parish councillor to fill the remaining vacancy for the ward of Newby with Mulwith. *N.B. Potential Councillors do not need to be residents of Newby-with-Mulwith ward but should reside or work in or near Skelton-cum-Newby parish*

22.51 Ongoing issues from minutes for updating (not covered elsewhere on the agenda)

22.511 Black Lion pub – to receive any updates from the working group and agree any necessary policy or expenditure arising from such updates

22.512 Banking – Following item 22.42, to resolve to transfer the Council's banking from HSBC accounts ****2825 and ****2833 to Unity Trust Bank, with ClIrs Critchlow, Mosley, Paterson and Spillings as signatories and two current accounts to be held, one for general purposes and one for Council-organised public events at the Reading Room and elsewhere.

- 22.52 Questions and comments from members of the public / District & County Councillors
- 22.53 Financial statement and approval for payments to include: salaries and PAYE/NI, Clerk's expenses and training; Plunkett Foundation £310 (membership re Black Lion Working Group); and Spectrum Futures CIC £186 (internal audit)

Also, to note and approve payments necessarily agreed by Councillors between meetings including: A Local Printer Ltd £430 (Black Lion flyers).

- 22.54 Planning applications and decisions no new applications received at time of writing
- **22.55 Budget** to agree a budget and precept requirement for the year 2023-24 [Clerk's note: under item 21.37 from October 2021 the Council's current policy is to continue with a halved precept of £2,508 for another year, and there is no fiscal reason requiring that policy to change.]
- 22.56 Commuted sums further to item 22.41, to consider how to go about putting together a scheme of works in order to draw down these sums, and whether to advocate for some of the sums attributable to the Reading Room to be made available for other public buildings within the parish. Also, to note the need for clarity and understanding about how commuted sums will be transferred to the new North Yorkshire Authority

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- 22.57 Skelton Newby Hall CE VC Primary School to note the proposal from the school's governing body that the school should close at the end of this academic year and the current NYCC consultation on that proposal. Also, to consider whether and how to respond to the consultation.
- **22.58 Traffic calming** to consider whether to advocate for, or move towards funding as a parish council, traffic calming measures at the entrances to Skelton-on-Ure village
- 22.59 Pop-up pubs to agree a provisional schedule of pop-up events at the Reading Room for 2023
- **22.60 Reading Room hire** to consider whether to extend free use of the Reading Room to specific community groups for a further financial year in 2023-24.
- 22.61 Correspondence

Clerk to the Parish Council:

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The ordinary meeting will be followed by a brief confidential item, from which the press and public will be asked to withdraw.