

OFFICIAL NOTICE OF FAIRBURN PARISH COUNCIL

Wednesday 18th September 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 18th September 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 12th September 2024

AGENDA

- 08/24/01 Welcome & Public participation period**
Council to receive comments on agenda items, received from electors.
- 08/24/02 Apologies**
2.1 To receive apologies and record these in the minutes.
2.2 To consider the approval of reasons for absence given by councillors.
- 08/24/03 Declarations of Interest**
3.1 To receive any declarations of interest not already declared under the Council's Code of Conduct or a member's Register of Disclosable Pecuniary Interests
3.2 To receive, consider and decide upon any applications for dispensation
- 08/24/04 To approve the minutes of the parish council meeting held on the 17th July 2024 as a true and accurate record.**
- 08/24/05 To receive reports from the following:**
5.1 Police / Neighbourhood Team
5.2 County Councillor
5.3 Proper Officer
5.4 Other Officers and any other representatives
- 08/24/06 To consider the co-option of a Councillor**
6.1 To consider applications from eligible residents for the vacant seat on Fairburn Parish Council
6.2 To approve the co-option of an eligible councillor for the vacant seat on Fairburn Parish Council and to receive the appropriate documentation
- 08/24/07 Community**
7.1 To receive and consider needed following the village walk round to include the wall repairs, additional pea gravel and war memorial.
7.2 To consider the request for additional daffodil bulbs at a cost of £150.

Agenda for Ordinary Parish Council Meeting

Email: fairburnparishcouncil@outlook.com

Proper Officer, Jessica Bedford

- 7.3 To consider noticeboard quotations, community space plans for village bus stops along with required shelter repairs.
- 7.4 To consider plans for the help out day on the 21st September.
- 7.5 To consider plans for a Remembrance Day service and the purchase of a poppy wreath on behalf of residents.
- 7.6 To provide an update in relation to the Community Centre, the meeting that was held in July with the Committee, appoint a representative and any further action that needs to be taken
- 7.7 To consider a date for the Cricket Club meeting

08/24/08 Highways & PROWs

- 8.1 To consider any highways matters.
- 8.2 To consider VAS sign updates, data and additional costs.
- 8.3 To consider the provision of 7.5T weight limits in the village and appropriate signage.

08/24/09 Grants

To consider possible grant options and relevant projects.

08/24/10 Policy & Procedure

- 10.1 To consider an update on implementation of a gov.uk website and email addresses for Council use.
- 10.2 To consider the policy for advertising of community events.

08/24/11 Applications to be considered since the last meeting and acknowledged if date passed.

11.1 Decision Notices

None received.

11.2 Application Notices

None received

11.3 Enforcement Issues.

None received.

08/24/12 Matters requested by Councillors.

- 12.1 To consider giving a donation to the Citizens Advice Bureau
- 12.2 To consider the condition of Cut Road

08/24/13 Financial Matters

- 13.1 To receive and note bank balances as at the 26th August 2024.
- 13.2 To receive and note the bank reconciliations for July & August 2024.
- 13.3 Councillors to sign the new bank account application form.
- 13.4 To consider and approve the schedule of payments up to the 12th July and any other that come in prior to the meeting.

Reference	Description	Expenditure
#24-38	Bulb Purchase	145.64

13.5 To note the following payments previously authorised:

Reference	Description	Expenditure
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#24-39	Microsoft – August charges	5.99
#24-40	Net Salaries – September	451.57
#24-41	HMRC Paye	8.80

13.6 To consider any 25/26 budget requirements to allow for first draft budget preparations.

08/24/14 **Items for the next agenda -** to take suggestions for agenda items.

08/24/15 **Date of next meeting –** 16th October 2024 at 7.00pm