

LISSETT & ULROME PARISH COUNCIL

Agenda

Chair: G Daly, Jasmine Cottage, Fisher Lane, Lissett

Clerk to the Council: Mrs T Topliss

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9th December 2019

Dear Councillor

You are summoned to attend a meeting of Lissett & Ulrome Parish Council on Monday 16th December 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 – 11th November 2019

5. To Receive Meeting Feedback:

6. Councillor Portz Resignation (emailed 21/11/19)

7. Project Updates:

- (a) Ulrome Pond
- (b) Emergency Shelter

8. Rickaby Village Hall

9. Hornsea Four Project

10. Dogger Bank Windfarm – Community Fund

11. Bus Stop A165 – Letter from Paul Bellotti (emailed 4/12/19))

12. Planning Issues

- a) **19/02702/OUT – Land North East of Red Roofs Gransmoor Lane
Erection of Agricultural Workers Dwelling
Notification of Decision – Approved**
- b) **19/04049 & 50/PLF – Red Roofs, Gransmoor Road, Lissett
Erection of Agricultural Building for housing livestock
Planning Application**

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

- ERNLLCA – Strengthening Police Powers to tackle unauthorised encampments (emailed 26/11/19)**
- ERYC – ER and Hull Joint Minerals Local Plan (emailed 26/11/19)**
- Power for People.Org - Request to Support the Local Electricity Bill (emailed 3/12/19)**

14. Finance

- (a) To approve Councillor Expenses:**
- (b) To approve payment of accounts:**
 - G Ash – Exercise Instructor Invoice
 - Clerks Wages (October and November 19)
- (c) Bank Accounts**

15. Date and time of next meeting