

SHERIFF HUTTON PARISH COUNCIL

NOTICE IS HEREBY GIVEN THAT A MEETING WILL BE HELD IN SHERIFF HUTTON VILLAGE HALL, SHERIFF HUTTON ON FRIDAY 10th MAY 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: 3rd May 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 12th April 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 the recently produced tree survey and the subsequent village walkabout by Councillors Dodd & Smith and to agree the release of the survey.

(b) To discuss the email received from Ryedale District Council regarding S106 funding available in Sheriff Hutton.

7. PLANNING

a. To consider the following new planning applications:-

19/00500/FUL Cavenaugh House, The Square, Sheriff Hutton
Change of use of shop (use Class A1) to mixed use shop and café (use Class A1 & A3) (retrospective).

b. To hear results of applications decided - None received prior to the 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)
Branching Out	Grass Cutting	£900.00
Lonsdale Direct Solutions	Village Guide leaflets	£156.50
Npower	Lighting charges May 18-Mar 19	£3,678.90
Npower	Continuous lighting charges	£334.13

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

c. To note the following income:-

01.04.19	Ryedale District Council	Precept – 1st Instalment	£8,225.00
01.04.19	Northern Powergrid	Wayleaves payments	£126.38

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 formally appoint the internal auditor for the 2018/19 Annual Return.

(ii) To agree the insurance policy renewal for 2019/20.

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 14th June 2019.