

## Official Notice of an Ordinary Meeting of SHERBURN IN ELMET TOWN COUNCIL

Date: Monday 19th February 2024

Time: 7.15pm

Venue: Squire Bradbury Hall, Eversley Park Centre, Low

Street, Sherburn in Elmet, LS25 6BA

You are hereby summoned to attend the ordinary meeting of Sherburn in Elmet Town Council detailed above and to consider and resolve the business transaction on the agenda below.

Georgina Ashton

Proper Officer **14**th **February 2024** 

## **AGENDA**

I-						
FC/24/243	To receive and approve reasons for absence					
	a) To receive and note apologies for absence.					
	b) To consider to approve reasons for absence.					
FC/24/244	To note Dispensation Requests					
	Any written requests for dispensation the Clerk may have received from Councillors.					
FC/24/245	To receive Declarations of Interests from Members					
	a. To receive Declarations of Interests from Members not already declared under					
	members Code of Conduct or members register of interests, in any business to be					
	transacted.					
	b. To consider any dispensation requests received					
FC/24/246	Public Speaking session (20 minutes)					
	Members of the public and representatives from other organisations are invited to speak					
	during this session. We ask that each person keeps the presentation short (<3 mins).					
FC/24/247	Reports from Other Authorities					
	a) County Councillor					
	b) Police, Neighbourhood Policing Team & other authorities					
FC/24/248	a) To approve as a correct record the Minutes of the Full Council Meeting held					
	on Monday 5 <sup>th</sup> February 2024.					
	Chairman to sign the Minutes. LGA 1972 Sch 12 para 41(1)					
FC/24/249	Councillor Vacancies: <u>There are currently 2 vacancies.</u> a. To consider applications from eligible candidates for vacant Town Councillor seat.					
	b. To approve the co-option of eligible candidates to vacant seats on Sherburn in					
	Elmet Town Council					
FC/24/250	a) Planning Applications to consider since the last meeting and acknowledged if					
Planning	date passed					
	Date Planning portal ref Address Application details deadline					

	05 <sup>th</sup> February 24	ZG2024/0102/S73	61 Kirkgate	Section 73 application to vary condition 01 (plans) of approval 2020/0938/REM Reserved matters application including appearance, landscaping, layout and scale of approval 2019/0558/OUT Outline application including access (all other matters reserved) for improvements and erection of 3 detached dwellings	29 <sup>th</sup> Feb 24	
	1st January 24	ZG2024/0056/PAS	Sherburn White Rose	Notification for prior approval for the installation of 60 No 350 W Solar Photovoltaics (PV) equipment on the roof of non-domestic buildings	26 <sup>th</sup> Feb 24	
	17 <sup>th</sup> January 24	ZG2024/0043/DEM	S H Structures Unit 2 Moor Lane Trading Estate	Prior notification for demolition of part of single storey office block attached to existing industrial unit at Unit 2 and 4	21st Feb 24	
	17 <sup>th</sup> January 24	ZG2024/0042/DEM	Leopard Recycling Ltd Unit 26 Moor Lane Trading Estate	Prior notification for demolition of a semi-derelict industrial building	21 <sup>st</sup> Feb 24	
	29 <sup>th</sup> January 24	ZG2024/0093/HPA	Damson Drive	Dormer extension	28 <sup>th</sup> Feb 24	
	<ul> <li>b) To consider 40 MPH speed limit (A162 &amp; B1222) proposal</li> <li>c) To consider any updates on ZG2023/0774/FULM – Land south of Bartlett View and Rochester Row.</li> <li>d) To consider any updates on the Neighbourhood Development Plan.</li> <li>e) Planning Decision Notices – approved and declined</li> </ul>					
FC/24/251 Finance	To consider the following:  a) RFO Finance Report -To approve the Bank Reconciliation to 19 <sup>th</sup> February					
	b) To consider the payment schedule to 19 <sup>th</sup> February 2024 c) To note any outstanding income due to the Council before the financial year					
			quests and t	to receive and note any gr	ant evaluation	
	forms  e) To consider monthly governance checks  f) To consider additional membership fees for Selby and District Rail Users Group.					
FC/24/252 Policies / Governance	f) To consider additional membership fees for Selby and District Rail Users Group a) To consider any additional policies or Governance matters					
FC/24/253 Personnel	To consider the recommendations from Personnel Committee (see report from Chair of Personnel):					

	a. To proceed with an internal recruitment for a Town Clerk on the salary					
	scale of the current Deputy Clerk					
	b. To issue all office staff with permanent contracts (to approve the					
	change in job title for Administration Officer to Deputy Clerk) c. To note the increase in hours of the RFO by 2 hours per week (and to					
	consider movement of funds, from 2024-2025 overtime budget to core					
	staffing hours)					
FC/24/254	a) To consider the tender documents and process for EPC carpark extension					
Asset Mgt	b) To consider the tender documents and process for SWR sports surface					
& Events	c) To consider the gala application and charges for the hire of Eversley Park					
	d) To note YLCA Talking Tables event and to consider attendees					
	e) To consider report for proposed additional events from Cllr Buckle					
FC/24/255	a) To receive an update from the Sports working group and consider					
Environme	appointing a member from the working group to be a point of contact for					
nt /	the We Are Sherburn working group.					
Projects						
FC/24/256	To receive and note Representative Reports & Information Exchange					
FC/24/257	Correspondence:					
	a. To note list of correspondence circulated (not specifically dealt with on this					
	agenda)					
FC/24/258	To consider agenda items for the <b>next meeting</b>					
FC/24/259	Date of next meeting – Monday March 4th, 2024					