

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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29th January 2018

Dear Councillor

You are summoned to attend a meeting of Lissett & Ulrome Parish Council on Monday 5th February 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 6th December 2017

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

6. Matters Outstanding

7. Planning Issues

- (a) **Planning Application – 17/04342/STPLF**
Change of use of land for siting of caravans
Land South of 1 The Crofts, Main Street, Ulrome
- (b) **Notification of Decision – 17/03843/PLF**
Erection of a Dwelling - Refused

8. 2018/19 Budget and 2018/19 Precept

9. War Memorial

10. Pond Update

11. Cluster Meeting – Topic Ideas (letter from Ward Councillors dated 10/1/17)

12. To Receive Meeting Feedback

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

- ER – Mobile Library Timetable (emailed 13/12/17)
- Police – Monthly Update (emailed 16/12/17 and 22/1/18)
- EYLC – Next Meeting of EYLC Network (emailed 9/1/18 & 22/1/18)
- ERNLLCA – General Data Protection Briefing (emailed 16/1/18)
- Lianne Darbinson – Flood Risk Communication Survey (emailed 17/1/18)
- HWRCC – Information about Community Led Housing (emailed 29/1/18)
- ERYC – Standards Committee Hearing (emailed 29/1/18)
- ERYC LWFT – Home Security Funding (emailed 29/1/18)
- ERYC – Rural Housing Seminar (emailed 29/1/18)
- ERYC – Woodland Creation Grant (emailed 29/1/18)

14. Finance

(a) To approve Councillor Expenses:

(b) To approve payment of accounts:

- Clerk's wages for December 2017 and January 2018
- Viking Direct – Purchase of Stationary and Print Cartridges £90.36
- Microsoft Office – Purchase of Microsoft Office (price tbc)
- Amazon – Purchase of Display Screen (price tbc)

(c) To note bank balances

Bank a/c	£11,718.02
Misc a/c	£4,989.67

15. Date and time of next meeting