## To Members of the Council

You are hereby summoned to attend a **meeting of Brafferton and Helperby Parish Council** at Helperby Village Hall, Main Street, Helperby, York, YO61 2NS on **Wednesday 19 April 2023** at 7.30pm for the purpose of transacting the following business:

## *R Clements* R Clements Clerk to the Council

Saturday, 22 April 2023

1. To receive Apologies for Absence
2. To co-opt a new councillor
3. To receive Declarations of Interest not already declared under the Council’s Code of Conduct or members Register of Disclosable Pecuniary Interests
4. To receive Chairman’s report
5. To receive North Yorkshire Council News
6. Public Forum
7. To accept the minutes of the meetings of the Council on 15 Mar 23 and the Lands & Maintenance committee on 5 Apr 23.
8. To receive Clerk’s report
9. **Financial matters**
	1. To receive Clerk’s financial report
	2. To receive the end of year bank reconciliation and bookkeeping report – Financial Working Group
	3. To review and amend the council’s budget for FY 2023/24
	4. To note Payment Card Purchases (PCP) and approve payment of accounts received:
		1. Hampshire Flag Co flag refund -£58.68 (PCP)
		2. YLCA subscription £316.00
		3. Central Design Ceramics Coronation mugs £721.00
10. **Matters for Consideration**
	1. To receive update from Working Group on plans to mark the Coronation of HM King Charles III – Cllr Boyle
	2. To discuss condition of footpath between Back Lane and Balk Avenue
	3. To discuss condition of St Peter’s Church lych gate approach track
	4. To consider purchase of materials for trial stretch of allotment boundary fencing
	5. To consider skip hire and other arrangements for clearance of allotment RR11
11. **To receive information on the following ongoing issues and decide further action where necessary**
	1. Cobbles project
	2. Neighbourhood plan
12. **To consider the following Planning Matters**
	1. None received.
13. **To receive the following Planning Decisions/information**
	1. **Planning Application 22/02422/REM, construction of 4 dwellings adjacent to telephone exchange, Back Lane, Helperby - awaiting decision by North Yorkshire Council**
	2. Planning Application 22/02294/OUT, outline application for the construction of 4 dwellings with all matters reserved except access on OS Field 7346, Boroughbridge Road, Brafferton – refused **by North Yorkshire Council**
	3. **Planning Application 22/01858/FUL, proposed construction of 2 x dwellings at St Peter’s Close, Brafferton – awaiting decision by North Yorkshire Council**
	4. **Planning Application 23/00374/FUL, construction of a SuDS Pond to serve the planned 28-dwelling development on the Boroughbridge Road – awaiting decision by North Yorkshire Council**
	5. **Planning Application ZB23/00771/OUT, outline planning application for 1 x dwelling with all matters reserved except access on land at Brafferton Manor, Brafferton**
14. **Further Matters for Consideration**
15. To consider new Correspondence received and decide action where necessary
16. To notify the Clerk of matters for inclusion on the agenda for the next meeting
17. To confirm the date of the Annual meeting of the Council and the Annual meeting for Parishioners as 17 May 23