

Goodmanham Parish Council

8th July 2020

Dear Councillor,

You are summoned to attend the Annual Meeting of Goodmanham Parish Council to be held on Wednesday 15th July at 7:30PM at the Fiddle Drill, Main Street, Goodmanham, YO43 3JA

Yours sincerely

Jeremy Sherlock

Jeremy Sherlock
Parish Clerk
2 Seward Close,
Market Weighton,
YO43 3FY

clerk.goodmanhampc@live.co.uk
07981 371937

AGENDA

1. Appointment of Chair and Declaration of Acceptance of Office
2. Appointment of vice Chair and Declaration of Acceptance of Office
3. Apologies, Dispensations and Declarations
4. Public Session
5. Minutes of the Last Meeting held on 4th March 2020
6. Matters Arising

For Discussion and Decision

7	Annual Return	<i>Consideration of Exemption Certificate, Internal Auditors Report, Annual Governance Statement, and Accounting Statements.</i>
8	Financial Regulations	<i>Consideration of draft Financial Regulations circulated by the Clerk</i>
9	Council vacancies	<i>Consideration of current Council vacancies</i>
10	Planning Sub Committee	<i>Membership and delegated powers</i>
11	Legal Requirements	<i>Consideration of steps needed to satisfy legal requirements for Payroll, Pension, Freedom of Information, GDPR, Website Accessibility Regulations, Policies</i>
12	Clerk's Actions	<i>Consideration of Clerk's actions for: Wire sculpture Litter bin Grass cutting, churchyard Mapping Back up Drive</i>
13	Clerk appointment	<i>Terms and conditions of appointment</i>
14	General Power of Competence	<i>Can be used when there is a qualified Clerk and elected Council. Would remain in place until the next Election</i>
15	Standing Orders	<i>Consider updated Standing Orders circulated by the Clerk</i>

16	Requests for financial assistance	<i>Consideration of policy for requests for financial assistance</i>
17	Model Code of Conduct	<i>Consultation by Local Government Association</i>
18	Picnic Area	<i>Replacement bin. Trees.</i>
19	Dog fouling	<i>Use of stencils and signage</i>
20	Bench etc opp Goodmanham Arms	<i>Request for removal</i>

21. For Information

22. Planning

Applications for **Consideration**

20/00641/PLF | Erection of porch to front and conversion of existing garage into additional living accommodation | Newt House Church Side Goodmanham

Additional issue regarding the adopted highway

20/00900/VAR | Removal of condition 3 (ancillary use) of planning reference 14/03990/PLF (Conversion of existing barn to annex, raise roof height and erection of single storey extension to side) to allow the use of the building as a separate dwelling | Springwold, Goodmanham Road, Goodmanham East Riding of Yorkshire YO43 3HX

Applications **Approved** by ERYC:

19/03942/PLF Erection of an agricultural building for pig finishing and associated feed bins, hardstandings and vehicular access at Goodmanham Wold Farm, Cross Gate, Goodmanham

23. Finance

a. Clerk's Finance Report

Financial situation

Small Business Grant

Regular payments

b. Payments

ERNLLCA	Membership	£262.11
Angela Gleeson	Salary	£143.00
Wilson Services	Car Park works	£570.00
PCC David Bell	Churchyard maintenance	£300.00
ERC Community Accounting	Internal Audit	£75.00
Angela Gleeson	Salary	£143.00
Parish Online	Mapping	£43.20
Zurich Municipal	Insurance	£332.40
J Sherlock	Salary	£184.40

c. Income

ERYC	Small Business Relief	£10,000.00
TSB	Interest	£3.56
ERYC	Precept	£3,600.00

24. Councillors Reports

25. Clerks Report (for information)
26. Agenda Items for Next Meeting
27. Date and time of next meeting – Wednesday 2nd September 2020 at 7:30 at the Fiddle Drill, Main Street, Goodmanham