

FULL SUTTON & SKIRPENBECK PARISH COUNCIL

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

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

Wednesday 15th July 2015

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 20th July 2015.

Prior to the commencement of the Agenda, an open forum of 15 minutes is to 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 last meeting of the Council held on 15th June 2015.
4. To approve the minutes of the AGM held on 18th May 2015.
5. To welcome the Ward Councillors.
6. To discuss Councillor Vacancies/Co-option of new Councillors.
7. ERNLLCA
 - To receive an update regarding the Councillor/Clerk Course.
 - To discuss the progress of the Codes, Regulations and Documents to be updated.
8. Planning. To receive information from the Clerk regarding the upgrade to Electronic Systems for Planning and Building Control
9. Finance. To agree to the change to BACS payments as far as is practical and authorise the payment of the following accounts.
 - C M Miles-Findlay – Clerk Salary July 2015 - BACS - £210.70
 - C M Miles-Findlay – Expenses June/July - BACS - £27.85
 - 1&1 Internet Ltd – Parish Website - Direct Debit - £5.99
 - SureVoIP – Parish Telephone - Direct Debit - £6.00
 - ERYC – Lease, Skirpenbeck Play Area - BACS - £243.00
 - To approve the June Interim Accounts.
10. Highways and Footways.
 - To discuss the ongoing issue of speeding in Full Sutton.
 - To discuss the progress of the Village Taskforce
 - To discuss the progress of opening Parish Paths in Skirpenbeck
11. Community Partnership Forum.

- 12.** To receive the information gathered by the Clerk and Councillor Wakefield regarding the No Parking signs on the village green and resolve the Council's position on the issue.
- 13.** Skirpenbeck Play Area.
 - To receive information from Councillor Wakefield regarding new seating for the Area
 - To receive information from the Clerk regarding new swings and seating for the Area
 - To agree the best way forward for the Play Area taking into account all the information gathered.
- 14.** Skirpenbeck Village sign.
 - To discuss quotes obtained by Chairman Pert and Councillors Davies and Wakefield and agree the best strategy for the rebuilding of the sign.
- 15.** Questions from Councillors.
- 16.** Administration Matters.
 - To note the list of correspondence received.
 - To receive a report of the meeting between the Governor, HMP Full Sutton and Councillors Kite and Wakefield
 - To discuss an entry for the next issue of the Parish Pump
 - Personnel Matters
 - Councillor Emails
 - To approve the Risk Assessment for 2015/2016.
- 17.** To affirm the date of the next meeting as being Monday 17th August and to receive any items from