**Strensall with Towthorpe Parish Council**

**The Village Hall, Northfields, Strensall, YORK, YO32 5XN.**

**Tel: 01904 491569**

 **Email:** **clerk-strensallpc@btconnect.com**

Chairman Councillor A Fisher

**NOTICE** is hereby given that there will be a meeting of **The Parish Council on Tuesday 14th August 2018 at 7.15pm** at the Village Hall, Strensall for the purpose of transacting the business shown on the Agenda below.

Members of the public and press are welcome to attend

Members of the Council are hereby summoned to attend

**AGENDA**

1. To note apologies for absence and approve the reasons given

2. To receive any Declarations of Interest under the Parish Council Code of Conduct or Members register of interests

3. To approve the minutes of the monthly Parish Council meeting of 10 July 2018 & endorse the approved Planning Committee minutes of 10 and 24 July 2018

4. Public participation on any subject relating to the Agenda (members of the public please note the maximum time for this, in accordance with Standing Orders, is at the discretion of the Chairman and limited to 10 minutes; no person may speak more than once and for no more than 2 minutes. No verbal response will be given but a written response may be requested

5. To receive information and decide further action, where necessary, on matters arising/ ongoing issues:

(a**)** North Yorkshire Police - to note the monthly report and agree the responses

 (i) To consider organizing Action Fraud Day

(b) Floral Displays (Hanging Baskets/Tubs) – updates as necessary

(c) General Data Protection Regulations (GDPR) –

 (i) To consider adopting Privacy Policies as per YLCA template circulated

(d) Strensall Outreach - submission of article to next edition

(e) Neighbourhood Planning – updates as necessary

(f) Old North Lock wall, Haxby Moor Road - Aboricultural work

(g) St Wilfreds Garrison Church – application for Asset of Community Value

(h) Flooding Issues within parish

(i) Community Emergency Planning – updates as necessary

(j) Defibrillators –fundraising for second location

6. To receive a report from Committees and discuss any matters necessary:

 (a) Planning

 (b) Finance - To meet 28Aug18

 (c) Playgrounds - Met 11Jul18

 (i) Inspection Rota Review

 (ii) Membership Recruitment

 (iii) Ball Games Now Prohibited Signage

 (d) Cemetery - Met 01Aug18

 (e) Trees, Allotments and Open Spaces - Met 02Jul18

 (i) Rent Review

 (ii) Hedges overhanging rights of way/highways

 (f) City of York Standards Committee

7. To discuss and decide further action, if necessary, on matters raised since last meeting:

 (i) City of York Council - Forgotten Corners Fund

 (ii) Environment Agency - York Flood Alleviation Scheme: Potential Flood Storage Area

 (iii) Water Extraction Licences

 (iv) Shale Gas Extraction – Government Consultation

(v) Standing Orders 2018

8. FINANCE

1. To approve the following invoices for payment:-

 Clerk’s salary £S/O

 Cartmell’s Gardens, Grass-cutting @ The Cemetery £444.50

 Cartmell’s Gardens, Grass-cutting @ Open Spaces £739.00

 Stoneplan Ltd – siting of new planters £432.00

 Campbells of Malton Ltd – Strimmer serving £125.20

 Strensall Garage – Strimmer petrol £6.51

 Dean’s Garden Centre – Roundup £9.99

 Information Commissioners Office - subscription £35.00

 O2 - Mobile £19.20

 Yorkshire Water – Water at cemetery £9.57

 City of York – land rent £20.52

 (b) Income:-

 Groundwork UK NP Grant £9000.00

 Cemetery £420.00

 Interest £4.12

 (c) Account Balances as at 31 July 2018:

 Treasurers Account £20943.68

 Cemetery Account £10978.22

 Contingency Account £62077.88 + £15,000 Bond

 Premium Account £18458.58 + £10,000 Bond

(d) To conduct internal control checks

9. CORRESPONDENCE

10. NEXT MEETING

The next meeting is scheduled for Tuesday 11th September2018 at 7.15pm

**Fiona Hill**

PARISH CLERK

08th August 2018