

# Church Fenton Parish Council

10th May 2019

Dear Councillor,

You are summoned to attend the Annual Meeting of Church Fenton Parish Council held on Thursday 16<sup>th</sup> May 2019 at 8:00pm (or immediately after the Parish Meeting) at the Village Hall, Main Street, Church Fenton.

Yours sincerely

*Jeremy Sherlock*

Jeremy Sherlock  
Clerk to the Council  
10 Old Farm Way,  
Brayton,  
Selby,  
YO8 9SZ

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## AGENDA

1. Signing of declaration by Councillors
2. Appointment of Chair and Signing of Declaration
3. Appointment of vice Chair and Signing of Declaration
4. Apologies, Declarations, and Dispensations
5. Appointments to Outside Bodies
  - a. Village Hall Committee
  - b. YLCA Branch
  - c. Community Shop
  - d. White Horse
  - e. Games Area sub group (NB meeting 20.5.19)
6. Public Session
7. Reports

District Councillor

County Councillor
8. Minutes of the Meeting held on 18<sup>th</sup> April 2019
9. Matters Arising
10. For Discussion
  - a. Power of General Competence  
*Consideration of renewal of power*
  - b. Code of Conduct, Complaints Procedure, Standing Orders and Financial Regulation  
*Review of existing policies (documents on website)*
  - c. Revised budget 2019-20  
*Amendments to allow for carry over funds, and election costs*
  - d. Millennium Sign, Busk Lane  
*Consideration of improvements/ alterations*
  - e. Speeding and highway issues  
*20 is Plenty; Roundabout*

## Church Fenton Parish Council

- f. Alteration of date of September meeting  
*Proposed revised date of 12<sup>th</sup> September*
- g. Bench Busk Lane  
*Replacement after development*

11. For Information

12. Planning

Applications for **Consideration**

2019/0325/FULM – Proposed erection of 119 dwellings with open space and associated infrastructure following demolition of existing buildings at Brownfield Site 2, Leeds East Airport, Busk Lane, Church Fenton

13. Finance

- a. Clerk's Finance Report  
*Financial situation. Insurance 2019-20.*

- b. Cheque/ Savings Account Signatories

c. Payments

Grass Cutting	Shed Grounds Maintenance	412.77
Grass Cutting	Shed Grounds Maintenance	22.91
Fees	Freeths LLP	3,700.80
Insurance	Came and Company	807.66
Insurance	Came and Company	534.17
Insurance	Came and Company	430.07
Insurance	Came and Company	1,398.78
Grass Cutting	Shed Grounds Maintenance	412.77
Grass Cutting	Shed Grounds Maintenance	22.91
Tax	HMRC	135.20
Consultancy	David Gluck	100.00
Data Protection fee	Information Commissioner	40.00
Membership fee	Selby & District RUG	10.00
Salary	J Sherlock	277.36
Salary	Stephen Fisher	105.58

d. Income

Rent	Church Fenton Community Hub	1,796.70
Precept	Selby District Council	10,500.00
Rent	Church Fenton Community Shop Ltd	1,108.07
Rent	Church Fenton Community Hub	1,796.70
Insurance recharge	Church Fenton Community Hub	1,393.78
Insurance recharge	Church Fenton Community Shop Ltd	430.07

13. Representatives Reports

14. Agenda Items for Next Meeting

15. Date and time of next meeting – Thursday 20th June 2019 at 7:30 at the Village Hall, Main Street, Church Fenton