

FULL SUTTON & SKIRPENBECK PARISH COUNCIL

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

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

Wednesday 14th March 2018

Dear Councillor

You are hereby summonsed to attend a meeting of Full Sutton & Skirpenbeck Parish Council to be held in the Training Centre, HMP Full Sutton Institute at 7.00pm on Monday 19th March 2018.

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
 - a. To receive Declarations of Interest from members of the Council on matters relating to the Agenda; and
 - b. 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 the 19th February 2018.
4. The Parish Council extends an open invitation to Ward Councillor Andy Burton.
5. To discuss the Councillor Vacancy and decide on co-option (if any applications are received).
6. Clerk Update.
7. Planning:
 - a. Full Planning Permission 18/00404/PLF: Erection of an additional livestock building. Location: Land south west of Street Farm, Bridlington Road, Full Sutton, YO41 1HJ. Applicant: R T Nightingale and Son.
 - b. Notice of Decision 17/03030/PLF: Conversion of agricultural barns to form 2 dwellings and the demolition of agricultural buildings and erection of 5 dwellings and carports. Location: Land to the west of Poplar Farm, Hatkill Lane, Full Sutton, YO41 1HR. Applicant Mrs M D Smithson. Planning Permission granted
8. Finance. To authorise the payment of the following accounts.
 - a. 1&1 Internet Ltd – Parish Website – Direct Debit - £15.59
 - b. SureVoIP – Parish Telephone – Direct Debit - £6.00
 - c. Wages
 - d. C M Miles-Findlay – Expenses Jan-Mar - £15.48
 - e. C M Miles-Findlay – Use of Clerk's home as Parish Office - £100.00
 - f. ERNLLCA Councillors Financial Responsibilities training (confirmation of cost) – £22.50
 - g. P Kite – Mileage Aldbrough meeting – BACS - £37.80.
 - h. R T Nightingale & Son – Gritting & Ploughing Dec 2017-Feb 2018 - £1102.80
 - i. To discuss and agree a budget for a Grit Bin in Full Sutton.
 - j. Bank Statement.
9. Skirpenbeck Play Area.
10. Highways and Footways.
11. Update regarding Telephone Boxes.
12. Report on Parish Councils meeting at Aldbrough on 18th January – Cllr Peter Kite.
13. To discuss and decide placing a disclaimer in the PC's Standing Orders/Website/Facebook regarding gritting and snow clearance.
14. Alleviation of traffic congestion in Stamford Bridge.
15. To discuss and agree adopting the latest Financial Regulations provided by ERNLLCA.
16. To discuss ERYC's offer regarding the Council owned land fronting Main Street, Skirpenbeck and decide on a response.

- 17.** Transport Assessment.
- 18.** To discuss and decide a response regarding the Code of Conduct Review.
- 19.** To discuss and agree the response to Pocklington Town Council regarding Ward Cllr Andy Strangeway.
- 20.** To discuss and decide holding an event to mark 100 years since the end of WW1.
- 21.** To discuss the siting of School bus stops in Full Sutton and suggest possible solutions.
- 22.** Questions from Councillors.
- 23.** Administration Matters.
 - a. To note the list of correspondence received (attached).
 - b. HMP Full Sutton.
 - c. To discuss an entry for the next issue of the Parish Pump.
 - d. Personnel Matters. To discuss and agree recommendations made by the Personnel Committee.
- 24.** To confirm the date of the next PC meeting as Monday 16th April 2018 and to receive any items from members for inclusion on the Agenda for that meeting.