

LISSETT & ULROME PARISH COUNCIL

Agenda

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

Clerk to the Council: Mrs T Topliss

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

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16th April 2018

Dear Councillor

You are summoned to attend a meeting of Lissett & Ulrome Parish Council on Tuesday 24th March 2018 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 and 7.15pm.

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 21st March 2018
- (b) EO Meeting 10th April 2018

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

6. Matters Outstanding

7. Planning Issues

8. To approve the Risk Assessment Schedule

9. To review and approve the Standing Orders

10. To review and approve Financial Regulations

11. Annual Audit (emailed 9/4/18)

12. Meeting Feedback

13. Northern Powergrid Communication

14. Litter Pick Feedback

15. East Wolds and Coastal Cluster Meeting (emailed 9/4/18)

16. ERYC Town and Parish Council Communication Survey (emailed 4/4/18)

17. Grasscutting

18. ERNLLCA – Consultation: Unauthorised Developments and Encampments (emailed 17/4/18)

19. To note/deal with correspondence that has been sent to the Council (not already included as agenda item):

- ERNLLCA – District Committee(emailed 4/4/18)
- EYLCN – Next Meeting of ER Local Councils Network (emailed 16/4/18)
- ERYC – Parish Transport Champion (emailed 16/4/18)
- ERYC – Rural Housing Seminar (emailed 16/4/18)

20. Finance

(a) To approve Councillor Expenses:

(b) To approve payment of accounts:

- Clerk’s wages for March 2018
- ERYC Invoice – Salt Bins Maintenance Visits - £192
- ERNLLCA Invoice Membership - £255.82

(c) To note bank balances

Bank a/c	£10,183.88
Misc a/c	£4,989.67

21. Date and time of next meeting