

THE WILLERBY PARISH COUNCIL

Clerk to the Council – Mrs Caroline Handforth

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Councillors,

You are hereby summoned to attend a meeting of The Willerby Parish Council that will be held at **The Square Well cafe, Methodist Church building, Carr Lane, Willerby at 7.00 pm on Tuesday 18th February 2020** (NB the Planning Sub-Committee will meet immediately after the Parish Council meeting).

Before the general meeting is opened, residents of Willerby are invited from 7.00pm to speak in a 10 minute Public Forum in order to address the Parish Council on any local matters or concerns they may have. Please be aware that the Public Forum is a listening process, and although questions may be asked, matters will be referred to a future agenda for any decision to be made.

(NB Members of the public or press are welcome to sit in at Parish Council meeting to listen to the business transacted.)

A G E N D A

1. To receive and accept apologies for absence
Cllr G Crawforth
2. To record pecuniary and/or non pecuniary interests
3. To receive a report from the Police and the local Ward Councillor.
4. To agree the order of the Agenda.
5. To approve the Minutes of the Parish Council held on 21st January 2020. Chairman to sign minutes and initial each page.
6. To receive miscellaneous reports/updates from Members/Clerk for information:
 - Cllr P Laws/Cllr P Graham to provide feedback from East Yorkshire Local Council's network meeting on 22nd January 2020.
 - Cllr P Laws to provide feedback from Commuted Sums meeting with ERYC on 10th February 2020.
 - Parish Clerk to inform Parish Council that they will be notified via email of date & time of Councillor co-option interviews once confirmed with applicants and Square Well venue.
 - Parish Clerk to provide update on Flower Basket Campaign.
7. Parish Clerk to inform Parish Council that Lottery Funding Application for £2000 towards the playpark was successful. Parish Council to approve purchase of adaptive swing seat. Parish Clerk to inform Parish Council that the Pocket Park application was unsuccessful and that funding for the Shade Sail will now be applied for via ERYC Commuted Sums.
7. To approve Parish Clerk holidays – five days in April 2020 (Easter) & seven days in August 2020.
8. Cllr R McKinnon to propose a potential Summer event.
9. To discuss/consider an Easter Competition and approve associated costings/budget.
10. Cllr P Graham to present a detailed plan for potential April project

11. To consider/approve in principal a joint VE day roundabout decoration project with the Royal British Legion. Willerby, Kirkella & Anlaby Branch Secretary Liz Spivey to attend March Parish Council meeting to discuss further.
12. To discuss quotation received from Smith of Derby regarding a proposed upgrade of Millennium Clock internal lighting system. To discuss/approve Millennium Clock three-year service agreement renewal - £588 + VAT.
13. To receive a report on the young children's playground.

To review the List of Correspondence received since last meeting:

- Proposed Road Safety Scheme - Blackthorn Lane junction with Kingston Road. Scheduled 16th March 2020 for five days – 29.01.20
14. To present a report on accounts to the end of January and approve the schedule of payments for January. Chairman & RFO to sign schedule of payments.
 15. To confirm the date and time of the next Parish Council meeting Tuesday 17th March 2020, at The Square Well from 7pm

PLANNING COMMITTEE MEETING

1. To note Approved Planning decisions from ERYC
 - 95 Carr Lane, Willerby, HU10 6JS.
 - 28 Victoria Ave, Willerby, HU10 6DD
 - 18 Palmer Ave, Willerby, HU10 6LJ
2. Planning applications –
 - i. 20/00131/PLF Construction of dormer to rear and hip to gable dormer at 265 Kingston Road, Willerby, HU10 6PN for Mr Kris Illingworth.
 - ii. 20/00270/PLF Erection of single storey extension to side at 42 Kenwardly Road, Willerby, HU10 6LY for Mr B Lee.

C Handforth

Clerk to the Council

13th February 2020

LIST OF APPENDICES:	Appendix A	Parish Council Minutes January 2020
	Appendix B	Financial report for January 2020
	Appendix C	Schedule of payments for February 2020