## MEETING OF WHORLTON PARISH COUNCIL WILL BE HELD IN SWAINBY VILLAGE HALL, SWAINBY ON WEDNESDAY 14 FEBRUARY 2024 AT 7.30PM

## To all members of the Council; -

You are hereby summoned to attend the meeting for the purpose of transacting the following business.

It was acknowledged that the public notice of the meeting has been given in accordance with Schedule 12, paragraph 10(2) of the Local Government Act 1972 and agreed that in accordance with Paragraph 1(2) of The Public Bodies (Admission to Meetings) Act 1960, the Parish Council can RESOLVE that the press and public be excluded for the meeting if required.

## **AGENDA**

- 1. To receive apologies and approve reasons for absence and receive any declarations of interest
- 2. Confirm minutes of last Parish Council meeting held on Wednesday, 10th January 2024
- 3. Public Forum
- Planning applications received NYM/2023/0840 Goulton Holme Farm, alteration to door openings, NYM/2024/0044 - 18 Black Horse Lane, demolish bay window & construct single storey sun room
- 5. Clerks and Correspondence report nothing for discussion
- 6. Swainby Playing Fields Association Update on the Swainby Play Field Associated bank account transfer to PC control
- 7. Police Report 1<sup>st</sup> to 31<sup>st</sup> January 2024 0 incidents
- 8. North Yorkshire Councillor and Parish Councillors reports -To receive any report
- 9. DMMO for footpaths, update on progress
- 10. School site Review of Brierley Homes handover legal agreement / update on proposals and funding requirements regarding EV charging station/S104 agreement
- 11. Sand bags and sand bag store
- 12. Future projects -footpath repair at Playing Field, consider provision of Interpretation Boards
- 13. Speeding in the Village to progress Community Speed Watch
- 14. Financial Matters
  - Expenditure paid Clerk monthly salary, EDF Energy monthly direct debit £61.
  - Expenditure to approve Chuhan & Singh payroll fees £36.00, Wave £114.96 & £111.72 (being checked)

Next meeting 13 March 2024, 7.30pm