SHERIFF HUTTON PARISH COUNCIL

NOTICE IS HEREBY GIVEN THAT THE ANNUAL MEETING OF SHERIFF HUTTON PARISH COUNCIL WILL BE HELD IN SHERIFF HUTTON VILLAGE HALL, SHERIFF HUTTON ON FRIDAY 11th SEPTEMBER 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: 7th September 2020

AGENDA

A1. Election of Chairman

To take nominations for and to elect the Chairman.

A2. Chairman's declaration of office

The Chairman will sign the declaration of office of chairman.

A3. Election of Vice Chairman

To take nominations for and to elect a Vice Chairman.

A4. Election of Representatives on various bodies.

1. APOLOGIES FOR ABSENCE

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

2. <u>DECLARATION OF INTERESTS</u>

At this point members are asked to declare any personal or prejudicial interests they may have in the business in this agenda.

3. ELECTION FOR CURRENT VACANT PARISH COUNCILLOR POSITION

4. MINUTES

Minutes of the meetings held on Friday 14th August 2020 to be agreed and signed by the Chairman.

5. 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.

6. MATTERS ARISING FROM THE MINUTES

7. CLERK'S REPORT

- a. To discuss the issue of fly tipping in the village.
- b. To discuss the email received from Open Reach regarding bringing broadband in the village and as such, any necessary permissions required to install duct on any parish council owned land
- c. To note the letter received from NYCC regarding the proposed 20mph on West End.

8. PLANNING

a. To consider the following new planning application:-

20/00701/MFUL Land Off Daskett Hill, Sheriff Hutton
Change of use of agricultural and equestrian land to allow the siting of 16no. holiday lodges,
1no. wardens lodge with associated access, parking, infrastructure and landscaping.

b. To hear results of applications decided:-

20/00576/FUL Outbuilding At Foss House,, Sheriff Hutton Change of use of agricultural land to form domestic garden for the dwelling approved under planning approval 19/01328/GPAGB dated 01.05.2020. APPROVED.

20/00644/73 The Granary Cheese Vat Farm, Daskett Hill, Sheriff Hutton Removal of Condition 04 of planning approval 15/00527/FUL dated 02.07.2015 - allow the permanent residential occupation of the dwelling. APPROVED.

c. Notes.

9. VILLAGE REPAIRS

To consider any village repairs required.

10. FINANCIAL MATTERS

a. To authorise payments BACS payments as listed below:-

L Pink Clerks Salary (Net) At Agreed Rate
L Pink Expenses £35.00
Sheriff Hutton Village Hall Room Hire £13.00
HMRC Tax & NI £341.80

- b. To authorise any cheque payments:- None.
- c. To confirm receipt of any income.
- 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) Following the National Joint Council for Local Government Services (NJC) reaching an agreement on a new pay scales for 2020 2021 to note the Clerk's automatic cost of living pay increase, backdated to 1 April 2020.
- (ii) To agree the charge of £29.95 to establish with the Land Registry who owns (if registered) the area of land known as the Square on Main Street.
- (iii) To discuss the costs associated with a memorial bench for the late Douglas Wooles.

11. CORRESPONDENCE

To note correspondence received.

- 12. REPORT FROM COUNTY COUNCILLOR
- 13. REPORT FROM DISTRICT COUNCILLOR
- 14. REPORTS FROM PARISH COUNCILLORS
- 15. MATTERS FOR INCLUSION IN VILLAGE NEWS

To consider which matters should be reported in the village news.

- 16. MATTERS FOR INCLUSION ON NEXT AGENDA
- 17. DATE AND TIME OF NEXT MEETING

To agree the next meeting date as Friday 9th October @ 7.30pm.