



Agenda for the Meeting of the Council

To be held immediately after the Annual Parish Meeting on
Wednesday 15 May 2019
Clifford Village Hall



This is your summons to the meeting of the Parish Council on the date above. If you are unable to attend, please notify me & send me any comments you wish to make on items on the agenda, in advance of the meeting.

1. Election and acceptance of office of Chairman
2. To receive apologies and reasons for absence
3. Election of Vice-Chair
4. Crime Report
5. a) To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 9-10 of the Members' Code of Conduct. Also to declare any other significant interests which the Member wishes to declare in the public interest, in accordance with paragraphs 11-13 of the Members' Code of Conduct.
(b) To give notification of any changes in the Members' Register of Interests
6. Public Participation: Each member of the public present may speak once for up to 5 minutes on any item. The council will take these representations into account when agenda items are discussed but is not required to make a response. The Chairman may direct that a question posed during this section may be answered by a member of the council, or by the clerk. This session will last for a maximum of 20 minutes after which members of the public will no longer be permitted to address the Council for the remainder of the meeting, unless specifically invited by the Chairman.
7. To confirm the minutes of the meeting held on 17 April 2019 (*enclosed white paper*)
8. Chairman's Business
9. Clerk's Report – to include consideration of LCC Speed Data Survey
10. Election of Lead Members and Committee Representatives
11. Neighbourhood Plan Community Projects & CIL Funding: To receive an update on progress
 - 9.1 To agree any comments to be submitted to LCC in relation to the draft Wetherby Neighbourhood Plan
12. Lead Members & Committee Representatives, to consider actions required.
13. To resolve to adopt an updated Code of Conduct (*blue paper*)
14. To approve the transfer ownership of the Parish Council Website domain name (clifford-pc.org.uk) to the Clerk.
15. Planning matters
 - a) Decisions known or received
 - 19/01157 Porch at 18 Mill Dam. Approved
 - 16/04248/FU Two storey side extension to form new dwelling, single story rear extension and front porch to existing dwelling at 5 Albion Terrace. Approved.

- b) To receive an update on Planning Application considered by the Planning Working Group
19/01645/FU/NE Part 2 storey part 1 storey side/rear extension at 3 Willow Groves

16. To approve the cost of Councillor Bray attending the YLCA training course for new Councillors

17. Financial Matters

a) To note the following receipts	
i) LCC P3 Grant	£ 250.00
ii) CIL Payment	£ 51,099.78
b) To confirm that following payments to be made by cheque	
i) Clerk's salary	£ 524.33
ii) Clerk's Expenses – Mileage Cilca Training 10 May 2019	£ 25.65
iii) Wharfe Valley Garden Maintenance – village hall and St Edwards Wood grass cutting	£ 475.00
iv) Wharfe Valley Garden Maintenance – footpath 1 & 3 grass cutting	£ 230.00
v) Chris Allan – Annual Honorarium and Website updates	£ 350.00
vi) YLCA Training Course – Cllr Bray	£ 115.00
vii) Cllr Fawcett – reimbursement for gifts to retiring Councillors	£ 252.56
viii) Came & Company (Insurance Premium)	£ tbc
viii) Open Spaces Subscription	£ 45.00

18. Correspondence Updates (other than that relating to specific agenda items)

19. Other reports/Notification of items for next/future meetings

20. To note that any reports/agenda items for the Meeting to be held on 19 June 2019 need to be with the Clerk by Tuesday 11 June 2019

Nancy Fairbairn, Clerk 9 May 2019