

# 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](mailto:lissettandulrome.pc@outlook.com)

Website: [www.lissettandulrome.co.uk](http://www.lissettandulrome.co.uk)

11th June 2019

Dear Councillor

You are summoned to attend a meeting of Lissett & Ulrome Parish Council on Monday 17<sup>th</sup> June 2019 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 and 7.15pm.

*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 – 15<sup>th</sup> May 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. Lissett Windfarm Trust**

**10. Dog Waste Bag Dispensers**

**11. Accounts and Audit:**

- (a) To approve the year end accounts to 31st March 2019**
- (b) To approve the Annual Return for 2018/19**

**12. Planning Issues**

**Pre Planning Consultation**

Proposed communications installation for Arqiva's Smart Meter Network  
Grass verge, off junction, A165, Alisson Lane, Lissett, YO25 8PU

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

- Orsted – Community Newsletter, May 2019 (emailed 2/6/19)
- PCC – E-Bulletin (emailed 8/6/19)
- Orsted – Community Liaison Officer (emailed 12/6/19)
- Police – Monthly Update (12/6/19)

**14. Finance**

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

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

- R Dixon (Audit) £355
- ERYC Grit Bin Maintenance £196.80 (inc VAT)
- Gemma Ash (Resistance Bands for Keep Fit class) £44.92
- ERNLLCA Subscription 19/20 £262.12

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