

FULL SUTTON & SKIRPENBECK PARISH COUNCIL

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

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

Monday 4th February 2019

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 11th February 2019.

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 21st January 2019.
4. The Parish Council extends an open invitation to Ward Councillors.
5. Clerk Update.
6. Planning:
 - a. Strategic Outline Planning Permission 18/04105/STOUT: 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, YO41 1PS. Applicant: The Secretary of State for Justice. Deadline – 23rd January extended to 15th February. To discuss and decide the PC's objection to the Application and to finalise the content of the email to send to members of the Planning Committee and letter to Rory Stewart.
7. 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. To agree a budget for transport to Beverley to oppose the Prison Application.
 - e. To discuss retaining Emma Fletcher for the 2018/19 Internal Audit.
 - f. To note and sign the Bank Statement.
8. Skirpenbeck Play Area.

To receive an update regarding the 'awards for all' grant.
9. Highways and Footways.
10. To discuss ERNLLCA/NALC membership and advice.
11. Questions from Councillors.
12. Administration Matters.
 - a. To note the list of correspondence received (attached).

To discuss an email received from the Chairman of Stamford Bridge Parish Council.
 - b. To discuss attending a consultation meeting on Wednesday 27th February regarding the draft Planning Enforcement plan.
 - c. HMP Full Sutton.
 - d. To discuss an entry for the next issue of the Parish Pump.
 - e. Personnel Matters.
 - i. Timesheet to be signed.
13. To confirm the date of the next PC meeting as Monday 18th March 2019 and to receive any items from members for inclusion on the Agenda for that meeting.

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

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

Matthew Day - Quote

Prison Proposal

ERVAS E-Bulletin 16th January 2019

Susan Hunt - Re: Prison Application

ERNLLCA - Buckingham Palace Garden Party

Service Change Notification

Richard Clarke - Fwd: SBPC response to FS Prison

A review of the Vale of York CCG's Governing Body meeting by its GP members

BWPC Response to HMP Full Sutton

ERNLLCA - JAN19-102 Full Sutton and Skirpenbeck

John Wright - RoSPA

Andy Strangeway - [SPAM?] New Prison

Future provision of rehabilitation and recovery services in York and Selby. Have your say!

ERNLLCA - Buckingham Palace Garden Party - results

ERNLLCA - NALC open letter to councillors

Brian Robertson - EYLCN - Change of date of next meeting

Andy Strangeway - [SPAM?] Proposed New Prison - Managing Residents Concerns

Quote from prisons minister Rory Stewart

Formal Complaint

The Rural Bulletin - 29 January 2019

ERNLLCA - Code of Conduct Review

ERVAS E-Bulletin 30th January 2019

Matthew Buckley - Committee For Standards in Public Life

Fwd: Full Sutton Prison transport routes - PETP response

Letter from Sir Greg Knight regarding the Prison

James Chatfield - Fwd: 18/04105/STOUT - Full Sutton Prison

Andy Strangeway - Pocklington Mayor Slur on Stamford Bridge PC

ERNLLCA Newsletter

Humber Acute Services Review - Patient Involvement Workshops - INVITATION

Objection - Outline Planning Application for erection of new Category C prison complex at Full Sutton - Your Ref: 18/04105/STOUT

Rachael Balmer - Commencement of Consultation on the proposed Main Modification to the Ryedale Plan- Local Plan Sites Document

Samm Campbell - East Riding of Yorkshire Council: Town and Parish Council Communication Review Panel Report

Stephen Hunt - Public Consultation - Draft Planning Enforcement Plan

Numerous (too many to list) emails regarding the Prison.