

FULL SUTTON & SKIRPENBECK PARISH COUNCIL

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

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

Wednesday 12th July 2017

Dear Councillor

You are hereby summonsed to attend a 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 17th July 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 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 12th June 2017.
4. The Parish Council extends an open invitation to Ward Councillor Andy Burton.
5. Planning:
 - Outline Planning Application 17/01494/STOUT – Proposal: Erection of prison complex with associated perimeter fencing, access, parking, landscaping and infrastructure (access and scale to be considered). Location: Land to the West of HM Prison Full Sutton Moor Lane Full Sutton East Riding of Yorkshire YO41 1PS. Applicant: Ministry of Justice.
 - To discuss the Public Relations campaign, attendance at the Planning Committee and lobbying committee members.
 - Appeal Case No: 17/00041/REFUSE – Erection of 210 residential dwellings. Location: land northwest of The Lodge, Burtonfields Hall, Roman Road, Stamford Bridge. Appellant: Gladman Developments Ltd.
6. Finance. To authorise the payment of the following accounts.
 - 1&1 Internet Ltd – Parish Website July – Direct Debit - £23.99
 - SureVoIP – Parish Telephone July – Direct Debit - £6.00
 - Wages July
 - Trevor Lee – Play Area cut – BACS - £192.00
 - ERYC – Play Area Lease – BACS- £252.00
 - BT – Adoption of Phonebox in Skirpenbeck – Cheque - £1.00
 - Andrew Towleron – Planning Consultancy for Prison Application – Cheque - £840.00
 - Accounts to June.
 - Bank Statement.
7. To discuss the Councillor Vacancy and decide on co-option (if any applications are received).

- 8.** Clerk Update.
- 9.** To discuss and decide implementing a Community Emergency Plan and whether the village needs to organise Neighbourhood Watch Groups.
- 10.** Skirpenbeck Play Area.
- 11.** Highways and Footways.
- 12.** Telephone Box, Skirpenbeck.
- 13.** To discuss the school bus stop in Full Sutton, taking into account the location, the possible need for touch sensitive paving and widening of the road.
- 14.** Questions from Councillors.
- 15.** 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. Deadline 15th September.
 - Personnel Matters.
- 16.** To confirm the date of the next PC meeting as Monday 18th September 2017 and to receive any items from members for inclusion on the Agenda for that meeting.