

FULL SUTTON & SKIRPENBECK PARISH COUNCIL

Parish Office: 21 Halifax Close, Full Sutton, York. YO41 1NU

Tel: 01759 747001 Email: clerk@fspc.org.uk

Wednesday 16th November 2016

Dear Councillor

You are hereby summonsed to attend the next meeting of Full Sutton & Skirpenbeck Parish Council to be held in The Main Lecture Room of the Training Centre, HMP Full Sutton Institute at 7.00pm on Monday 21st November 2016.

Prior to the commencement of the Agenda, an open forum of 15 minutes (7.00pm – 7.15pm) will be held where members of the public and press can ask questions or make statements.

C M Miles-Findlay Clerk to the Council

AGENDA

1. To receive apologies on behalf of absent members.
2. Code of Conduct
 - To receive Declarations of Interest from members of the Council on matters relating to the Agenda; and
 - To note the granting of any dispensations to members of the Council on matters relating to the Agenda.
3. To approve the minutes of the extraordinary meeting of the Council held on 7th November 2016.
4. To note the Minutes of the Parish Paths Committee meeting held on the 7th November 2016.
5. The Parish Council extends an open invitation to Ward Councillor Andy Burton.
6. Planning:
 - 16/03547/PLB – Listed Building Consent - Conversion of agricultural building to dwelling, conversion of outbuilding to garage/storage and associated works. Land and buildings south of The Grange, Hatkill Lane, Full Sutton, East Riding of Yorkshire, YO411HN.
 - 16/03546/PLF – Full Planning Permission - Conversion of agricultural building to dwelling, conversion of outbuilding to garage/storage and associated works. Land and buildings south of The Grange, Hatkill Lane, Full Sutton, East Riding of Yorkshire, YO411HN.
 - Review ERYC Committee paper for approved 120 house development (copy attached) and Reserved Matters Committee paper (copy attached).
 - Approve submitted street names in 120 house development in Skirpenbeck West.
 - Review ERYC Committee paper recommending refusal of 210 house development (copy attached). Decision on 17 November 2016.
7. Finance. To authorise the payment of the following accounts.
 - 1&1 Internet Ltd – Parish Website October – Direct Debit - £23.99
 - SureVoIP – Parish Telephone October – Direct Debit - £6.00
 - C M Miles-Findlay – Total Wages October – BACS - £246.96
 - Trevor Lee – Skirpenbeck Play Area cut – BACS - £135.00
 - The Royal British Legion – Donation for wreath – Cheque- £25.00
 - To discuss and approve snow clearance/gritting quote for the coming winter.

- 8.** Skirpenbeck Play Area.
- 9.** Highways and Footways.
 - Update from Clerk regarding the Speed Indicator devices.
- 10.** Questions from Councillors.
- 11.** Discuss and decide on the provision of a defibrillator for Skirpenbeck.
- 12.** To discuss the forthcoming Christmas event.
- 13.** To discuss and decide a response to the proposed removal of the public payphone in Full Sutton.
- 14.** To discuss developing and adopting an emergency plan.
- 15.** Administration Matters.
 - To note the list of correspondence received.
 - Update regarding Councillor Vacancies.
 - Councillor emails.
 - HMP Full Sutton
 - To discuss an entry for the next issue of the Parish Pump.
 - Personnel Matters.
- 16.** To affirm the date of the next PC meeting as being Monday 19th December 2016 and to receive any items from members for inclusion on the Agenda for that meeting.