

Dishforth Parish Council

Chairman: Cllr Anne Sturzaker

Parish Clerk: Mrs Jill Davis e-mail: dishforthpc@outlook.com or Tel: 07984733352

A Meeting of the **DISHFORTH PARISH COUNCIL** will be held IN THE VILLAGE HALL, MAIN STREET, DISHFORTH YO7 3JU on **TUESDAY 17TH OF JANUARY 2023 AT 7.30PM.**

All Members are summoned to attend. Parishioners and members of the public are very welcome.

AGENDA

The Council, members of the public and the press may record/film/photograph or broadcast this meeting when the public and the press are not lawfully excluded. This does not extend to live verbal commentary. Any member of the public who attends a meeting and objects to being filmed should advise the Parish Clerk who will instruct that they are not included in the filming

1. **E58 Welcome by the Chairman:**
2. **E59 Apologies for absence:** to receive and note apologies
3. **E60 Dispensations:** to consider requests and **Declarations of Interest** to receive Pecuniary and Non-Pecuniary Interests from Cllrs on items to be considered at this meeting.
4. **E61 To approve the minutes of the Parish Council Meeting held on the 21ST OF DECEMBER 2022**
5. **E62 Public Participation Session:** for the public to talk to Cllrs about items only on the agenda
6. **E63 Reports:** to receive reports
 - 6.a County Councillor Report
 - 6.b District Councillor Report
7. **E64 Reports From: Committees/Representatives of other Committees/Groups/Meetings:** to receive reports and proposals/requests and considerations and agree on any actions needed:
 - 7.a To update and consider actions from the working party meeting concerning the Jubilee Coins
8. **E65 Clerk's Report:** Items received after the publication of the agenda or for items needing discussion
 8. Report circulated to members
9. **E66 Correspondence Report:** Items received after publication of the agenda or for items needing discussion
 - 9.a Correspondence - Correspondence from a parishioner
10. **E67 Administration:**
 - 10.a For Cllr Reid to sign the Method of Summons
 - 10.b For members to consider the dates for PC Meetings
11. **E68 Planning Matters:**
 - 11.a For Members to consider planning application DCPARISH 6.13. F.FUL 22/04620/FUL Dishforth Village Hall, Bck Lane, Dishforth. YO7 3LH
 - 11.b To inform members of the TPO information
12. **E69 Financial Matters:**
 - 12.a To inform members that the Re-declaration to the Pension Regulator has been confirmed (Legal requirement)
 - 12.b For members to consider approving the Parish Clerk's expenses for December 2022
13. **E70 Other Matters:**
 - 13.a For members to consider the requests from the Coronation Committee
14. **E71 Website Matters:**
 - 14.a For members to consider approving the licence name (Dishforth PC, ETC)
 - 14.b For members to consider approving the Cookie Notice
 - 14.c For members to consider approving the Privacy Notice
 - 14.d For members to consider approving the Data Protection Policy
 - 14.e For members to consider the VH Website's details
15. **E72 Financial Year 2022 - 2023:**
 - 15.a To inform members of the quick wins from the Internal Audit Report 37
 - 15.b To inform members that the AGAR for 2022-2023 will be Part 3
 - 15.c To minute that the December Bank Statements have been circulated to the members of the PC
 - 15.d To inform members of the Financial Information for December 2022
16. **E73 Parish Clerk Matters:**

- 16.a To inform members that the payroll process is in place with SALC
 16.b To Inform members that the Parish Clerk does not meet the criteria for the automatic eligibility of the workplace pension scheme (legal requirement)
 16.c To inform the members that the Parish Clerk does not wish to join a workplace pension scheme (legal requirement)

17. E74 Budget 2023 -2024:

- 17.a For members to consider approving the Budget
 17.b For members to consider approving the Precept for 2023-2024
 17.c For members to approve the Precept Charging Form

18. E75 Payments to Consider: January 2023 Payments

A 100134	Jill Davis	December 2022 Expenses	£49.79		£49.79
B 100135	Jill Davis	December 2022 Salary	£250.82		£250.82
C 100136	Harrogate Borough Council	Play Inspection	£61.00	£12.20	£73.20
TOTAL:			£361.61	£12.20	£373.81

**19. E76 The Next Parish Council Meeting:
TBC**

20. E77 Temporary exclusion of press and public: Pursuant to the Public Bodies (Admission at meetings) Act 1960 the Public and Press be excluded from the meeting due to the confidential nature of the business to be discussed

21. E78 Employment Matters:

- 21.a For members to consider approving the overtime for December 2022
 21.b For members to approve the overtime correspondence to SALC

Jill Davis Parish Clerk

Dated: 12/01/2023