

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 March 2017

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 March 2017.

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 meeting of the Council held on 13th February 2017.
4. Clerk update.
5. The Parish Council extends an open invitation to Ward Councillor Andy Burton.
6. To welcome Jody Nightingale, Trading Standards Advice Officer, ERYC to the meeting to talk about No Cold Calling Zones.
7. To discuss the Councillor Vacancy and decide on co-option (if any applications are received).
8. To discuss the adoption of the Full Sutton Telephone Kiosk and sign the Contract.
9. Planning:
 - Full Planning Permission 17/00391/PLF: Erection of a livestock building. Location: Land South West of Street Farm, Bridlington Road, Full Sutton, East Riding of Yorkshire, YO41 1HJ. Applicant: R T Nightingale & Son.
 - Notice of Decision 16/04304/PLF: Erection of two-storey extension to rear following demolition of existing conservatories and entrance canopy to side and to front. Location: Rectory Farm, Main Street, Skirpenbeck, East Riding of Yorkshire, YO41 1HF. Applicant: Mr & Mrs Farnsworth. Planning Permission granted.
10. Finance. To authorise the payment of the following accounts.
 - 1&1 Internet Ltd – Parish Website March – Direct Debit - £23.99
 - SureVoIP – Parish Telephone March – Direct Debit - £6.00
 - C M Miles-Findlay – Total Wages March – BACS - £246.96
 - C M Miles-Findlay – Expenses Jan-March – BACS - £31.70
 - C M Miles-Findlay – Contract Payment – BACS - £100.00
 - R T Nightingale & Son – Gritting – BACS - £206.40

- BT Payphones – Adoption – Cheque - £1.00
- P Beard – Halloween 2017 goodies - Cheque - £10.00
- ERYC – Hire of Speed Indicator Devices – BACS - £500.00
- To review and sign the Asset Register.
- To appoint Emma Fletcher to carry out the Internal Audit for 2016/17.

11. Skirpenbeck Play Area.

12. Highways and Footways.

- Update from Clerk regarding the Speed Indicator devices.
- ERYC Walkabout 22nd May 2017.

13. Questions from Councillors.

14. To discuss and appoint a Transport Champion.

15. To discuss ERNLLCA training for Councillors.

16. Update from Cllr Bowling and Clerk on the progress of the provision of a defibrillator for Skirpenbeck.

17. To discuss and decide the future of the Summer Fete.

18. Administration Matters.

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

19. To affirm the date of the next PC meeting as being Monday 24th April 2017 and to receive any items from members for inclusion on the Agenda for that meeting.