

SHERIFF HUTTON PARISH COUNCIL

**NOTICE IS HEREBY GIVEN THAT A MEETING WILL BE HELD IN
SHERIFF HUTTON VILLAGE HALL, SHERIFF HUTTON ON FRIDAY 11th DECEMBER 2015 AT 7.30PM**

AGENDA

1. APOLOGIES FOR ABSENCE

Members are asked to give their apologies for this and future meetings, if known.

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 20th November 2015 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

Fracking – Discussion to be held as to what action, if any, the Parish Council wishes to take.
Co-option for Parish Councillor Vacancy.

6. CLERK'S REPORT

- a. Letter received from Autela Payroll Services - Selection of Auto Enrolment Pension Scheme. Parish Council to discuss and appoint a representative from the Parish Council (cannot be the Clerk) to take this issue forward.
- b. Email from Rural Action Yorkshire regarding their current project 'Cold Snaps, Warm Homes'. The project will trial new ways to raise awareness of the impact of cold homes on our health and also identify the coldest homes so they can be offered additional support. Parish Council to discuss whether the Parish Council wish to take part in this project.
- c. Revised community benefit payment offer re Solar Farm at Land at Mill Farm, followed by signing of necessary paperwork.
- d. To discuss the process for managing the replenishment of non NYCC grit bins over the winter period.
- e. To agree Unmetered Supplies Festive Lighting Submission for the festive period 2015-16, as per paperwork issued by Northern Powergrid.

7. PLANNING

- a. To consider the following application:-

15/01367/DNO Mill Farm, Cornborough Road, Sheriff Hutton
Demolition of agricultural buildings for GW & M Singleton.
Ryedale District Council

b. To hear results of applications decided:-

15/01242/GPDE

20 Old Mill View, Sheriff Hutton

Erection of single storey rear extension extending 3.5m from the rear wall of the original dwellinghouse and having an eaves height of 3m and a max height of 3.5m.

Refused.

8. VILLAGE REPAIRS

To consider any village repairs required.

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)

b. To note the following income – Nil.

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 decide upon the level of precept for 2016/17 followed by the signing of the form for Ryedale District Council.

ii) To discuss donation request made by Sheriff Hutton Parochial Church Council.

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 8th January 2016 at 7.30pm.