

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.lissettandulrome.co.uk

30th July 2017

Dear Councillor

You are summoned to attend a meeting of Lissett & Ulrome Parish Council on Thursday 3rd August at 6.30pm at Rickaby Hall, Ulrome. The agenda for the meeting is below. Members of the public are welcome to attend, public participation will be between 6.30 and 6.45pm.

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 7th June 2017

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

6. Community Emergency Plan (updates to be brought to the meeting)

7. LWFT – Annual Grant Award

8. Planning Consultation - 17/02112/STVAR Skipsea Sands Holiday Park Mill Lane Skipsea East Riding Of Yorkshire YO25 8TZ (emailed 28/7/17)

9. Friends of Earth, FOI Request – Contact with Oil and Gas Companies (emailed 21/6/17)

10. Grass Cutting/Planting

11. Rubbish Bins

12. To Receive Meeting Feedback

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

- ERNLLCA – AGM (emailed 20/6/17)
- ERYC – Neighbourhood Watch Groups (emailed 21/6/17)
- ERNLLCA – TU 18/19 Pay Claim (emailed 21/6/17)
- ERNLLCA – Transparency Fund (emailed 21/6/17)
- ERNLLCA – Good Practice Case Studies (emailed 21/6/17)
- ERNLLCA – District Committee Meeting (emailed 28/6/17)
- Humberside Police – Number Plate Thefts (emailed 5/7/17)

14. Finance

(a) To approve Councillor Expenses:

(b) To approve payment of accounts:

- Clerk’s wages for June/July 2017
- Clerk’s Travel Expenses
- St Andrews Church, Ulrome - £50 donation towards grasscutting

(c) To note bank balances

Bank a/c	£13,368.38
Misc a/c	£3,739.67

Cash Book 2017/18/Bank Reconciliation June 2017 (to be circulated at meeting)

15. Date and time of next meeting