

# ***Finningley Parish Council***

Chairman: Cllr R Castle. E-mail: [robert.castle@finningley-pc.gov.uk](mailto:robert.castle@finningley-pc.gov.uk)

Dear Councillor,

You are summoned to attend the extraordinary meeting of Finningley Parish Council to be held at 7.30pm on 19 July 2022 at the Village Hall, Rectory Lane, Finningley, DN9 3DA.

Members of the public can raise issues for discussion by email prior to the meeting.

Please note that meetings are recorded for Council's purposes.

*Robert Castle*

Chair Finningley Parish Council

## **A G E N D A**

1. **To receive apologies and consider reasons for absence.**
2. **Declarations of Interest:**
  - 2.1. To receive declarations of interest not already declared under the council's code of conduct or members' Register of Disclosable Pecuniary Interests
  - 2.2. To receive any updates to existing interests of councillors
  - 2.3. To receive, consider and decide upon any applications for dispensation
  - 2.4. To agree items to which the public and press should be excluded under the Public (admissions to meeting) Act 1960
3. **To receive an update on policing issues**
4. **To receive any updates from DMBC ward councillors**
5. **To consider any issues raised by the public via the Council's website or email accounts**
6. **Approval of Minutes:**
  - 6.1. To approve the minutes of the ordinary meeting held on 21 June 2022
7. **Co-option** – To consider and approve co-option arrangements'
8. **Finningley Village Hall matters:**
  - 8.1. To receive an update on any reported matters.
9. **Finningley PFA matters:**
  - 9.1. To report back on request to review the constitution and agree on the way forward'.
10. **Allotment matters:** To consider allotment maintenance issues.
11. **Financial matters:**

To approve the following invoices for payment and signature by appointed signatories:

  - 11.1.1. Gilles Landscapes £85
  - 11.1.2. Zurich Parish Policy £1582.04
  - 11.1.3. Ratification of Clerk final salary + allowances £720.79

11.1.4. Internal Auditor Fee £84

11.1.5. Arrow Publications July Issue £90

**12. Grant Applications**

12.1. To receive a report from the Grant subcommittee on applications submitted and to consider the approval of monies applied for.

**13. Asset register**

13.1. To receive and consider an update on the preparation of the asset register

**14. To consider the following Planning Applications/Decisions**

14.1. 22/01382/FUL Erection of Front extension & alterations to existing Bungalow Rookery Nook

**15. Highway Matters:**

15.1. To consider any highway matters reported during the month.

**16. Website and Communication matters:**

16.1. To receive an update on the construction of the Council's new website [www.finningley-pc.gov.uk](http://www.finningley-pc.gov.uk)

**17. To receive reports from representatives to external bodies:**

17.1. Yorkshire Wildlife Park Consultative Committee

17.2. Airport Consultative Committee

**18. Adoption of mandatory policies**

18.1. To receive an update from policies working group

**19. Council Events**

19.1. To receive an update on proposed events

19.2. To Receive an update on the Christmas Lights

**20. Village matters**

20.1. To consider access to the Village Hall defibrillator

20.2. To consider the possibility of acquiring a second defibrillator at the Pavilion.

**21. Village Enhancement Update**

21.1. To receive an update on progress on the village enhancement project

**22. Employment matters**

22.1. To receive an update from the working party

**Date of the next meeting:**

To agree the date of the next ordinary meeting of the Council.