

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.lissettandulromepc.co.uk

5th November 2019

Dear Councillor

You are summoned to attend a meeting of Lissett & Ulrome Parish Council on Monday 11th November 2019 at 5.30pm at Rickaby Hall, Ulrome. The agenda for the meeting is below. Members of the public are welcome to attend, public participation will be between 5.30 and 5.45pm.

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 October 2019

5. To Receive Meeting Feedback:

6. Project Updates:

- (a) Ulrome Pond
- (b) Emergency Shelter
- (c) Bus Shelter
- (d) Noticeboard (Ulrome)
- (e) Exercise Class

7. Rickaby Village Hall

8. Flooding – Ulrome

9. ERYC – Topic Suggestions for Scrutiny (emailed 23/10/19)

10. Planning Issues

11. To note/deal with correspondence that has been sent to the Council (items not included as an agenda item);,

- ERYC, Positive Activity Grants 19/20 (emailed 4/11/19)
- ERYC, Dementia Friendly Communities (emailed 4/11/19)
- ERYC, Cabinet Newsletter (emailed 4/11/19)
- ERYC, ASB Statistics (emailed 4/11/19)
- ERYC, Joint Local Access Forum Annual Report (emailed 4/11/19)
- ERYC, Environment and Regeneration O/S Report (emailed 23/10/19)
- ERYC, Code of Conduct Revisions (emailed 23/10/19)
- ERYC, Review of Allowances (emailed 23/10/19)
- ERYC, Cluster Meeting Minutes (emailed 23/10/19)
- Hornsea School, Letter regarding Minibus Donation (by post)

12. Finance

(a) To approve Councillor Expenses:

(b) To approve payment of accounts:

- G Ash – Exercise Instructor Invoice
- Littlethorpe - Invoice for Bus Shelter
- Notice It – Invoice for Noticeboard
- K Binks – Planter
- Rickaby Hall – Invoice for hire and filing cabinet storage

13. Date and time of next meeting