

Finningley Parish Council

NOTICE OF MEETING

Members of the public and press are invited to attend the next ordinary meeting of Finningley Parish Council to be held on Monday, 19 October 2021 at the Village Hall, Rectory Lane, Finningley, at 7.15pm.

A G E N D A

1. To welcome Ms Georgina Nicol, the new Clerk/RFO and introductions
2. To receive and note apologies for absence and consider any reasons given for absence.
3. Declarations of Interest:
 - 3.1 To receive declarations of interest not already declared under the council's code of conduct or members Register of Disclosable Pecuniary Interests
 - 3.2 To receive any updates to existing interests of councillors
 - 3.3 To receive, consider and decide upon any applications for dispensation
4. To consider an application for co-option to fill the one vacant seat on the Council
5. To receive an update on policing issues
6. To receive a verbal report from DMBC ward councillors
7. To discuss any issues raised by the public via the Council's website or by public participation at the meeting
8. Approval of Minutes:
To approve the minutes of the ordinary meeting held on 20 September 2021
9. Finningley Village Hall matters:
 - 9.1 To receive (if available), an update on the renewal of the agreement with the Village Hall Management Committee and to agree to arrange a meeting with the Committee to discuss this matter (deferred from the last meeting)
 - 9.2 To receive an update on work to the Village Hall – ivy and roots removal and lime washing
10. Finningley PFA matters:
 - 10.1 To note that legal advice is still awaited from the National Association of Local Councils.
 - 10.2 To review the Parish Council's resolution to provide an annual grant of £2,000 to the Finningley PFA
11. Pond matters:
To receive information/an update from Councillor Clarke on the pond construction
12. Allotment matters:
To receive a verbal report from the Council's representatives to the Allotment Society (Cllrs Castle and Creighton)
13. To receive information on the following ongoing issues and decide further action where necessary:
 - 13.1 DMBC CCTV network roll out update
 - 13.2 Section 106 village enhancement consultation – to receive a report from the project team appointed at the last meeting
14. Financial matters:
To approve the following accounts for payment:

- 14.1 Outstanding invoices for training from YLCA - £60 for webinars on 16 and 17 June 2021
 - 14.2 To endorse spend (as authorised to the Chairman at the last meeting) of £748.98 on electronic equipment for the use of the Clerk/RFO
 - 14.3 To consider the process of setting a policy for use of the Council's computer
 - 14.4 Completion of the Annual Governance and Accountability Return
15. Planning Applications/Decisions
To consider the following planning applications:
- 15.1 Erection of a single storey rear extension, 27 St Oswalds Drive, Finningley
 - 15.2 Erection of a 4 bedroom detached dwelling and garage/outbuilding with associated works, following demolition of existing house and garage, 69 Wroot Road, Finningley
 - 15.3 Erection of 5 dwelling houses, provision of accompanying landscaping and boundary works, Former Bus Depot, Old Bawtry Road, Finningley
16. Highway Matters:
- 16.1 To receive further information (where available) on a Definitive Map Modification Order
 - 16.2 To receive a report from Cllr Creighton regarding the village walkabout
17. Website and Communication matters:
- 17.1 To receive an update on the construction of the Council's new website by Aubergine
 - 17.2 To receive information and update (if any) on the Parish Council Facebook page
18. To receive reports from representatives to external bodies:
- 18.1 Finningley PFA
 - 18.2 Yorkshire Wildlife Park Consultative Committee
 - 18.3 Airport Consultative Committee
19. Adoption of mandatory policies
To receive an update from the Policies Working Group appointed at the last meeting
20. Employment matters
- 20.1 To discuss training and support for the new Clerk/RFO
 - 20.2 To receive a report from S Spence (YLCA) on the return of Council equipment/information from the former Clerk/RFO
 - 20.3 To consider salary due to the former Clerk/RFO
21. Date of the next meeting:
To agree the date of the next ordinary meeting of the Council