

SHERIFF HUTTON PARISH COUNCIL

NOTICE IS HEREBY GIVEN THAT A MEETING WILL BE HELD IN SHERIFF HUTTON VILLAGE HALL, SHERIFF HUTTON ON FRIDAY 12th JULY 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: 8th July 2019

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 21st June 2019 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 any update on the tree survey.
- (b) To discuss any details obtained regarding available speed matrix systems.

7. PLANNING

- a. To consider the following new planning applications –

19/00716/HOUSE Old School House, Main Street, Sheriff Hutton
Erection of a double garage with associated vehicular access.

19/00610/LBC Cornborough Hall, Cornborough Road, Sheriff Hutton
Change of use, conversion and alterations to outbuildings for form 1 no. two bedroom holiday let.

19/00753/HOUSE Foss House, Sheriff Hutton
Alterations to dwelling to include the erection of single storey side extension.

- 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)
Sheriff Hutton Village Hall	Room Hire	£12.60
North Yorkshire County Council	Footway Lighting 2018-19	£1,213.74

- b. To authorise a cheque payment as listed below:-

Marcus Oxendale	Plants	£20.00
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- c. To note 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.

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 9th August 2019.