

## FULL SUTTON & SKIRPENBECK PARISH COUNCIL

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

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Wednesday 10<sup>th</sup> October 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 15<sup>th</sup> October 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 18<sup>th</sup> September 2018.
4. The Parish Council extends an open invitation to Ward Councillor Andy Burton.
5. Clerk Update.
6. Parish Councillor Vacancy.
7. Planning: There are no Planning Application to be discussed.
8. Finance. To authorise the payment of the following accounts.
  - a. C M Miles-Findlay - Wages
  - b. 1&1 Internet Ltd – Parish Website – Direct Debit - £15.59
  - c. Sure VoIP – Parish Telephone – Direct Debit - £6.00
  - d. ERNLLCA – Conference 2018 - £108.00
  - e. St Mary’s Church Full Sutton – Donation - £200.00
  - f. St Mary’s Church Skirpenbeck – Donation - £200.00
  - g. The Royal British Legion – Donation for Wreath – Cheque - £25.00
  - h. Playsafety Ltd – Skirpenbeck Play Area Inspection - £79.80
  - i. To consider the quotations provided by the Clerk for a new Parish Noticeboard at Godwin Vale.
  - j. To consider the quote for Winter Maintenance for 2018/19.
  - k. To note and sign the Bank Statement.
  - l. To examine and sign the accounts and budget for the quarter to the 30<sup>th</sup> September 2018.
  - m. To discuss the Budget for 2019/2020
9. Skirpenbeck Play Area.
  - a. To consider the suggestion of a wildflower meadow.
  - b. To review the Play area Inspection report.
10. Highways and Footways.
11. Update regarding Telephone Boxes.
12. To consider a list of projects to put forward to use the 106 funds from the Godwin Vale development.
13. Godwin Vale meeting update.
14. To note the information received regarding the Northern Power Grid overhead electricity grid upgrade.
15. To consider holding a public meeting for Full Sutton & Skirpenbeck residents to gauge views on proposed Boundary changes by Stamford Bridge Parish Council.
16. To consider submitting a Freedom of Information request to the MOJ asking for data on the number of prison visits per prisoner per year and number of visits from legal representation per month across all Categories, male and female.
17. Questions from Councillors.

**18. 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.
  - i. Timesheet to be signed.

**19.** To confirm the date of the next PC meeting as Monday 19<sup>th</sup> November 2018 and to receive any items from members for inclusion on the Agenda for that meeting.

Correspondence List for October meeting. Items in Bold are on the Agenda.  
ERYC Planning Portal <https://newplanningaccess.eastriding.gov.uk/newplanningaccess/>

Brian Robertson - EYLC Network meeting

NHS Vale of York CCG Stakeholder newsletter - September 2018

**Northern PowerGrid Supply Issues in Local Area**

Helen Anderson - September Newsletter (Pocklington)

Helen Anderson - September Newsletter (Market Weighton)

Re: Prison information

Martyn Evans - New report Remaking British Towns after Brexit

ERVAS E-Bulletin 19th September 2018

 NALC Newsletter

Ashley Wilson - Full Sutton Industrial Estate Review. Final Report

ERVAS E-Bulletin 19th September 2018

 NALC Newsletter

Peter Hirschfeld - Community Led Housing event cancellation

Brian Robertson - Meeting of EYLC Network

Brian Robertson - EYLC Network Meeting

Parish Transport Champions North West Zone

ERNLLCA meeting 17 October 2018.

Brian Robertson - Minutes of EYLC network meeting 11th July, 2018

**Parish Councillor Vacancy**

Julie Lidster - Standards Committee Agenda - 17 October 2018

Hazel Walsh - Planning Enforcement Area Maps

ERVAS E-Bulletin 3rd October 2018

**Allan Allott – Full Sutton Street Names**

Susan Turner - FW: Humber & Wold Rural Action (North Lincolnshire)

BHIB Councils Insurance - Get funding for your charity with Aviva Community Fund

Julie Lidster - Standards Committee (Hearing) Agenda - 23 October 2018

**Skirpenbeck Playingfield**

**Tracey Cheshire - RoSPA Play Safety Inspection Reports**