SHERIFF HUTTON PARISH COUNCIL

NOTICE IS HEREBY GIVEN THAT AN ONLINE MEETING OF SHERIFF HUTTON PARISH COUNCIL WILL BE HELD VIA ZOOM ON FRIDAY 12th FEBRUARY 2021 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: 8th February 2021

AGENDA

To Join Zoom Meeting:-

https://us02web.zoom.us/j/81548837935?pwd=cjVXZERXRnFVUWQ0aklVMDVTLzJ4Zz09

Meeting ID: 815 4883 7935

Passcode: 199195

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 meetings held on Friday 11th December 2020 to be agreed.

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 update received from St Helen's churchyard, including their draft plan for improving the churchyard.
- (b) To discuss the 2021 grass cutting tender, following the walkabout on Thursday $4^{\rm th}$ February.

7. PLANNING

a. To consider the following new planning application:-

20/01045/FUL Golden Flatts Farm, Daskett Hill, Sheriff Hutton Erection of a horse walker.

- 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
Autela Payroll Services Payroll Services £48.24
North Yorkshire County Council Supply & installation of posts for £1,500

speed matrix sign.

- 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 officially agree the replacement of the street light unit on Main Street, Pole LP 6, o/s "Holly Tree Cottage", near the corner with Coble Lane. The estimate provided by NYCC to fit a new pole mounted junction box, bracket and 15w LED lantern is £715 + VAT. This estimate includes the NPG fees as it will be necessary to get NPG involved to electrically connect into the new junction box from their overhead lines.

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 next meeting date as Friday 12th March 2021.