**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 12nd February 2019 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 08th January 2019 & endorse the approved Planning Committee minutes of 08th and 22nd January 2019

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:

1. North Yorkshire Police - to note the monthly report and agree the responses
2. Strensall Outreach - submission of article to next edition
3. Casual Vacancy
4. VAS Sign
5. Asset of Community Value application - Hurst Hall
6. War Memorial – Grant application
7. Defibrillators
8. Flooding Issues within parish
9. Christmas Trees - arrangements for future years

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

 (a) Neighbourhood Planning

 (b) Emergency Planning

(c) Cemetery - Committee Meeting – Mon21Jan19

(d) Finance

 (e) Play Areas - Committee Meeting – Sat26Jan19

 (f) Trees, Allotments & Open Spaces - Committee Meeting – Sat19Jan19

 - Addition tree work quotes

 - New fruit trees along York Road

 - Report on tree course attended by DH

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

 (a) Strensall Carnival - Grant Request towards cost of road traffic orders and closures

 (b) Right of Way crossing near Old Humpy

8. To discuss matter raised by/with Responsible Financial Officer (RFO)

1. To approve payments for invoices as follows:-

Cartmell’s Gardens Maintenance Open Areas £619.00/224.00

Lewis Tree Surgery Tree Works Year 2 £6744.00

Mike Duck Fencing Play Park Fence £3950.00

Canopy Care Tree Services Allotment Hedge Works £500.00

Flexibubble NP Map Design/Print £1890.00

Catapult Films NP Booklet Design £1750.00

All Design & Print Ltd NP Printing £646.00

River Foss Society Subscription £28.00

Minster Engineering Play Area £5.00

Screwfix Play Area £9.17

Commercial Signs Play Area £96.00

1. To note payments made electronically as follows:-

Parish Clerk Salary Standing Order £-

1. To note income received:-

1. To receive bank reconciliations as at 31 December 2018

1. To conduct internal control checks
2. To record Section 137 Expenditure Limit for 2019-2020
3. Financial assistance to the church
4. Lone Working Policy

9. CORRESPONDENCE

1. Complaint about parking on the junction of The Siding

10. NEXT MEETING

The next meeting is scheduled for Tuesday 12th March 2019 at 7.15pm

 **Fiona Hill**

PARISH CLERK

06th February 2019