

Terrington Parish Council

Agenda for an extraordinary meeting of the Parish Council to be held on Tuesday 12 December 2023 at 7:00 pm in Terrington Village Hall

1. Attendance and apologies.

2. Declarations of interest.

3. To confirm the minutes of the Terrington Parish Council Meeting held on Monday 13 November 2023

4. Finance

4.1 To authorise expenditure not exceeding £1,116.00 from budget heading NP5 (Survey to provide evidence base and analysis to identify issues and aims for the Neighbourhood Plan).

4.2 To authorise expenditure not exceeding £1,161.00 from budget heading NP1 (Attendance at Neighbourhood Plan Steering Group & tour of Parish)

4.3 To authorise expenditure not exceeding £375.00 from budget heading NP2 (Miscellaneous advice on Neighbourhood Planning matters)

4.4 To authorise expenditure not exceeding £1,100.00 from budget heading NP3 (Advice on consultation and evidence base development)

4.5 To authorise expenditure of £136 including £22.66 recoverable VAT, for wood slats for the seat/ back of one seat on The Plump.

4.6 To authorise increased expenditure on the defib pads purchased due to unforeseen imposition of shipping costs also recently increased, resulting in total cost incl VAT of £80.34. (This exceeds the previously agreed amount of £74.40 by £5.94).

4.7 To authorise decreased payment to Cllr Winning for the dog bin purchased at total cost incl VAT of £129.08. (A saving on the previously agreed expenditure of £138.82 of £9.74)

5. North Yorkshire Council on the annual statutory budget consultation - The Parish Council to consider whether it should provide feedback to North Yorkshire Council on the annual statutory budget consultation. An online survey "Have your say" has been launched that closes on 18 December 2023.

6. Slow Ways National Walking Network initiative - The Council is invited to consider whether to support the Slow Ways National Walking Network initiative.

7. Citizens Advice - The Council is asked to consider whether it wishes to respond to a request for a donation to support the work of Citizens Advice.

8. Draft Diversity Policy. The Council to receive and discuss and consider approving the draft Diversity Policy.

9. Species Survival Fund - To consider whether to support the North York Moors National Park Authority's application for funding via the Species Survival Fund – this consultation closed 26th October.

10. Household waste recycling centres - The Parish Council to discuss North Yorkshire Council's public consultation on household waste recycling centres. NYC are seeking resident' views on restricting the use of the household waste recycling centres to North Yorkshire residents only, limiting the access for commercial-like vehicles and changes to commercial waste. Public consultation closes 31 January 2024.

11. Renewal of the Grass Cutting contract - The Council to discuss the grass cutting contract prior to seeking tenders for its renewal.

12. Parking along Church Lane – Cars parked on Church Lane cause a safety issue for pedestrians and traffic management problems at the junctions. The Council to consider the use of signs to discourage parking.

13. Planning Application – ZE23/06817/CAT. The Council to discuss the proposed extensive tree works at Lavender Fields (Little Dalby).

14. Consultation on how to consult on the North Yorkshire Local Plan – The Council to receive a report back from the North Yorkshire on-line meeting to be held on Tuesday 5 2023

This meeting has been called by:

Cllr Bill Winning

Chairman Terrington Parish Council

4 December 2023