

FULL SUTTON & SKIRPENBECK PARISH COUNCIL

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

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

Wednesday 7th June 2017

Dear Councillor

You are hereby summonsed to attend an extraordinary 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 12th June 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.

P Kite Chairman 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 15th May 2017.
4. To approve the minutes of the Annual meeting of the Council held on 15th May 2017.
5. The Parish Council extends an open invitation to Ward Councillor Andy Burton.
6. 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 review, discuss and approve the Parish Council's response to the above Planning Application for submission on 14th June 2017.
 - To discuss and decide a Councillor to represent the residents at the Planning Committee should they be given the opportunity to speak.
 - Notice of Decision: 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. Permission granted.
7. Finance. To authorise the payment of the following accounts.
 - 1&1 Internet Ltd – Parish Website May – Direct Debit - £23.99
 - SureVoIP – Parish Telephone May – Direct Debit - £6.00
 - C M Miles-Findlay – Total Wages June – BACS - £493.92
 - C M Miles-Findlay – Expenses April - June – BACS - £36.97
 - Dave Lee – Strimming Paths – BACS - £288.36
8. Clerk update.

9. To discuss the Councillor Vacancy and decide on co-option (if any applications are received).
10. Skirpenbeck Play Area.
11. Highways and Footways.
12. Questions from Councillors.
13. 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 July.
 - Personnel Matters.
14. To discuss and change the date of the next PC meeting to Monday 17th July 2017 and to receive any items from members for inclusion on the Agenda for that meeting.