

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

11th July 2018

Dear Councillor

You are summoned to attend a meeting of Lissett & Ulrome Parish Council on Tuesday 17th July 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 12th June 2018

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

6. Matters Outstanding

- a) Community Emergency Plan
- b) Emergency Shelter

7. Internal Audit Report 2017/18 (copy attached)

8. To Receive Meeting Feedback:

9. Planning Issues

10. LWFT Grant

11. Orsted Wind Power Letter

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

- Humberside Police and Crime Commissioner – Letter of Introduction
- ERYC – ERSAB Newsletter (emailed 26/6/18)
- ERNLLCA – Important Change in Law (emailed 26/6/18)
- ERYC – Transport Service Change Notification (emailed 26/6/18)
- ERYC – Better Broadband Subsidy Voucher Scheme (emailed 26/6/18)
- ERYC – Cluster Meeting Minutes (emailed 26/6/18)
- ERNLLCA – Star Council Awards (emailed 26/6 and 11/7/18)
- EYLC – Next Meeting of EYLC Network (emailed 26/6/18)
- ERYC – LWFT Extension of closing date (emailed 26/6/18)
- ERYC – Adult Safeguarding (emailed 5/7/18)
- ERNLLCA – Ledbury Case (emailed 5/7/18)
- ERNLLCA – Newsletter (emailed 5/7/18)
- Police – Monthly Update (emailed 11/7/18)
- ERNLLCA – Remembrance Day Silhouette (emailed 11/7/18)
- ERNLLCA – AGM (emailed 11/7/18)
- ERYC – Community Spaces/Meeting Rooms (emailed 12/7/18)
- ERYC – Town and Parish Council Liaison Meeting (emailed 12/7/18)

13. Finance

(a) To approve Councillor Expenses:

(b) To approve payment of accounts:

- Clerk’s wages for May and June 18

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

(d) To note bank balances

Bank a/c	£12,608.97
Misc a/c	£4,989.67

14. Date and time of next meeting