

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.

Tel: 01964 535180

Email: lissettandulrome.pc@outlook.com

Website: www.lissettandulrome.co.uk

28th November 2017

Dear Councillor

You are summoned to attend a meeting of Lissett & Ulrome Parish Council on Wednesday 6th December 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 25th October 2017

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

6. Matters Outstanding

- (a) Community Emergency Plan

7. Pond Update

8. Planning Issues:

- **Planning Application – 17/03843/PLF**
Erection of Dwelling
Land South of Valeda, Gransmoor Road, Lissett, YO25 8PY
- **Notification of Decision – 17/02860/CM**
Variation of Condition – Approved

9. To Receive Meeting Feedback

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

- ERNLLCA- Referendum Principles (emailed 30/10/17)
- ERNLLCA – Inspiring Rural Communities Conference (emailed 1/11/17)
- ERYC – East Riding and Hull Site Assessment Fact Check (emailed 7/11/17)
- ERNLLCA – Call for Nominations – Election to NALC Small Councils Committee (emailed 7/11/17)
- ERYC – Starting a NHW Group (emailed 7/11/17)
- Humberside Police – Monthly Update (emailed 13/11/17)
- ERNLLCA – Falmouth Town Council Public Convenience Survey (emailed 20/11/17)
- ERYC – ERSAB Newsletter (emailed 20/11/17)
- ERYC – National Churches Trust Funding (emailed 28/11/17)
- ERYC – Outcome from Secretary of State on CCG Urgent Care Services (emailed 28/11/17)
-

11. Finance

(a) To approve Councillor Expenses:

(b) To approve payment of accounts:

- Clerk’s wages for October and November 2017
- Ebuyer – Purchase of Laptop £374.97 (Transparency Fund)
- Contribution to Grasscutting – St James Church, Lissett £50

(c) To note bank balances

Bank a/c	£12,456.55
Misc a/c	£3,739.67

12. Date and time of next meeting