

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

7th May 2019

Dear Councillor

You are summoned to attend a meeting of Lissett & Ulrome Parish Council on Wednesday 15th May 2019 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 – 25th April 2019

5. To Receive Meeting Feedback:

6. Project Updates:

- (a) Ulrome Pond
- (b) Emergency Shelter
- (c) Bus Stop
- (d) Noticeboard (Ulrome)

7. Rickaby Village Hall

8. Keep Fit/Exercise Class Update

9. Planning Issues

- a **Notification of Decision – 19/00799/PLF**
Manor House, Bugg Lane, Ulrome, YO25 8TN
Application approved

10. To approve the Asset Register

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

- ERNLLCA – April Newsletter (emailed 8/5/19)
- ERNLLCA – Member Council Development Programme (emailed 8/5/19)
- ERYC – ASB 6 Month Statistics (emailed 8/5/19)
- ERNLLCA – Resolutions to the 2019 AGM (emailed (8/5/19)

12. Finance

(a) To approve Councillor Expenses:

(b) To approve payment of accounts:

- Clerk’s wages for April 19
- Clerk’s expenses (ink cartridge)

(c) To note bank balances

Bank a/c	£15,743
Misc a/c	£5,489

13. Date and time of next meeting