

SHERIFF HUTTON PARISH COUNCIL

NOTICE IS HEREBY GIVEN THAT A MEETING WILL BE HELD IN SHERIFF HUTTON VILLAGE HALL, SHERIFF HUTTON ON FRIDAY 9th DECEMBER 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: 5th December 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 11th November 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 discuss the Parish Council's response to the British Telecom formal consultation of the intended removal of public payphones, including the public payphone located on Main Street in Sheriff Hutton.

(b) To agree the meeting dates schedule for 2017.

(c) To discuss the current situation with Easingwold School and the concern for pupils, particularly those from our Parish.

(d) To discuss the report received by Councillor Paul Andrews on the draft joint waste and minerals plan recently been approved by Malton Town Council and to discuss any response required.

7. PLANNING

a. To consider the following applications –

16/01835/HOUSE Dorlin House, Cornborough Road, Sheriff Hutton
Formation of vehicular access to serve land to rear of Dorlin House.
Applicant – Mr James Shaw

b. To consider the following proposed planning application –

Proposed base station installation Land at Carr Hill, Sheriff Hutton
Installation of a new 15.0 slimline phase 4.5 Phosco monopole column with 3 no antennas on the headframe, 2 no 300mm diameter dishes below the antennas at a height of 11.0m and 11.5, 2 no equipment cabinets at ground level on a new concrete foundation, the development to be enclosed by a new 1.1m wooden stock proof fence and ancillary development.

Clarke Telecom

Telefonica have assessed a number of options in respect of the site search process and now consider the best solution as Carr Hill. The site is required in order to provide new 4G coverage for Vodafone and improved 2G/3G services.

The Parish Council to discuss any comments to be submitted, ahead of Clarke Telecom submitting a planning application.

c. To hear results of applications decided –

16/01691/FUL 38 Alan Farnaby Way, Sheriff Hutton
Installation of windows at ground floor and mezzanine level to allow the use as offices of part of the existing industrial unit.
Approved.

d. Notes.

8. VILLAGE REPAIRS

To consider any village repairs required.

9. FINANCIAL MATTERS

a. To authorise payments BACS payments as listed below:-

L Pink	Clerks Salary (Net)	At Agreed Rate
L Pink	Expenses	£35.00 (Estimate)
M Dodd	Defibrillator cabinet	£485.85
Glasdon UK Limited	Dog bin	£103.82
Autela Payroll	Payroll Services	£38.55
HMRC	Tax & NI	£187.80

b. To authorise cheque payments as listed - None noted.

c. To note the following income:-

Yorkshire Housing	Damage to streetlight on Old Mill View	£1,730.57
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d. To discuss approval of any invoices received after production of agenda.

e. To note bank balances.

f. To consider the actuals vs. budget report.

g. To discuss any other urgent request submitted to the meeting:-

(i) To decide on the level of precept for the financial year 2017/18 followed by the signing of the form for Ryedale District Council by both the Chairman and Clerk.

(ii) To discuss the donation request received from John Williamson @ the Youth Shelter for funds to help replace the roof.

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 13th January 2017 at 7.30pm.