

SHERIFF HUTTON PARISH COUNCIL

NOTICE IS HEREBY GIVEN THAT A MEETING WILL BE HELD IN SHERIFF HUTTON VILLAGE HALL, SHERIFF HUTTON ON FRIDAY 13th JANUARY 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: *L Pink* - Clerk to the Council

Date: 9th January 2017

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 9th December 2016 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 discuss the response from NYCC regarding the resurfacing works on Cornborough Road.

6. CLERK'S REPORT

(a) To arrange a representative and to discuss the arrangements for a future article in The Press to highlight the recently installed community access defibrillator, purchased by the Parish Council.

(b) To note the copy letter received from a local resident and sent to NYCC Highways regarding the maintenance of Main Street.

7. PLANNING

a. To consider the following applications – No new planning applications received prior to production of the agenda.

b. To hear results of applications decided –

16/01835/HOUSE Dorlin House, Cornborough Road, Sheriff Hutton
Formation of vehicular access to serve land to rear of Dorlin House.
Approved

c. Notes:-

(i) Cllr Oxendale to provide an update on the planning application at Cornborough Road stables.

(ii) To discuss the email received from Gary Housden regarding the Parish Council's request to hold a site meeting to discuss the Pecketts Yard traffic management plan.

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)
Paperwise	Document Storage	£128.70
Harrowells Solicitors	Professional Fees	£840.00
Penny Bean	Christmas celebrations	£9.00
Marcus Oxendale	Christmas lights	£29.98
Branching Out	Grass Cutting	£620.00

b. To authorise cheque payments as listed - None noted.

c. No income is noted.

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 email from NYCC advising that the Urban Highway Grass Cutting payment in 2017/18 will be £788.89 and to confirm that the Parish Council wish to continue to carry out the urban grass cutting within the village.

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 10th February 2017 at 7.30pm.