

# 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.

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4th September 2018

Dear Councillor

You are summoned to attend a meeting of Lissett & Ulrome Parish Council on Tuesday 11<sup>th</sup> September 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 7.00-7.15 pm.

*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 17<sup>th</sup> July 2018

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

**6. Matters Outstanding**

- a) Community Emergency Plan
- b) Emergency Shelter
- c) Ulrome Pond

**7. To Receive Meeting Feedback:**

**8. Planning Issues**

- Notification of Decision  
Construction of new vehicular access, Mount Farm, Lissett (emailed 4/9/18)  
Approved
- Planning Consultation  
Single Storey Extension, Evermore, Top View Caravan Park, Ulrome (emailed 8/8/18)

**9. Rickaby Village Hall**

**10. Invitation to meet Police and Crime Commissioner (emailed 4/9/18)**

**11. Lissett and Ulrome Parish Council Walkabout Schedules (emailed 16/8/18)**

**12. Lissett Churchyard (emailed 3/9/18)**

**13. ERYC – New grant fund for innovative litter projects (emailed 4/9/18)**

**14. ERYC – WW1 Centenary Fund (emailed 4/9/18)**

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

- HFRS – ER Advocate Areas (emailed 13/8/18)
- ERNLLCA – July and August Newsletters (emailed 13/8 and 4/9/18)
- ERNLLCA – AGM (emailed 16/8/18)
- Humberside Police – Monthly Update (emailed 4/9/18)
- ER CCG – Invitation to AGM (emailed 4/9/18)
- ERNLLCA – 2018 Conference (emailed 4/9/18)
- ERYC – Joint Local Access Forum (emailed 4/9/18)

**16. Finance**

**(a) To approve Councillor Expenses:**

**(b) To approve payment of accounts:**

- Clerk’s wages for July and August 18
- Information Commissioners Officer – Data Protection Fee - £40
- St Andrews Church – Contribution towards grasscutting - £100

**(c) To note Bank Reconciliation/Budget Monitor – end August 2018**

**(d) To note bank balances**

Bank a/c	£12,236.08
Misc a/c	£4,989.67

**17. Date and time of next meeting**