



Tadcaster Town Council

The Ark, 33 Kirkgate, Tadcaster LS24 9AQ

01937 834113

clerk@tadcastertowncouncil.gov.uk

www.tadcastertowncouncil.gov.uk

Open Monday to Thursday 9.30am to 12.30pm

17 November 2021

Tadcaster Town Councillors are summoned to attend the meeting of the Finance & General Purposes Committee on Tuesday 23 November 2021 at 7.00 pm in The Boys Sunday School, off Kirkgate, LS24 9BL Tadcaster.

THE MEETING WILL TAKE PLACE IN THE BOYS SUNDAY SCHOOL ROOMS, OFF KIRKGATE AND NOT ONLINE OR AS USUAL IN THE ARK COUNCIL OFFICE

Anyone entering the Boys Sunday School must sanitise hands on arrival using sanitiser in the entrance, Social distancing measures must be adhered to at all times. Attendees must bring their own pens to sign in and any related paperwork.

Members of the media and the public are welcome to join and listen to the proceedings, other than those items of a confidential nature under the Public Bodies (Admission to Meetings) Section 2 with the Press and Public attendance contained in section 13 of said Regulations.

Press and public may not speak when the Council is in progress; when Councillors are discussing Council business; and, when Councillors are in the progress of decision making.

Note: Members of the public may raise matters relating to the town at Agenda Item 3.

Questions to be submitted to the Clerk in advance of the meeting: - clerk@tadcastertowncouncil.gov.uk

Recording at Council Meetings. Recording is allowed at Council, Committee meetings which are open to the public, subject to: - (1) the recording being conducted with the full knowledge of the Chairman of the meeting and (2) compliance with the Town Councils Recording of Meetings Policy. Anyone wishing to record must contact the Town Clerk prior to the start of the meeting. Any recording must be conducted openly and not in secret.

DUE TO COVID-19 TOWN COUNCIL ACTIVITIES ARE RESTRICTED.

J L Crowther

Jane L Crowther, Clerk to Tadcaster Town Council

AGENDA

- APOLOGIES** – To receive, record and approve apologies for absence.
- DECLARATIONS OF INTEREST** – To receive and record declarations of interest at this point or at any other point on the agenda.
- PUBLIC SESSION – SUSPEND STANDING ORDERS** – To allow members of the public to speak on any matter as it relates to the town – Members of the public are asked to submit any questions in advance of the meeting to the Clerk.
- REIMPOSE STANDING ORDERS**
- CLERKS REPORT** - Clerk to update members regarding any environmental matters not itemised on this agenda.
- CEMETERY MATTERS** –
 - Memorial Applications** – Members to consider and agree the following memorial applications for the Cemetery: -

Grave section	Grave number	Request	Name
AVI	G6	Headstone	Barker Smith

- b. Cemetery Sub Committee** – Members update of Cemetery Inspection on 21 September 2021.
- 7. PLANNING** – Members to note and comment as required on the following applications received from Selby District Council: -
- a. Planning Applications -**
36/21 - 21 Willow Rise – Erection of single storey rear extension and alterations to garage roof.
- b. Granted Application -**
24/20 - Castle Hill Cottage – 30 Westgate – Formation of a new vehicular access and hard surface for the dwelling.
- c. North Yorkshire County Council –**
Consultation on planning application for the purposes of the Part retrospective planning application for the erection of a substation, switchgear container and associated electrical infrastructure on land at Jackdaw Crag Quarry, Moor Lane, Stutton, Tadcaster LS24 9BE.
- 8. CORRESPONDENCE** – for members to note and make comments as required: -
- a. The Rural Market Town Group** – Members to discuss and agree membership from 1 December 2021.
- b. YLCA – White Rose Update – 5 & 12 November 2021.**
- c. YLCA – Law & Governance Bulletin – 12 November 2021.**
- d. NALC – Briefing – 27 October 2021 – PC7 – 21 – Environmental Permitting (England and Wales) Regulation 2016.** Members to consider completion of the questionnaire, reply date 5.00pm 26 November 2021.
- e. Selby District Council – Community Engagement Project – Social Vision** – Members to note information regarding Social Vision Consultation.
- 9. BEG MEETING UPDATE** – Members update of the meeting held on 28 October 2021.
- 10. FINANCE & GENERAL PURPOSES COMMITTEE BUDGET** - To discuss and agree the budget provision for the Finance & General Purposes Committee for 2022-2023.
- 11. FREQUENCY OF COUNCIL MEETINGS** – Members to discuss and consider the frequency of Council meetings 2022/2023.
- 12. REMEMBRANCE SUNDAY** – Members update of 14 November 2021.
- 13. WAR MEMORIAL** – Members update of Inspection and to consider the Inspection Report completed on 20 October 2021.
- 14. FLOOD PUMP INSURANCE** – Members to discuss and agree a way forward for future Flood Pump insurance 2022.
- 15. GENERAL DATA PROTECTION REGULATION – Data Information Audit** – Member’s update.
- 16. FINANCE –**
- a. Internal Audit of Accounts Report** – Members to note the Internal Audit of Accounts Interim Report for financial year ending 31 March 2022, received from Yorkshire Internal Audit Services 12 November 2021.
- b. Online Banking** – Members to discuss and agree a way forward for Council Online Banking.
- 17. WEBSITE, NEWLETTER AND MEDIA ITEMS** – To suggest appropriate matters from this meeting to place on the website, Facebook and before the media.
- 18. MINOR MATTERS AND AGENDA ITEMS FOR THE NEXT MEETING** – to bring to the attention of the meeting, or the Clerk any relevant items of business for the next meeting of the **Finance & General Purposes Committee** on 7 December 2021.

To consider exclusion of the press and public by virtue of the Public (Admission to Meetings) Act 1960 due to the confidential nature of the business to be discussed at agenda items only.

- 19. QUOTATION – CEMETERY SECTIONS AI & AII** – Members to consider a quotation received for the additional Grave capacity in sections AI & AII.