

PONSONBY PARISH COUNCIL

Chairman: Cllr. Bob Jones

Clerk: Hannah Webb
E: ponsonbypcc@yahoo.com

4th December 2023

Dear Councillors

You are summoned to attend the **Parish meeting** of Ponsonby Parish Council to be held on 12th December 2023 Calderbridge Village Hall at 7pm.

Yours sincerely

Hannah Webb
Clerk to the Council

AGENDA

1. Apologies

To receive and record with reason any apologies for absence.

2. Declarations of Interest

To receive declarations, by elected and co-opted members, of interests in respect of items on this agenda.

3. Minutes of the Parish Council Meeting held on 14th November 2023

To authorise the Chairman to sign, as a correct record, the minutes of the Meeting held on 14th November 2023 (previously circulated).

4. Progress Reports

To receive for information and/or determine action, as appropriate, on the items in the following reports:

- i. GDF
- ii. Crime statistics
- iii. Parish Council Forum
- iv. Highways issues
- v. St Bridgets Church Closure and War Memorial
- vi. Playground – Playdale and Insurance
- vii. NDA meeting
- viii. Heart of the Community fund - Garden Areas and telephone box
- ix. Updates on: Helicopters/training exercises, Land owners
- x. Sustrans

5. Applications for Development

The Clerk shall have relevant applications available for inspection for 10 minutes before the meeting.

Application No.	Location	Proposal
04/2023/2354/0N1	Stephney Farm	Resurfacing of Yard area
04/2023/2353/0N1	Stephney Farm	Creation of Track
07/2023/4081	Laverock How	Installation of 14 Ground mounted Solar Panels and install 6kw wind turbine

04/23/9005	Construction of Box Encapsulation Plant Product Store (BEPPS 2)	Proposal to construct a plant product store including transfer tunnel and link bridge from BEPPS1 – update
------------	------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------

6. Financial Records

a.

1)	Clerk Services – November 2023	£147.84
2)	Defibrillator Battery – refund made to H. Webb 04/12/23 – purchased from Defib Store	£246 (paid 04/12/23)

Balance of accounts on 4th December 2023: **£16973.70** with a further **£2500** in the amenities account

7. Schedule of Correspondence, notices and publications

8. Parish Council Representation

9. Public Participation / Open Session

The Chairman will invite residents to make representations on any item on this agenda or to bring matters to the attention of the Council for consideration for inclusion in a future agenda.

10. *Councillor Matters

An opportunity for Councillors to raise minor matters, not on this agenda, on behalf of residents.

***Note: No discussion or decisions can be made on these matters, but the Clerk may make investigations and/or they may be placed on a future agenda of the Council.**

11. Date of the next meeting

To confirm the date of the next meeting 9th January 2024. Proposed date of meeting to progress with NDA matters: 16th January 2024 at 7pm in the Village Hall.