

# NABURN PARISH COUNCIL

Chairman: Laurie Gunson

Notice is hereby given that a Meeting of Naburn Parish Council will be held in the Church on **Monday 6th January, 2025** at 7:30 pm

- 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 meeting held on 11<sup>th</sup> November, 2024 for approval.

### **5. Finance:**

**5.164.** To consider the payment (assume no more than £100) to Tony Buckley from the pub to cover the cost of electricity for the LED Christmas tree.

**5.165,** To consider the setting of the Parish Council precept for 2025/26.

**6. Planning** (none)

**7. Flooding** (none)

**8. Highways** (none)

## **9. Community Areas and Buildings**

**9.42.** To consider the purchase of some additional benches in the village hall/play area, particularly around the new boule court.

**9.43.** To consider the purchase of a slate name plate for the Reading Room (price to be determined but less than £200)

## **10. Communication** (none)

## **11. Miscellaneous** (none)

## **12. Outstanding action items**

**12.22** Creation of a Boules court. ACTION. Cllr Gunson to ascertain the best type of construction and Cllr Atkinson to assist with the actual construction.

**12.25** Bus shelter. ACTION Cllr Bean to organise the repair of the roof.

**12.27** Reading Room deeds. ACTION. Cllr Gunson to provide lawyers with proof of ownership - utility bills etc.

**12.29** ACTION. Cllr L.Gunson to meet with Steve Wragg, Flood Manager, City of York Council to agree improved wording and implementation during floods. Depth gauges over Howden Dyke to be included in the discussion.

**12.30** After much chasing, Cllr Gunson received a CoY estimate for tarmac the final 330m of path along Naburn Lane, the section that runs behind the hedge. It came to £52,000! He has responded with a series of questions and suggestions and is awaiting a response.

**12.31** The request for a blanket 20mph speed limit in the village was discussed at length. One obvious benefit would be the removal of much of the street furniture in the village. ACTION. Councillors to further consider the request and discuss with fellow residents for further discussion at the next meeting.

## **13. For Information items** (none)

## **14. Public participation.**

## **15. Confidential items.**

## **16. Items for consideration at the next meeting.**

**17. Closure of meeting and date of next meeting.** 3<sup>rd</sup> March, 2025 at 7:30pm in the Church.