

NABURN PARISH COUNCIL

Chairman: Laurie Gunson

Notice is hereby given that a Meeting of Naburn Parish Council will be held **VIA ZOOM VIDEO CONFERENCE** on Monday 11th January, 2021 at 7:30 pm
Meeting ID 325 377 3705, Password 396838.

Due to covid-19 Parish Council activities are restricted, the meeting will not take place as usual in the Reading Room.

- Meetings are open to the Press and Public except for any item labelled as Part 2 under the Public Bodies (Admission to Meetings) Act 1960, Section 1. The authority to hold meetings via a video conference is The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, Section 2 with Press and Public attendance contained in Section 13 of said Regulations Press and public may not speak when the council is in progress; when councillors are discussing council business; and, when councillors are in the process of decision making.
- Any elector is entitled to attend the meeting and any concerns, questions or suggestions will be taken after the chairman welcomes those present. The time for this will be limited to 5 minutes.
- Decisions cannot be made at this meeting on items not on the agenda.
- Recording meetings. You may take photographs, film and audio-record the proceedings at Council and Committee meetings whilst they are open to the public. The recording has to be conducted under the direction of the Chair of the meeting and follow our protocol on audio and visual recording and photography at council meetings. Anyone wishing to record must let the Chair of the meeting know prior to, or at the start of the meeting and the recording must be overt (i.e. clearly visible to anyone at the meeting), but non-disruptive. If you will be speaking at a meeting, for example to ask a question or present a petition, you will have the right not to be recorded. You will need to tell the Chair of the meeting that you do not want to be recorded.

AGENDA

1. Apologies. To receive apologies for absence from members and to consider the reasons for absence.

2. Identify confidential items. To identify any items for discussion which may require the exclusion of the press and public in accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 as amended by Section 100A of the Local Government Act 1972, Schedule 12A. Confidential matters are normally only :- (1) personal information about Councillors or employees, (2) contracts and tenders, (3) legal proceedings and (4) the early stages of any dispute.

3. Interests. To receive any declarations of personal and/or disclosable pecuniary interests from members on items to be discussed at this meeting.

4. Minutes. To consider the Minutes of the Extraordinary Planning meeting of 29th December, 2020 for approval.

5. Finance

5.24. To consider Annual Insurance. £905.59

5.25. To consider Printer ink cartridges for Cllr A Clark for printing Flood Group newsletter distributed to every resident in November 2020 £38.00

5.26. To consider Defibrillator replacement pads £54.00

6. Planning

6.7. 20/02399/FUL Naburn Lock Caravan Park, Naburn Lock Track Naburn, York - To consider the erection of amenity building following the demolition of the existing amenity building. Change of use of land for the siting of additional touring caravan pitches

6.8. 20/02521/FUL. Riverside Cottage, Front Street, Naburn – To consider two storey and single storey side extensions

6.9. 20/02497/FUL. Naburn Hall, Maypole Grove, Naburn – To consider conversion of attached outbuilding into self-contained annex, 4no. rooflights, replacement windows and new door openings

7. Flooding

7.1 The Environment Agency held an online public presentation and question and answer session using Zoom on 15th December to update residents on the decision by the EA not to go ahead with an engineered solution (flood wall) because it failed the HM Treasury cost/benefit test but instead offer Property Flood Resilience worth up to £7500 per property to properties at risk. The event was attended by about 13 residents in addition to 4 Parish Councillors, which was disappointing bearing in mind there are about 50 properties at risk.

8. (none)

9. Community Areas and building

9.5. To consider the Crockey Hill bus shelter replacement

9.6. To consider erecting a short section of handrail along the sloping access to the Reading Room/Post Office.

10. Communication

10.1 To consider the e-mail from YLCA regarding the appointment of a replacement parish representative to the City of York Council's Standards Committee.

11. Miscellaneous

12. Outstanding action items

12.1 Replacement corkscrew vertical bar and slide section on play equipment
ACTION. Cllr P Ashworth

12.2. Power supply to the flagpole in readiness for next year's Christmas tree
ACTION. Cllr A Bean

12.3. Widen footpath over Howden Dyke.
ACTION. Ward Cllr C Vassie

13. For information items

13.9. A budget is required by the next meeting so that the Precept can be agreed for 2021/2

14. Public Participation

15. Confidential items

15.4. Co-opt a new Parish Councillor.

Items for consideration at the next meeting

Closure of meeting and date of next meeting – 8th March, 2021

Future Meetings for note: AGM 10th May, 12th July, 13th September and 15th November