

SHERIFF HUTTON PARISH COUNCIL

NOTICE IS HEREBY GIVEN THAT A MEETING WILL BE HELD IN SHERIFF HUTTON VILLAGE HALL, SHERIFF HUTTON ON FRIDAY 13th MARCH 2020 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 March 2020

AGENDA

1. APOLOGIES FOR ABSENCE

To receive and note apologies for absence and consider reasons given for non-attendance.

The Clerk will not be present at this meeting.

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 14th February 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

6. CLERK'S REPORT

- a. To discuss any update on the speed matrix signs.
- b. To discuss an update on the purchase of a 2nd defibrillator.
- c. To discuss the VE Day, 75 celebrations.

7. PLANNING

- a. To consider the following new planning applications:- None received prior to production of the agenda.
- 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:-

	Clerks Salary (Net)	At Agreed Rate
L Pink	Expenses	£35.00
Sherriff Hutton Village Hall	Rent – December Meeting	£12.60
Sheriff Hutton Village Hall	Rent – VE Day Planning Meeting	£3.30
Sheriff Hutton Village Hall	Rent – February Meeting	£13.00
Lonsdale	Village Leaflets	£151.50
Autela Payroll Services	Payroll Services	£48.24
HMRC	Tax & NI	£341.80

b. To authorise any cheque payments:- None.

c. To confirm receipt of the following income:-

17.02.20	NYCC	Locality Budget Donation	£500.00
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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.

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 10th April 2020.