

SHERIFF HUTTON PARISH COUNCIL

NOTICE IS HEREBY GIVEN THAT A MEETING WILL BE HELD IN SHERIFF HUTTON VILLAGE HALL, SHERIFF HUTTON ON FRIDAY 14th OCTOBER 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: 9th October 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 9th September 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

(a) To discuss the response from Ryedale District Council regarding the Parish Council's request for further information on Site ID 664 (previously site ID 70).

(b) To note that the hedge raised by Cllr Dodd blocking the street light on the roundabout on North Garth Lane was investigated and cut back by Cllr Oxendale.

(c) To note email from the Headteacher at the Primary School advising that the cutting back of the hedges will be done asap.

6. CLERK'S REPORT

(a) To note the letter from 95Alive North Yorkshire Police regarding the speed complaint on Finkle Street.

(b) To note the email from Chris Long @ Community Payback regarding the painting of the railings on the Village Green.

(c) To discuss the email received from a resident regarding the track maintenance on the Village Green.

7. PLANNING

- a. To consider the following applications – None.
- b. To hear results of applications decided – None.

8. VILLAGE REPAIRS

To consider any village repairs required.

9. FINANCIAL MATTERS

- a. To authorise payments as listed below, followed by the signing of the cheques:-

L Pink	Clerks Salary (Net)	At Agreed Rate
L Pink	Expenses	£40.00 (Estimate)
Neil Marwood	Tree Works (Old Mill View)	£200.00
PKF Littlejohn	External Audit	£120.00
NALC	Local Councils Award Scheme Registration	£60.00
Autela Group	Payroll Services Q2	£30.00
Branching Out	Grass Cutting	£3660.00

- b. To note the following income:-

01.09.16	Ryedale District Council	Parish Precept – 2 nd Instalment	£7,905.00
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- c. To discuss approval of any invoices received after production of agenda.
- d. To note bank balances.
- e. To consider the actuals vs. budget report.
- f. To discuss any other urgent request submitted to the meeting:-

(i) To officially agree the repair to the street light outside Laburnum Cottage on West End at an estimated cost from NYCC of £710.00 plus VAT. Due to safety issues this repair was approved outside the meeting on the 7th October 16.

(ii) Following an update by Peter Ball @ NYCC on all the streetlights within the Parish to discuss the streetlights he has identified as in need of repair.

(iii) To note the completed Annual Return for financial accounts, year ended 31st March 2016.

(iv) To agree the use of NEST as the pension provider.

(v) To discuss the quotation of £100.00 received from Neil Marwood for the trimming of trees on The Croft.

(vi) To note the email received from NYCC advising of a payment of £676.19 towards grass cutting in 2016/17.

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 11th November 2016 at 7.30pm.