

## **SHERIFF HUTTON PARISH COUNCIL**

### **NOTICE IS HEREBY GIVEN THAT A MEETING WILL BE HELD IN SHERIFF HUTTON VILLAGE HALL, SHERIFF HUTTON ON FRIDAY 11<sup>th</sup> NOVEMBER 2016 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:** 7<sup>th</sup> November 2016

### **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 14<sup>th</sup> October 2016 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 any update on the work required to the track on the Village Green.

(b) To note the email received from NYCC advising that contractors are programmed to be at Sheriff Hutton to Skegmar Lane on the 28th November to carry out surfacing works. The work will be completed in 3 days and will be done under a daytime road closure with a signed diversion in place.

(c) To note the email from NYCC regarding the planned road closure - 10781- C91 Farlington to Sheriff Hutton. The closure will be in place for a period of 1 day between 14th November 2016 and 18th November 2016. Diversions will be in place.

(d) To discuss the letter received from Gary Housden @ Ryedale District Council on the Consultation on Local List Validation of Planning Applications and other Consents. The consultation runs from Friday 4 November 2016 to 16 December 2016.

(e) To note the email from Lightsource Renewable Energy Holdings advising that from the 1<sup>st</sup>

November the owners of the Solar Farm site have decided to move asset management responsibilities from Lightsource to Quintas Energy.

(f) To discuss the letter received from British Telecom (via YLCA) regarding the formal consultation of the intended removal of public payphones, including the public payphone located on West End in Sheriff Hutton.

## **7. PLANNING**

a. To consider the following applications –

16/01691/FUL            38 Alan Farnaby Way, Sheriff Hutton  
Installation of windows at ground floor and mezzanine level to allow the use as offices of part of the existing industrial unit.  
Applicant – Woodhouse Barry Construction Ltd (Mr A Woodhouse)  
Ryedale District Council

16/01659/MFUL            York Meadows Caravan Park  
Change of use of agricultural land to allow the formation of 30 no. static caravan pitches and replace area of camping plots with 38 no. touring caravan pitches with formation of crushed stone access tracks together with erection of extension to existing site office/amenity block.  
Applicant – York Meadows Caravan Park (Mr D Armstrong)  
Ryedale District Council

b. To hear results of applications decided - None noted.

c. Notes -

(i) To receive an update on The Stables, Cornborough Road.

## **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)
Neil Marwood	Tree Works (The Croft)	£100.00
Ryedale District Council	Streelighting faults & repairs 2015/16	£3,079.03

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

c. To note the following income:-

North Yorkshire County Council	Grass Cutting Rebate	£676.19
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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:-

(i) To discuss quotations obtained for the new dog bin on The Croft.

(ii) To note the email from Yorkshire Housing advising that a payment of £1,730.57 inc VAT will be made by BACS on the 19<sup>th</sup> November for costs associated with the damaged streetlight on Old Mill View.

**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 9<sup>th</sup> December 2016 at 7.30pm.