SHERIFF HUTTON PARISH COUNCIL

NOTICE IS HEREBY GIVEN THAT A MEETING WILL BE HELD IN SHERIFF HUTTON VILLAGE HALL, SHERIFF HUTTON ON FRIDAY 8th DECEMBER 2017 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: Lerk to the Council Date: 5th December 2017

AGENDA

1. APOLOGIES FOR ABSENCE

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

2. <u>DECLARATION OF INTERESTS</u>

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 10th November 2017 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 issue of fracking.
- (b) To discuss the email received from a local resident regarding the road surface on Warwick Close.
- (c) To discuss any update on the properties being dealt with Harrowells Solicitors.

7. PLANNING

- a. To consider the following applications None received prior to production of the agenda.
- b. To hear results of applications decided -

17/01172/HOUSE West Haven, New Lane, Sheriff Hutton Erection of two storey extension to the north elevation and single storey extension to the

c. Notes.

rear.

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)

- b. To authorise cheque payments as listed None noted.
- c. No income received prior to production of the agenda.
- 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 confirm that the Parish Council wish to continue to arrange its own grass cutting contractor and for doing this receive a payment from NYCC of £788.89 for the 2018/19 grass cutting season.
- (ii) To discuss the funding request from Sheriff Hutton History Group.

10. CORRESPONDENCE

To note correspondence received.

11. REPORT FROM COUNTY COUNCILLOR

12. REPORT FROM DISTRICT COUNCILLOR

13. <u>REPORTS FROM PARISH COUNCILLORS</u>

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 12th January 2018 @ 7.30pm.