

## **SHERIFF HUTTON PARISH COUNCIL**

### **NOTICE IS HEREBY GIVEN THAT A MEETING WILL BE HELD IN SHERIFF HUTTON VILLAGE HALL, SHERIFF HUTTON ON FRIDAY 12<sup>th</sup> AUGUST 2016 AT 7.30PM**

All members of the Council are hereby summoned to attend to consider and resolve the business to be transacted at the meeting as detailed in the agenda below.

**Signed:** *L Pink* - Clerk to the Council

**Date:** 8<sup>th</sup> August 2016

### **AGENDA**

**1. APOLOGIES FOR ABSENCE**

To receive and note apologies for absence and consider reasons given for non-attendance.

**2. DECLARATION OF INTERESTS**

At this point members are asked to declare any personal or prejudicial interests they may have in the business in this agenda.

**3. MINUTES**

Minutes of the meeting held on Friday 8<sup>th</sup> July 2016 to be agreed and signed by the Chairman.

**4. PUBLIC FORUM**

An opportunity for members of the public to comment on agenda items and suggest future items. Standing order will be suspended. A time limit of 3 minute for each speaker.

**4A. EXCLUSION OF THE PUBLIC**

To consider excluding the public from the meeting prior to consideration and discussion of financial or necessary matters under Section 100a of the Local Government Act 1972.

**5. MATTERS ARISING FROM THE MINUTES**

Nothing noted.

**6. CLERK'S REPORT**

a. To note the letter received from NYCC advising that the Parish Council have been successful in obtaining a locality budget grant of £500.00 towards the purchase of a defibrillator and cabinet. Chairman and Clerk to sign the offer letter.

b. To note the letter from Ryedale District Council regarding a change in parish street lighting maintenance. The letter advises that with effect from the 1<sup>st</sup> October 2016 Ryedale District Council will be terminating the current arrangements and as such the Parish Council will be responsible for any repair and maintenance to street lighting.

c. To discuss the email from Business Maps regarding the possible purchase of a bespoke map to note points of interest and walks within the parish.

d. To discuss the email from Tilhill Forestry who have carried out a Woodland Management Plan for woodlands within Stittenham. As part of the consultation process they are required to send a copy of the plan to the Local Parish for feedback/questions.

- e. To discuss email received from Share Access regarding funding opportunities.
- f. To review the policy of adding business information/advertisements to the website.

## **7. PLANNING**

- a. To consider the following applications – None.

- b. To hear results of applications decided:-

16/01011/REM          Land at Woodlands Farm, Sheriff Hutton  
Erection of a four bedroom agricultural workers dwelling with parking and amenity areas (outline approval 13/00494/OUT, dated 17.06.13 refers).  
Approved

16/00975/HOUSE      Greystones, The Green, Sheriff Hutton  
Installation of replacement UPVC casement windows to all existing windows to include patio doors to side elevation together with formation of new doors to front and rear elevations.  
Approved.

## **8. VILLAGE REPAIRS**

To consider any village repairs required following the village walkabout on Wednesday 10<sup>th</sup> August.

## **9. FINANCIAL MATTERS**

- a. To authorise payments as listed below, followed by the signing of the cheques:-

L Pink	Clerks Salary (Net)	At Agreed Rate
L Pink	Expenses	£40.00 (Estimate)
Ryedale District Council	Street lighting faults & repairs 2014/15	£169.93
Ryedale District Council	Street lighting faults & repairs 2015/16	£3079.03
Npower	Continuous festive lighting	£21.60
Onyx Ltd	Hosting & domain	£24.00

- b. To note the following income:-

HMRC	VAT Reclaim 01.04.15-31.05.16	£1,296.52
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- c. To discuss approval of any invoices received after production of agenda.
- d. To note bank balances.
- e. To consider the actuals vs. budget report.
- f. To discuss any other urgent request submitted to the meeting:-

(i) To agree Clerk's overtime of 5 hours for the additional time for work on the Pecketts Yard planning application.

## **10. CORRESPONDENCE**

To note correspondence received.

## **11. REPORT FROM COUNTY COUNCILLOR**

**12. REPORT FROM DISTRICT COUNCILLOR**

**13. REPORTS FROM PARISH COUNCILLORS**

**14. MATTERS FOR INCLUSION IN VILLAGE NEWS**

To consider which matters should be reported in the village news.

**15. MATTERS FOR INCLUSION ON NEXT AGENDA**

**16. DATE AND TIME OF NEXT MEETING**

Currently timetabled as Friday 9<sup>th</sup> September 2016 at 7.30pm.