

Dishforth Parish Council

Chairman: Cllr Anne Sturzaker

Parish Clerk: Jill Davis

e-mail: parishclerk@dishforthpc.org.uk

All Councillors are summoned to attend the meeting of the **DISHFORTH PARISH COUNCIL** which will be held in the VILLAGE HALL, MAIN STREET, DISHFORTH YO7 3JU on **TUESDAY the 9th OF APRIL 2024 AT 7.30PM.**

Jill Davis – Jill Davis Proper Officer

03/04/2024

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.	E360	Welcome by the Chairman:
2.	E361	Apologies: 2.a To receive apologies 2.b To approve reasons for absence given by councillors
3.	E362	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.	E363	Statutory Documents: 4.a For the potential parish councillor Number 1 to sign the Declaration of Acceptance of Office 4.b For the potential parish councillor Number 2 to sign the Declaration of Acceptance of Office 4.c For the clerk to arrange an induction with the two new councillors
5.	E364	To approve the minutes of the PC Meeting held on the 21st of March 2024
6.	E365	To approve the minutes of the PC Meeting held on the 28th of March 2024
7.	E366	To approve the minutes of the Extraordinary Meeting held on the 8th of April 2024
8.	E367	Public Participation Session: for the public to talk to Cllrs about items only on the agenda
9.	E368	Reports: to receive reports 9.a Councillor Report – Cllr Brown
10.	E369	Reports From: Committees/Representatives of other Committees/Groups/Meetings: to receive reports and proposals/requests and considerations and agree on any actions needed:
11.	E370	Clerk's Report: Items received after the publication of the agenda or for items needing discussion If applicable
12.	E371	Correspondence Report: Items received after publication of the agenda or for items needing discussion If applicable
13.	E372	Cemetery Matters: 13.a To update the council with cemetery matters (Cllr Reid – if applicable)
14.	E373	Playing Field/ Playground and Sports Pavilion Matters: 14.a For the council to consider meeting with the Advisory Group to discuss the potential development of a second Village Hall at the Sports Pavilion (Cllr Sturzaker) 14.b For the council to consider approving/discussing/any actions from the Working Party meeting with Dishforth Bowls Club 14.c For the council to consider any actions from the cost of hiring out the Pavilion and Village Hall (Cllr Clark)
15.	E374	Financial Matters: 15.a For the council to approve Cllr Clark's expenses (Keys for the garage) £9.85 15.b For the council to consider approving providing food and drinks at the Annual Parish Meeting 15.c For the council to consider approving alternative heaters for the Pavilion £307.80 – cheque payable to Cllr Sturzaker

16.	E375	Administration: 16.a For Cllr Reid to give feedback concerning the Biodiversity Webinar training 16.b To inform the council that NYC will not be conducting an urgent governance review for Dishforth Parish Council 16.c For Cllr Reid to give feedback from the YLCA Remote meeting held on 19/02/2024 16.d To consider the quantity and locations of the general/dog waste bins in the village and consider the need for further units/re-locating of some units (Cllr Reid- if paper received) 16.e To inform the council that the Police will be attending the Annual Meeting of the Parish Council on 14/05/2024 to discuss the issues of pony and trap racing.																
17.	E376	Planning Matters: No items																
18.	E377	Financial Year 2024 -2025 18.a To inform the council that the annual grant from NYC grass-cutting is £167.04 18.b For the council to consider approving SALC as the third-party payroll provider £90.00 +VAT 18.c To formally minute that Jill Davis has been appointed the RFO – in accordance with Section 151 of the LGA Act 1972 (01/04/2024 – 31/05/2024) 18.d For the council to consider approving the Annual charge to be a member of YLCA £342.00																
19.	E378	Payments to Consider: April 2024 Payments <table border="0" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">A 100215 Cllr Sturzaker – Payment for Heater</td> <td style="width: 15%; text-align: right;">£307.80</td> <td style="width: 10%;"></td> <td style="width: 15%; text-align: right;">£307.80</td> </tr> <tr> <td>B 100216 Cllr Clark – Keys for the garage</td> <td style="text-align: right;">£8.21</td> <td style="text-align: right;">£1.64</td> <td style="text-align: right;">£9.85</td> </tr> <tr> <td>C 100217 Suffolk Assn. of Local Councils</td> <td style="text-align: right;">£45.00</td> <td style="text-align: right;">£9.00</td> <td style="text-align: right;">£54.00</td> </tr> <tr> <td>D 100218 Yorkshire Local Councils Associations</td> <td style="text-align: right;">£342.00</td> <td></td> <td style="text-align: right;">£342.00</td> </tr> </table>	A 100215 Cllr Sturzaker – Payment for Heater	£307.80		£307.80	B 100216 Cllr Clark – Keys for the garage	£8.21	£1.64	£9.85	C 100217 Suffolk Assn. of Local Councils	£45.00	£9.00	£54.00	D 100218 Yorkshire Local Councils Associations	£342.00		£342.00
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20.	E379	Meeting Dates: 20.a Annual Parish Meeting – 17th of April in the Village Hall @7.30pm 20.b Annual Meeting of the Parish Council -14th of May in the Village Hall @7.30pm																