

FULL SUTTON & SKIRPENBECK PARISH COUNCIL

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

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Wednesday 16th September 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 21st September 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 20th August 2015.
4. To discuss and confirm Councillor P Kite as being Chairman of the Council following the resignation of Councillor E Pert.
5. To welcome Ward Councillor Andy Burton.
6. To discuss Councillor Vacancies/Co-option of new Councillors.
7. To discuss and approve amendments to the Standing Orders.
8. Planning. No items to discuss.
9. Finance. To authorise the payment of the following accounts.
 - C M Miles-Findlay – Total Wages September 2015 - BACS - £215.33
 - T E Lee – Cutting Play Area grass – BACS - £315.00
 - Dave Lee – Cutting Parish Paths – BACS - £576.72
 - York Disabled Workers Cooperative – Skirpenbeck Play Area Tables - £300.00
 - 1&1 Internet Ltd – Parish Website - Direct Debit - £23.99
 - SureVoIP – Parish Telephone - Direct Debit - £6.00
 - Financial Update
 - To discuss the Precept for 2016/2017.
10. Highways and Footways.
 - To discuss the ongoing issue of speeding in Full Sutton.
 - To discuss the issue of safety at the Junction opposite Halifax Close in Full Sutton.
 - To discuss the progress of the Village Taskforce
 - To discuss the progress of opening Parish Paths in Skirpenbeck

11. Skirpenbeck Play Area.

- To receive an update regarding the placing of seating.

12. Skirpenbeck Village sign.

- To discuss quotes obtained by Councillors Davies, Wakefield and Westmoreland and agree the best strategy for the rebuilding of the sign.

13. Questions from Councillors.

14. Administration Matters.

- To note the list of correspondence received.
- HMP Full Sutton
- To discuss an entry for the next issue of the Parish Pump
- Personnel Matters

15. To affirm the date of the next meeting as being Monday 19th October and to receive any items from members for inclusion on the Agenda for that meeting.