

SHERIFF HUTTON PARISH COUNCIL

NOTICE IS HEREBY GIVEN THAT AN OUTDOOR MEETING WILL BE HELD IN SHERIFF HUTTON VILLAGE HALL CAR PARK (in the fenced area at the south side of the hall), SHERIFF HUTTON ON FRIDAY 10th JULY 2020 AT 6.30PM

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: 6th July 2020

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 meetings held on Friday 13th March 2020 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

Nothing noted.

6. CLERK'S REPORT

- a. To discuss the response from Stephen Boyne @ NYCC Highways regarding possible signage on Pecketts Close.

7. PLANNING

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

20/00576/FUL Outbuilding At Foss House, Sheriff Hutton.

Change of use of agricultural land to form domestic garden for the dwelling approved under planning approval 19/01328/GPAGB dated 01.05.2020.

20/00536/HOUSE Howards End, East End, Sheriff Hutton.

Erection of single storey garden room extension following removal of existing conservatory.

- b. To hear results of applications decided:-

20/00417/HOUSE 5 Warwick Close Sheriff Hutton
Erection of single storey rear extension following removal of existing conservatory (revised details to approval 19/01324/HOUSE dated 23.01.2020) .
APPROVED.

- 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 Q1	£60.24
Ian Scott	2019/20 Internal Audit	£90.00
NPower	Lighting at Sheriff Hutton	£3,197.30

- b. To authorise any cheque payments:- None.

- c. To confirm receipt of the following income:-

Northern Powergrid	Wayleaves payment	£64.20	CHEQUE
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- 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:-

- (a) To discuss the grants & donation application received from John Oakley at the Parish Church.
- (b) To receive and note the annual internal audit report for 2019/20 included at page 3 of the Annual Governance and Accountability Return 2019/20.
- (c) To approve Section 1 - Annual Governance Statement 2019/20 for Sheriff Hutton Parish Council at page 4 of the Annual Governance and Accountability Return 2019/20.
- (d) To approve Section 2 – Accounting Statements 2019/20 for Sheriff Hutton Parish Council at page 5 of the Annual Governance and Accountability Return 2019/20.
- (e) To ensure the Accounting Statements are signed and dated by the Chairman.

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.