OFFICIAL NOTICE OF FAIRBURN PARISH COUNCIL

Wednesday 24th January 2024, 7pm at Fairburn Community Centre, North Road, Fairburn, North Yorkshire, WF11 9LA

SUMMONS

You are hereby summoned to the Ordinary Parish Council meeting of Fairburn Parish Council on Wednesday 24th January 2024 starting at 7pm.

Please see below the business to be transacted.

Please note that members of the public may be excluded from parts of this meeting under standing order 3(d)

J Bedford

Proper Officer

Thursday 18th January 2024

AGENDA

01/24/01 Welcome & Public participation period

Council to receive comments on agenda items, received from electors.

01/24/02 Apologies

- i) Council to receive apologies and note reasons for absence
- ii) To consider accepting the reasons for absence

01/24/03 Declarations of Interest

- 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.

01/24/04 To receive reports from the following:

- a) Police / Neighbourhood Team
- b) County Councillor
- c) Proper Officer
- d) Other Officers and any other representatives

01/24/05 To approve the minutes of the Ordinary meeting held on the 13th December 2023.

01/24/06 Applications to be considered since the last meeting and acknowledged if date passed.

a) Decision Notices

Status	Reference	Location	Description

b) Application Notices

Status	Reference	Location	Description

c) Enforcement Issues.

None received

01/24/07 Highways & PROWs

- a) To consider and note any updates on PROW matters within the parish.
- b) To receive and consider an update on village highways issues.
- c) To consider the condition of Cut Road

01/24/08 Community

- a) To consider plans for D Day 2024.
- b) To consider the VAS signs, additional costs and data publication.

01/24/09 Environment

- a) To receive and consider any updates or actions required for the forest school.
- b) To consider a proposal for a village enhancement program 2024.

01/24/10 Budget 24/25

a) To consider the amended budget for 2024/25

01/24/11 Finance

a) RFO Finance Report – to approve the Bank reconciliation for December 2023 and note the current net position.

b) Payments – to consider and approve the Schedule of Payments and invoices up to 18th January 2024 and any other invoices that come in prior to the meeting.

Reference	Description	Expenditure
#23-65	YLCA - CILCA training	124.00
#23-66	Printing - Creative Shed - Newsletter	85.00
#23-67	Autela Payroll	57.98
#23-68	Room Hire -Fairburn Community Centre	18.75
#23-69	Clerk Salary	439.57

c) To consider requirements for the new banking provider.

01/24/12 Community Centre

- a) To discuss the Community Centre constitution with the centre trustees.
- b) To consider the next steps.

01/24/13 Items for the next agenda - to take suggestions for agenda items.

01/24/14 Date of next meeting – 21st February 2024