

OFFICIAL NOTICE OF FAIRBURN PARISH COUNCIL

Wednesday 16th October 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 16th October 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 10th October 2024

AGENDA

- 09/24/01 Welcome & Public participation period**
Council to receive comments on agenda items, received from electors.
- 09/24/02 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.
- 09/24/03 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
- 09/24/04 To approve the minutes of the parish council meeting held on the 18th September 2024 as a true and accurate record.**
- 09/24/05 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
- 09/24/06 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
- 09/24/07 Community**
7.1 To consider updates to village works and lengthsman/contractor options.
7.2 To receive Remembrance Day service updates from Cllrs Gravill and Robinson.
7.3 To consider the suggestion of a book swap within the Community Centre.

Agenda for Ordinary Parish Council Meeting

Email: fairburnparishcouncil@outlook.com

Proper Officer, Jessica Bedford

- 7.4** To consider any required actions following resident reported concerns relating to increased tractor use through the village.
- 7.5** To consider any required actions in relation to upcoming broadband installation works.
- 7.6** To consider extension of the horticultural contract for an additional year.
- 7.7** To consider outstanding maintenance works within the village.

09/24/08 Highways & PROWs

- 8.1** To consider any highways matters.
- 8.2** To consider VAS sign updates and data.
- 8.3** To receive and consider any updates to Cut Road repairs

09/24/09 Policy & Procedure

- 9.1** To receive any updates on the new website implementation.
- 9.2** To consider a business continuity plan.

09/24/10 Skatepark & Green Gym

- 10.1** To consider the recent safety inspection reports.
- 10.2** To consider inspection and health and safety requirements

09/24/11 Applications to be considered since the last meeting and acknowledged if date passed.

11.1 Decision Notices

None received.

11.2 Application Notices

EN0110011 Application by SSE Hydrogen Developments Limited (the Applicant) for an Order granting Development Consent for the Ferrybridge Next Generation Power Station (the Proposed Development)

11.3 Enforcement Issues.

None received.

09/24/12 Financial Matters

- 12.1** To receive and note the bank reconciliations and balances for September 2024.
- 12.2** To consider and approve the schedule of payments up to the 10th October 2024 and any other that come in prior to the meeting.

Reference	Description	Expenditure
#24-46	Poppy Wreath	24.49
#24-47	Microsoft charges	5.99
#24-48	Clerk Salary	420.97
#24-49	War memorial cleaning	320.00
#24-50	Stamps	8.35
#24-51	Spray Paint	7.77
#24-52	ROSPA inspection	187.20

#24-53	Defibrillator consumables	69.54
#24-54	Room hire – September	37.50
#24-55	HMRC PAYE	8.80
#24-56	Room Hire – July	30.00
#24-57	Donation – Citizens Advice Centre	100.00

12.3 To note the following payments previously authorised:

Reference	Description	Expenditure
Transfer	Transfer into Unity bank account	500.00

12.4 To consider actions for uncashed cheques 100583 £19.20 and 100643 £40.00.

12.5 To consider actual spend to budget, at the end of Q2 2024/25

12.6 To consider the 2025/26 budget.

09/24/13 **Items for the next agenda** - to take suggestions for agenda items.

09/24/14 **Date of next meeting** – 20th November 2024 at 7.00pm