

LISSETT & ULROME PARISH COUNCIL

Agenda

Chair: G Daly, Jasmine Cottage, Fisher Lane, Lissett

Clerk to the Council: Mrs T Topliss

St Ives, Edenfield Estate, Honsea, East Yorkshire, HU18 1UE.

Tel: 01964 535180

Email: lissettandulrome.pc@outlook.com

Website: www.lissettandulromepc.co.uk

5th June 2018

Dear Councillor

You are summoned to attend a meeting of Lissett & Ulrome Parish Council on Tuesday 12th June at 7.00pm at Rickaby Hall, Ulrome. The agenda for the meeting is below. Members of the public are welcome to attend, public participation will be between 7.00-7.15 pm.

T Topliss

Mrs T Topliss

Clerk to the Council

1. Public Participation (15 minutes):

2. To receive apologies for absence:

3. Declaration of Interests:

- (a) To record declarations of interest by any member of the council in respect of this agenda. Members declaring interests should identify the agenda item and type and nature of interest being declared.
- (b) To note dispensations given to any member of the council in respect of the agenda items listed below.

4. To approve Minutes:

- (a) Parish Council Meeting 14th May 2018

5. To co-opt any interested persons to the Parish Council

6. Matters Outstanding

- a) **Community Emergency Plan**
- b) **Emergency Shelter**
- c) **Grasscutting**
- d) **GDPR – Email addresses**

7. Village Entry Signs

8. Grit Bin Maintenance (emailed 5/6/18)

9. Accounts and Audit:

- (a) To approve the year end accounts to 31st March 2018
- (b) To approve the Annual Return for 2018/19

10. To Receive Meeting Feedback:

11. Planning Issues:

- (a) 17/04342/STPLF, Change of use of land, Land South of 1 The Crofts, Ulromes
- (b) 18/00589/PLF, Erection of storage building, Land West of Eastgate Cottage, East End, Ulrome

12. NJC Pay Award 2017/18 and 2018/19

13. ERYC – New Permission in Principle Process (emailed 5/6/18)

14. To note/deal with correspondence that has been sent to the Council:

- ERYC – Cllr Lisseter – Traffic Speeding and Police Issues (emailed 16/5/18)
- Police – Monthly Update (emailed 23/5/18)
- ERYC – Changes to bus services (emailed 29/5/18)
- ERYC – Joint Local Access Forum AGM (emailed 4/6/18)
- ERYC – Public Spaces Protection Order Consultation (emailed 4/6/18)
- ERNLLCA Newsletter (emailed 5/6/18)

15. Finance

(a) To approve Councillor Expenses:

(b) To approve payment of accounts:

- Clerk's wages for May 18
- Rickaby Hall Invoice - £140.00
- Invoice from ERYC (Grit Bin Maintenance) - £192.00
- Invoice from R Dixon (Audit) - £280.00

(c) To note bank balances

Bank a/c	£13,230.97
Misc a/c	£4,989.67

16. Date and time of next meeting