OFFICIAL NOTICE OF FAIRBURN PARISH COUNCIL

Wednesday 16th April 2025, 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 April 2025 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 April 2025

AGENDA

04/25/01 Welcome & Public participation period

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

04/25/02 Apologies

- 2.1 To receive apologies.
- **2.2** To consider the approval of reasons for absence given by councillors.

04/25/03 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

04/25/04 To approve the minutes of the parish council meeting held on the 19th March 2025 as a true and accurate record.

04/25/05 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

04/25/06 Community

- **6.1** To consider removing the deteriorating permanent Christmas tree and replacement options.
- **6.2** To consider replacement of the dog bin on Silver Street.
- **6.3** To consider replacement noticeboards.
- **6.4** To consider conducting further investigations around the ownership/status of land on Silver Street, location of the old village hall
- **6.5** To consider next steps in relation to the Community Centre updating the Constitution.
- **6.6** To consider potential tree preservation applications around the village.
- **6.7** To receive an update and consider any actions in relation to outstanding village maintenance.

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Email: fairburnparishcouncil@outlook.com
Proper Officer, Jessica Bedford

04/25/07 Highways & PROWs

- 7.1 To consider the Parish Council traffic plan.
- **7.2** To consider recent VAS data and any required actions.
- 7.3 To consider any other highways/PROW matters.

04/25/08 Policy & Procedure

- **8.1** To consider approval of updated NALC financial regulations.
- **8.2** To consider approval of updated NALC standing orders.
- **8.3** To receive an update from the new website working group.

04/25/09 Applications to be considered since the last meeting and acknowledged if date passed.

9.1 Decision Notices

Status	Reference	Location	Description

9.2 Application Notices

Status	Reference	Location	Description
New	ZG2024/1317/FULM	Land to the east of Rawfield Lane Fairburn	Installation and operation of battery energy storage system (BESS) including energy storage units, substation, site access, landscaping and associated infrastructure

9.3 Enforcement Issues.

Status	Reference	Location	Description
	2023/0059/FUL	Beckfield Farm, Newton	Installation of new access off
		Lane, Fairburn	Back Newton Lane in to the
			farmstead of Beckfield Farm

04/25/10 Annual Accounts

- 10.1 To receive and consider the internal audit report 24/25
- **10.2** To consider whether the Council meets the external audit exemption criteria for 24/25 and wishes to claim exemption.

To sign the certificate of exemption (page 3), if confirmed.

- **10.3** To consider responses to the annual governance statement 24/25 (page 5), the Chair and Clerk to sign.
- **10.4** To consider approval of the accounting statements 24/25, to include signing by the Chair (if approved).
- **10.5** To receive and consider the bank reconciliation 24/24, analysis of variance and expenditure over £100 for publication on the website.
- **10.6** To note the period for the exercise of public rights for 24/25 as the 3rd June 2025 to the 14th July 2025.

04/25/11 Financial Matters

11.1 To receive and note the bank reconciliation for March 2025.

11.2 To note receipts

Reference Descript	on Expenditure
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INC#25-1	VAT Reclaim	508.52
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11.3 To note the payments made in between meetings

Reference	Description	Expenditure
#25-01	Wall repairs	735.00

11.4 To consider and approve the schedule of payments up to the 10th April 2025 and any other that come in prior to the meeting.

Reference	Description	Expenditure
#25-02	Plants	17.50
#25-03	Room Hire	37.50
#25-04	YLCA subscription	349.00
#25-05	Councillor Training	70.20
#25-06	Wordpress	16.00
#25-07	Clerk Salary	385.81
#25-08	Internal Audit	66.00

^{11.5} To consider a new fixed term electric contract.

04/25/12 Items for the next agenda - to take suggestions for agenda items

Date of next meeting – 21st May 2025 at 7.00pm to include the Annual council meeting and Parish assembly at 6.30pm