#### SHERIFF HUTTON PARISH COUNCIL

# NOTICE IS HEREBY GIVEN THAT A MEETING WILL BE HELD IN SHERIFF HUTTON VILLAGE HALL, SHERIFF HUTTON ON FRIDAY 14<sup>th</sup> DECEMBER 2018 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: 10th December 2018

# **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 both Friday 16<sup>th</sup> November 2018 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

# 6. CLERK'S REPORT

- (a) To discuss the response from Highways regarding the necessary remedial works at Pecketts Close.
- (b) To discuss the correspondence received regarding the recently installed signage on the Green.

# 7. PLANNING

- a. No new planning applications received prior to the production of the agenda.
- b. To hear results of applications decided:-

18/01101/HOUSE Ashbank Barn, Ashbank Lane, High Stittenham, Malton

Installation of a conservation rooflight to east elevation. APPROVED.

c. 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)

Autela Payroll Services Payroll Services Q3 £46.80 HMRC Tax & NI £199.80

- b. To authorise cheque payments as listed None noted.
- c. No income noted 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 discuss the funding application received for the purchase of equipment for the Village archive storage.

# 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

To agree the date of the next meeting as Friday 11<sup>th</sup> January 2019.