

## **FULL SUTTON & SKIRPENBECK PARISH COUNCIL**

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

Tel: 01759 747001 Email: [clerk@fspc.org.uk](mailto:clerk@fspc.org.uk)

Wednesday 14<sup>th</sup> August 2019

Dear Councillor

You are hereby summonsed to attend an extraordinary meeting of Full Sutton & Skirpenbeck Parish Council to be held in the Training Centre, HMP Full Sutton at 7.00pm on Monday 19<sup>th</sup> August 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.

*S Barnes* Chairman 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 15<sup>th</sup> July 2019.
4. The Parish Council extends an open invitation to Ward Councillors.
5. Clerk Update.
6. To discuss and decide the co-option of new members.
7. Planning:
  - a. Strategic Outline Planning Permission 18/04105/STOUT: Erection of prison complex. Planning Committee set for the 12<sup>th</sup> September 2019.
  - b. Strategic Outline Planning Permission 19/01114/STOUT: Erection of a residential development (access to be considered) (New Parameters Plan Submitted). Location: Land south of Roman Road adjacent Burtonfields Barns, Stamford Bridge, YO41 1SA.
8. Finance. To authorise the payment of the following accounts.
  - a. C M Miles-Findlay – Wages August
  - b. 1&1 Internet Ltd – Parish Website August – Direct Debit - £15.59
  - c. Sure VoIP – Parish Telephone August – Direct Debit - £6.00
  - d. Pocklington School – Printing/Paper charges – Direct Payment - £50.30
  - e. G T Graphics – Banners – Direct Payment - £259.20
  - f. ERNLLCA – Good Councillor Parts 1 & 2 Cllr S Davies/Cllr D Flynn/Cllr A Findlay – Direct Payment - £135.00
  - g. ERYC – Skirpenbeck Play Area Lease – Direct Payment - £268.00
  - h. Trevor Lee – Skirpenbeck Play Area cut – Direct Payment - £212.00
  - i. Cllr S Davies – Quiz Night supplies – Direct Payment - £84.84
  - j. To note and sign the Bank Statement.
9. Skirpenbeck Play Area – inspections.
10. Highways and Footways.
  - a. To discuss and decide purchasing and placement of new litter bins for Full Sutton.
  - b. Speeding and recent accident at HMP Prison junction.
11. Events
12. Parish Council Communication.
13. Questions from Councillors.
14. Administration Matters.
  - a. To note the list of correspondence received (attached).
  - b. National Highways and Transport Public Satisfaction Survey.
  - c. HMP Full Sutton.

d. Parish Pump.

e. Personnel Matters.


i. Timesheet to be signed.

**15.** To confirm the date of the next PC meeting as 16<sup>th</sup> September 2019 and receive any items from members for inclusion on the Agenda for that meeting.

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

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

Helen Anderson - Community Alert System


NALC -  Chief executive's bulletin

**Planning Consultation for 19/01114/STOUT: Land South Of Roman Road Adjacent Burtonfields Barns, Roman Road, Stamford Bridge, YO41 1SA**

The Rural Bulletin - 16 July 2019

**Planning Consultation for 18/04105/STOUT: Land To The West Of HM Prison Full Sutton, Moor Lane, Full Sutton, YO41 1PS**

ERNLLCA - Good Councillor Guides

 NALC Newsletter

Stephen Hunt - Parish Council Planning Liaison Meetings.

ERVAS E-Bulletin 17th July 2019

Helen Anderson - Newsletter Market Weighton

Helen Anderson – Newsletter Pocklington

 Chief executive's bulletin

Review of your Community Emergency Plan

The Rural Bulletin - 23 July 2019

ERNLLCA - JULY19-57 Full Sutton

Julie Lidster - For Information - Standards Committee agenda - 30 July 2019

Julie Lidster - New Parish Council Representative Sought for the Standards Committee


Julie Lidster - Fw: New Parish Council Representative Sought for the Standards Committee

James Chatfield - Re: 18/04105/STOUT

ERNLLCA Desktop Advisory Service

ERNLLCA - Being a Good Councillor Training - day event 12th September

Colin Clarke - Re: Ref: 18/04105/STOUT Outline Planning Application for erection of new Category C prison at Full Sutton

NALC -  Chief executive's bulletin

**BHIB Councils Enquiries - RE: Policy Number LCO00046**

August/September issue of the Parish Pump


East Riding and Hull Joint Minerals Local Plan - Publication of the Inspector's Report

The Rural Bulletin - 30 July 2019

ERNLLCA - FW: May 2019 election surveys

ERNLLCA - FW: Being a Good Councillor Training event 12 September 2019

ERVAS E-Bulletin 31st July 2019

NALC -  Chief executive's bulletin

**Are speeding vehicles a problem on your streets?** 

East Riding Bus Service News - September 2019

The Rural Bulletin - 6 August 2019


ERNLLCA - Financial Regulations

Resident - Raffle

RSN Rural Funding Digest - August 2019 Edition

ERNLLCA Training events

ERNLLCA - Training 2nd October now full

NALC -  Chief executive's bulletin

**Prison Police and Crime Commissioner Response**

The Rural Bulletin - 13 August 2019

Community Transport Resource Survey - HEY Smile Foundation

**Dean Hodgson - planning group**