

## **SHERIFF HUTTON PARISH COUNCIL**

### **NOTICE IS HEREBY GIVEN THAT A MEETING WILL BE HELD IN SHERIFF HUTTON VILLAGE HALL, SHERIFF HUTTON ON FRIDAY 14<sup>th</sup> SEPTEMBER 2018 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:** 10<sup>th</sup> September 2018

### **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 10<sup>th</sup> August 2018 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 the proposed Sheriff Hutton War Memorial.

**7. PLANNING**

a. To consider the following planning applications:-

18/00823/HOUSE     27 Castle Side, Sheriff Hutton  
Erection of a single storey rear extension.

18/00768/HOUSE     Holly Tree Cottage, Main Street, Sheriff Hutton  
Erection of a single storey side extension, detached single garage, replacement of existing front artificially leading UPVC windows with timber Yorkshire Light style windows and

replacement of front and side UPVC entrance doors with timber doors and installation of 1.8m high entrance gates to drive.

b. To hear results of applications decided:-

18/00645/HOUSE      Fiveways, 5 Stonelands Close, Sheriff Hutton  
Erection of a single storey side extension to the west elevation.  
APPROVED.

c. Notes.

## **8. VILLAGE REPAIRS**

To consider any village repairs required.

(a) To agree a date and time for the next annual village walkabout.

## **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)
Ian Scott	Internal Audit for Year Ending March 18	£69.00

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

c. No income received prior to production of the agenda.

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 the proposal and quotation received for a Village Guide leaflet and information board.

(ii) To receive the internal audit report for the year ending 31st March 2018.

(iii) To discuss the funding request made by St Helen and the Holy Cross Church to help with the annual costs associated with the maintenance of the Parish Burial Ground.

(iiii) To discuss the funding request made by the Trustees of the Sheriff Hutton Playing Fields to help towards the costs to improve the access entrance to the Village Hall Car Park and immediate roadway.

## **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 12<sup>th</sup> October 2018.