

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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18th October 2017

Dear Councillor

You are summoned to attend a meeting of Lissett & Ulrome Parish Council on Wednesday 25th October 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 20th September 2017

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

6. Matters Outstanding

- (a) Community Emergency Plan

7. Rubbish Bin

8. EIR/FOI Request – Hydrocarbon Exploration (emailed 4/10/17)

9. Town and Parish Council Name Banks (emailed 10/10/17)

10. ERYC Overview and Scrutiny Committee Topics (emailed 10/10/17)

11. ERNLLCA District Committee Meeting Survey (emailed 10/10/17)

12. Ulrome Charities

13. Pond Update

14. Code of Conduct Training – 30th October 2017

15. Planning Issues:

- **Notification of Decision on App Ref 17/02112/STVAR**

16. To Receive Meeting Feedback

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

- ERYC - Review of Internal Drainage Boards (emailed 17/10/17)
- ERYC - ASB Month Statistics (emailed 17/10/17)
- BBC – Children in Need 7 Day Challenge (emailed 17/10/17)
- ERYC – Architectural Heritage Fund Grant (emailed 10/10/17)
- East Yorkshire Council's Network Meeting 12 October 17 (emailed 4/10/17)
- ERYC – Business Continuity Seminar (emailed 4/10/17)
- ERYC – Pharmaceutical Needs Assessment (emailed 4/10/17)
- E Dixon – Dissertation Research Request (emailed 26/9/17 and 4/10/17)
- ERYC – Full Council Meeting (emailed 4/10/17)
- ERYC – Community Safety Partnership (emailed 4/10/17)
- ERNLLCA – September Newsletter (emailed 26/9/17)
- ERYC – ERSAB Newsletter (emailed 26/9/17)
- ERYC – Speeding in Ulrome (emailed 26/9/17)

18. Finance

(a) To approve Councillor Expenses:

(b) To approve payment of accounts:

- Clerk's wages for September 2017
- Invoice from St Andrews Church, Ulrome – Grasscutting 2016/17

(c) To note bank balances

Bank a/c	£12,654.62
Misc a/c	£3,739.67

19. Date and time of next meeting