

SHERIFF HUTTON PARISH COUNCIL

NOTICE IS HEREBY GIVEN THAT A MEETING WILL BE HELD IN SHERIFF HUTTON VILLAGE HALL, SHERIFF HUTTON ON FRIDAY 13th DECEMBER 2019 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: 9th December 2019

AGENDA

1. ELECTION OF THE CHAIRMAN

To take nominations for and to elect a new Chairman following the retirement of Councillor Douglas Wooles due to ill health.

2. APOLOGIES FOR ABSENCE

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

3. 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.

4. MINUTES

Minutes of the meetings held on both Friday 8th November 2019 to be agreed and signed by the Chairman.

5. 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.

6. MATTERS ARISING FROM THE MINUTES

7. CLERK'S REPORT

- (a) To discuss the vehicle speed activation signs.
- (b) To agree and sign the Clerk's amended Contract of Employment following the increase in hours.
- (c) To discuss the Village News Commemoration.
- (d) To discuss the issue of parking on pavements.

8. PLANNING

- a. To consider the following new planning applications:-

19/01269/CLOPUD 1-4 Calverts Garth, Sheriff Hutton
Installation of replacement uPVC windows to Flats 1-4.
Applicant – Yorkshire Housing.

19/01268/CLOPUD Flats 2 -16, Old Mill View, Sheriff Hutton
Certificate of Lawfulness for a proposed use or development in respect of the replacement with white UPVC windows of the existing white UPVC windows in the same design and style for flats nos. 2, 4, 6, 8, 10, 12, 14 and 16 Old Mill View.
Applicant – Yorkshire Housing.

19/01324/HOUSE 5 Warwick Close, Sheriff Hutton
Erection of single storey rear extension following removal of existing conservatory and extension to mono-pitched roof.

19/01320/HOUSE Belfield, North Garth Lane, Sheriff Hutton
Alterations to dwelling to include the erection of single storey side extension following removal of existing extensions, extension to pitched roof over double garage, installation of additional and replacement windows and cladding and rendering to part of dwellinghouse.

19/01190/CAT Land On The Green, Sheriff Hutton
T29 Lime - crown clean canopy, removal of dead wood and limbs, T33 Maple - crown clean canopy, remove failed limb and low level extended limb, T38 Lime - maintain low voltage power in clearance , T39 Copper Beech - crown reduce by 20% and clear wire.

19/01263/MFULE Land Adj To River Foss Lilling Low Lane West Lilling
Formation of flood storage area consisting of construction of earth embankment with spillway, excavation of two temporary and two permanent borrow pits, erection of river flow control structure, re-profiling of sections of the River Foss, realignment of short section of Black Dike, raising of section of lngs Lane, carriageway edge protection to part of Lilling Low Lane and associated new and improved access arrangements, drainage, accommodation works, landscaping and biodiversity mitigation (cross boundary application with York).

b. To hear results of applications decided:-

19/01125/HOUSE Abigails Cottage, Coble Lane, Sheriff Hutton
Erection of two storey rear extension and installation of 1 no. rooflight on rear elevation.
APPROVED.

19/01152/HOUSE 17 Laurels Garth, Sheriff Hutton
Erection of single storey side extension.
APPROVED.

c. Notes.

9. VILLAGE REPAIRS

To consider any village repairs required.

10. FINANCIAL MATTERS

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

L Pink	Clerks Salary (Net)	At Agreed Rate
L Pink	Expenses	£35.00

Penny Bean	Expenses	£7.98
North Yorkshire County Council	Speed surveys	£264.00
Sheriff Hutton Village Hall	Rent - WW2 committee meeting	£6.30
Sheriff Hutton Village Hall	Rent	£17.33
Autela Payroll Services	Payroll Services Q3	£47.08
HMRC	Tax & NI	£404.29

Note: The Clerk's salary will include the additional hours agreed at the November meeting.

- b. To authorise any cheque payments:- None.
- c. To confirm receipt of any income.
- 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 2020/21 followed by the signing of the form for Ryedale District Council by both the Chairman and Clerk.
 - (ii) To note the email from NYCC advising that the urban grass cutting payment for 2020/2021 will be £788.89.
 - (iii) To note the email received from YLCA regarding the YLCA membership fees for 2020/2021.

11. CORRESPONDENCE

To note correspondence received.

12. REPORT FROM COUNTY COUNCILLOR

13. REPORT FROM DISTRICT COUNCILLOR

14. REPORTS FROM PARISH COUNCILLORS

15. MATTERS FOR INCLUSION IN VILLAGE NEWS

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

16. MATTERS FOR INCLUSION ON NEXT AGENDA

17. DATE AND TIME OF NEXT MEETING

To agree the date of the next meeting as Friday 10th January 2020.