

FULL SUTTON & SKIRPENBECK PARISH COUNCIL

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Subject to Parish Council Ratification

The Minutes of the Meeting of Full Sutton & Skirpenbeck Parish Council (PC) held in the Training Centre, HMP Full Sutton at 7.00pm on Monday 16th December 2019.

OPEN FORUM

There were no members of the public present. SD proposed the meeting be started, AF seconded and all agreed. The meeting started at 7.00pm.



1. **Present:** Vice Chairman S Davies and Cllrs M Edwards (ME), A Findlay (AF), D Flynn (DF), D Roberts (DR), F Roberts (FR) and the Clerk. Apologies were received and accepted from Cllr L Chapman (LC). Chairman S Barnes (SB) had communicated his intention to resign but no resignation letter had been received. SD took the Chair.
2. **Code of Conduct.**
 - a) To receive Declarations of Interest from members of the Council on matters relating to the Agenda. There were no declarations.
 - b) To note the granting of any dispensations to members of the Council on matters relating to the Agenda. There were no dispensations.
3. To discuss and elect a new Chairman if necessary. SB had not sent a letter of resignation; the Clerk had emailed asking if it was still his intention to resign but had received no response. DF to approach SB to clarify the situation.
4. The Minutes of the Full Sutton & Skirpenbeck Parish Council meeting held on Monday 18th November 2019 were agreed as a true record. FR proposed, AF seconded and all agreed. The Minutes were duly signed.
5. Ward Councillor Leo Hammond was not present.
6. **Clerk Update.**

The Clerk updated the Councillors on the following:

 - The next Western Area Liaison meeting is on the 22nd January 2019 at Bishop Wilton Village Hall starting at 7.00pm. SD to attend, Cllrs to email any items for the Agenda to the Clerk.
 - ERNLLCA are running a 'Being a Good Employer' development day on Friday 14th February 2019. Cllrs to let the Clerk know if they can attend.
 - Phone boxes, a team of residents have offered to work on the box in Skirpenbeck. One volunteer has come forward for the box in Full Sutton. Site visits to be held in the spring to ascertain what work is needed.
7. **Planning.**
 - a) Full Planning Permission 19/03953/PLF: Erection of two detached dwellings following demolition of existing dwelling and detached garage. Location: South Lodge, Moor Lane, Full Sutton YO41 1HT. Applicant: PDS Construction. Deadline 19th December. SD proposed that the PC recommend approval, DF seconded and all agreed. Clerk to comment on the Planning Portal.
 - b) Reserved matters – Prison complex. Meetings Update. FR, DR, ME and DF had met with the Police and Crime Commissioner and representatives from Humberside Police. They were not opposed to having a Police presence at the prison and they confirmed that the sale of Pocklington Police Station had been put on hold. They were keen for Cllrs to have a site visit to the new Berwyn/Glen Parva Mega Prisons and they talked about setting up a meeting with the MOJ. There were concerns about the number of parking places available. A regular quarterly meeting is to be organised.
8. **Finance.** a - f proposed by DF seconded by FR and all agreed.
 - a) C M Miles-Findlay – Wages

Correspondence List December 2019

Date Received	Sender	Subject	Agenda/ Actioned
14.11.2019	ERVAS	ERVAS E-Bulletin 14th November 2019	
15.11.2019	NALC	 CHIEF EXECUTIVE'S BULLETIN	
19.11.2019	Rural Services Network	The Rural Bulletin - 19 November 2019	
19.11.2019	Leo Hammond	Western Parishes Liaison Meeting	Agenda
19.11.2019	Leo Hammond	Prison Lights	Agenda
20.11.2019	Helen Anderson	November Newsletter Market Weighton	
20.11.2019	Helen Anderson	November Newsletter Pocklington	
20.11.2019	Pocklington Town Council	Notes from meeting with Cllr Mike Stathers	
21.11.2019	ERNLLCA	NALC Smaller Councils Committee - voting open	
21.11.2019	ERNLLCA	Consultation: Strengthening police powers to tackle unauthorised encampments	
21.11.2019	Wayne Goodwin, Community Speedwatch Co-ordinator	RE: Training	Agenda
22.11.2019	NALC	 CHIEF EXECUTIVE'S BULLETIN	
25.11.2019	Julie Lidster	Standards Committee Agenda - 3 December 2019	
25.11.2019	James Durham, ERYC	East Riding of Yorkshire and Kingston upon Hull Joint Minerals Local Plan 2016-2033 notice of adoption	
25.11.2019	BW Parish Pump	December/January issue of the Parish Pump	
26.11.2019	Rural Services Network	The Rural Bulletin - 26 November 2019	
27.11.2019	Paula Broomfield, HMPS	Christmas Party	
27.11.2019	Leo Hammond	Gritting Full Sutton	
28.11.2019	Planning, ERYC	Planning Consultation for 19/03953/PLF: South Lodge, Moor Lane, Full Sutton, YO41 1HT	Agenda
29.11.2019	NALC	 CHIEF EXECUTIVE'S BULLETIN	
29.11.2019	Steve Shaw	Request to support the Local Electricity Bill	
02.12.2019	BHIB Ltd	Your Local Councils Insurance Renewal	Agenda
02.12.2019	Mark Waterson, Principal Engineer, Civil Engineering Services, ERYC	Road closure - traffic assessment	
02.12.2019	Tracey Tomlinson, Democratic Services Officer, ERYC	Joint Local Access Forum Meeting 11 December 2019	
03.12.2019	Rural Services Network	The Rural Bulletin - 03 December 2019	
03.12.2019	Andrew Addison, Area Engineer – Highway Maintenance, ERYC	Footpaths, Full Sutton	Agenda
04.12.2019	Rural Services Network	RSN Rural Funding Digest - December 2019 Edition	

04.12.2019	NALC	 NALC NEWSLETTER	
04.12.2019	Tracey Tomlinson, Democratic Services Officer, ERYC	Joint Local Access Forum - 11 December 2019 - Amendment of Agenda Papers	
06.12.2019	NALC	 CHIEF EXECUTIVE'S BULLETIN	
06.12.2019	ERNLLCA	December Newsletter	
10.12.2019	Rural Services Network	The latest edition of the Rural Bulletin is out now -	

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