

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 December 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 17th December 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 3rd December 2018.
4. The Parish Council extends an open invitation to Ward Councillors.
5. Clerk Update.
6. Planning:
 - a. New Outline Planning Application for a new Prison in Full Sutton.
 - b. To agree a Press Release to be sent out to the Media.
7. Finance. To authorise the payment of the following accounts.
 - a. C M Miles-Findlay – Wages
 - b. HMRC
 - c. C M Miles-Findlay – Expenses - £40.43
 - d. 1&1 Internet Ltd – Parish Website – Direct Debit - £15.59
 - e. Sure VoIP – Parish Telephone – Direct Debit - £6.00
 - f. Glasdon UK Ltd – Grit Bin – Bank Payment - £177.83
 - g. To agree continuing with BHIB Insurance Brokers for Parish Council Insurance renewal quote £328.78.
 - h. To decide on a budget for the Christmas Party.
 - i. To note and sign the Bank Statement.
 - j. To discuss the budget and set the Precept for 2019-20
8. Skirpenbeck Play Area.
 - a. To discuss the quote received for new equipment.
9. Highways and Footways.
10. Report on ERNLLCA conference.
11. Report on Local Plan event.
12. To discuss the next steps in opposing the Boundary changes proposed by Stamford Bridge Parish Council.
13. Questions from Councillors.
14. 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.
15. To confirm the date of the next PC meeting as Monday 21st January 2018 and to receive any items from members for inclusion on the Agenda for that meeting.

Correspondence List for December meeting. Items in **Bold** are on the Agenda.

ERYC Planning Portal <https://newplanningaccess.eastriding.gov.uk/newplanningaccess/>

Sarah Darley - Fw: Erection of a Parish Council Noticeboard, Skirpenbeck

ERNLLCA - NOV18-68 Full Sutton & Skirpenbeck PC

ERNLLCA - Good news - GDPR

ERNLLCA - Falmouth Town Council Re-submitting Toilet Tax SCA Proposal To Government

ERVAS E-Bulletin 15th November 2018

Acknowledgement for 18/11469/PPA

Hayley Featherstone - Parish and Town Council Precepts & 2019/20 Tax Base Letter - PROVISIONAL Tax Base

Helen Anderson - November newsletter – Pocklington

Helen Anderson - November newsletter – Market Weighton

MEETING CANCELLATIONS: Local Plan Review Options consultation

Susan Hunt - Re: New Prison Application

Patrick Gorman - Full Sutton public consultation boards

Howard Barker - Woodland Management

December/January issue of the Parish Pump

Calum Smith - 18/11469/PPA - Land North East of 6 St Edmunds, Stamford Bridge

Hayley Featherstone - Re: Parish and Town Council Precepts & 2019/20 Tax Base Letter - PROVISIONAL Tax Base

Contact request on behalf of Humber Resilience Forum Voluntary Sector Sub Group

Hayley Featherstone - Parish and Town Council Precepts & 2019/20 Tax Base Letter - PROVISIONAL Tax Base

NHS Vale of York CCG Stakeholder newsletter - November 2018

GRANTfinder 4 Local Government: Share item (Bettys Trees for Life Fund)

Local Plan meeting - presentation slides

ERNLLCA November Newsletter

KCFM News - Full Sutton meeting

Tracey Tomlinson - Joint Local Access Forum - Next meeting - 12 December 2018

Darron D Lawler - Youth Projects – FUNDING

ERVAS E-Bulletin 3rd December 2018

Kathryn Platten - ERSAB Newsletter Dec 2018

Matthew Day - Quote

NHS EAST RIDING OF YORKSHIRE CCG - Improving Access service introduced in East Riding of Yorkshire

David Lord, Bugthorpe & Kirby Underdale Parish Council - RE: Full Sutton public consultation boards

ERNLLCA - Elections May 2019

Greggs Foundation - Local Community Projects Fund

Mike Stathers

Susan Turner - Humber & Wold Rural Action - invitation to AGM 18th December 2018