

FULL SUTTON & SKIRPENBECK PARISH COUNCIL

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

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

Wednesday 19th April 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 24th April 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 20th March 2017.
4. Clerk update.
5. The Parish Council extends an open invitation to Ward Councillor Andy Burton.
6. To discuss the Councillor Vacancy and decide on co-option (if any applications are received).
7. To discuss the implications of the proposed new Cat C Prison in Full Sutton and decide a response to the imminent Planning Application.
8. To discuss and decide a donation to the Citizens Advice.
9. Planning:
 - To discuss the proposed base station installation at Full Sutton Industrial Estate by Clarke telecom Ltd.
10. Finance. To authorise the payment of the following accounts.
 - 1&1 Internet Ltd – Parish Website April – Direct Debit - £23.99
 - SureVoIP – Parish Telephone April – Direct Debit - £6.00
 - C M Miles-Findlay – Total Wages April – BACS - £246.96
 - P Beard – Easter 2017 goodies/mileage transport meeting - Cheque - £54.31
 - ERNLLCA – Membership Fee – BACS- £289.98
 - Citizens Advice – Donation – Cheque - £134.00
 - Agree End of Year accounts (attached)
11. Skirpenbeck Play Area.
12. Highways and Footways.
13. Questions from Councillors.
14. Telephone box, Full Sutton.

15. To discuss a Summer Event.

16. 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.

17. To affirm the date of the AGM, Parish meeting and next PC meeting as being Monday 15th May 2017 and to receive any items from members for inclusion on the Agenda for that meeting.