

SHERIFF HUTTON PARISH COUNCIL

NOTICE IS HEREBY GIVEN THAT A MEETING WILL BE HELD IN SHERIFF HUTTON VILLAGE HALL, SHERIFF HUTTON ON FRIDAY 10th MARCH 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: 6th March 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 10th February 2017 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 quotations received from contractors for the repair of the Village Green track and to discuss how the Parish Council will proceed.

(b) To note the response from Northern Powergrid regarding the hole in the electric pole outside Forge Cottages. A representative from Northern Powergrid has attended the site to access the hole and confirmed back that it is not causing an immediate safety issue and as such will be added to a maintenance schedule and will be attended to when a team are next in the area.

6. CLERK'S REPORT

(a) To discuss the received draft Churchyard Conservation Management Plan.

(b) To note the letter from Wetherby District Lions Club regarding The Great Yorkshire Bike Ride which will pass through the locality of Sheriff Hutton on Saturday 17th June 2017.

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 –

16/01317/MFUL Land at OS Field 6855, Mill Lane, Sheriff Hutton

Erection of 4 no. pairs of three bedroom semi-detached dwellings and 2 no. pairs of two bedroom semi-detached dwellings (12 no. dwellings in total) together with parking, amenity areas, landscaping and formation of vehicular access.

Approved.

17/00015/TELN56 Land North of North Garth Lane, Sheriff Hutton

Erection of a 17.6 metre-high monopole to include 3 no. antennas, 3 no. RRU's and 2 no. 300mm transmission dishes together with associated cabinets and ancillary development within a 1.1 high timber stockproof fenced compound.

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 (Estimate)
HMRC	Tax & NI Q4	£188.00
Autela Payroll Services	Payroll Services Q4	£38.55

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

c. To note any income received.

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 discuss and agree the repair required to street light LP9 outside Forge Cottages on Church End (above the noticeboard). NYCC have advised that the light fitting attached to the NPG pole needs to be completely replaced as it is corroded, obsolete and the wiring has perished. The cost of these works is £700 + VAT, which includes the Northern Powergrid fees to transfer their overhead supply cable to the new pole mounted junction box.

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 14th April 2017 at 7.30pm.