

BRANDSBY-CUM-STEARSBY PARISH COUNCIL

NOTICE IS HEREBY GIVEN THAT A MEETING WILL BE HELD

IN THE VILLAGE HALL ON MONDAY 29 JANUARY 2024 AT 7.00PM

AGENDA

1. **APOLOGIES FOR ABSENCE & DECLARATION OF INTERESTS**
To receive apologies for absence and declaration of interests in agenda items.
2. **TO AGREE MINUTES OF THE MEETING HELD ON 5 DECEMBER 2023**
3. **PUBLIC FORUM**
To resolve to adjourn the meeting for up to 15 minutes (3 minutes per person) to take questions or comments and representations through the Chairman in respect of the business on the agenda.
4. **NORTH YORKSHIRE COUNCILLOR'S REPORT**
5. **CLERK'S REPORT**
 - a. Westfield car parking licence payment.
 - b. Clear of footway between 30mph sign and Rectory Corner.
 - c. Resurfacing request to NYC Highways for Jaol Lane.
 - d. HSBC change of address letter.
 - e. Unity Trust Bank mandate.
 - f. Water leak.
 - g. Clerk's contract of employment.
 - h. Farm Business Tenancy.
 - i. Mirror at junction of Jaol Lane.
 - j. Culvert at the bottom of High Farm Road.
 - k. Proposed Stearsby defibrillator.
 - l. The Pension Regulator.
 - m. His Majesty The King's portrait offer.
6. **NOTICEBOARD**
To consider the replacement of the noticeboard outside the Old Post Office.
7. **VEHICLE ACTIVATED SPEED SIGNS**
 - a. To consider the provision of Vehicle Activated Speed Signs for Brandsby in light of the advice and survey received from North Yorkshire Council.
 - b. To consider whether to obtain a Public Works Loan to fund the signs if agreed.
8. **POLICIES**
 - a. To agree a Biodiversity Policy.
 - b. To consider producing a Business Continuity Plan.
9. **URBAN GRASS CUTTING**
To agree to accept the North Yorkshire Council's urban grass cutting funding.
10. **VILLAGE & HIGHWAYS MAINTENANCE**
To report any maintenance issues identified.

N. A. Knapton

11. PLANNING APPLICATIONS FOR CONSIDERATION

12. PLANNING DECISIONS AND APPEALS

13. FINANCIAL MATTERS

- a. To note bank reconciliation, receipts and payments, actuals vs. budget and bank balances.
- b. To agree the payments to be made.
- c. To check the bank reconciliation against the statements.

14. CORRESPONDENCE

To note any correspondence received not dealt with on the agenda.

15. MATTERS FOR INCLUSION ON NEXT AGENDA

16. DATE AND TIME OF NEXT MEETING

Currently timetabled as Tuesday 28 May 2024.

N. A. Knapton