

SHERIFF HUTTON PARISH COUNCIL

NOTICE IS HEREBY GIVEN THAT A MEETING WILL BE HELD IN SHERIFF HUTTON VILLAGE HALL, SHERIFF HUTTON ON FRIDAY 9th FEBRUARY 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: *L Pink* Clerk to the Council

Date: 5th February 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 Friday 12th January 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

(a) To note the email from Rosie Sanderson, Graduate Public Rights of Way Field Officer @ NYCC advising that on the 8th February she has arranged to go out with a volunteer to survey all of the unresolved issues that have been reported in Sheriff Hutton and the surrounding area.

(b) To note the email from James Shipley @ Daniel Gath Homes advising of the 6 month extension on the closure of the right of way at Pecketts Yard until the 4th June 2018.

(c) To note the email from Area 2 Highways @ NYCC regarding Cornborough Road.

6. CLERK'S REPORT

(a) To note the email from Passenger Transport @ NYCC regarding Stephenson's Of Easingwold loss of transport services.

7. PLANNING

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

- 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 note the proposed February 2018 Solar Farm Community benefit payment of £2,666.76.

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 9th March 2018 @ 7.30pm.