

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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16th November 2016

Dear Councillor

You are summoned to attend a meeting of Lissett & Ulrome Parish Council on Wednesday 23rd November 2016 at 7pm at Rickaby Hall, Ulrome. The agenda for the meeting is below. Members of the public are welcome to attend, public participation will be between 6.45-7.00 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 27th July 2016 (emailed previously)
5. **To receive the following reports:**
 - (a) Grass Cutting Churchyards
6. **To co-opt any interested persons to the Parish Council**
7. **2017/18 Precept**
8. **Limiting Parish and Town Council Precepts**
9. **Lissett Windfarm Trust**
10. **Ulrome Charities**
11. **Rickaby Hall – Use of land**
12. **Transparency Code**
13. **Parish Newsletter**
14. **Fracking**
15. **Planting Scheme**
16. **Speed Restriction Signs – response from ERYC**

17. To Receive Meeting Feedback

- (a) Ulrome Pond – Feedback from meeting with Yorkshire Wildlife Trust

18. To consider planning applications:

16/03168/PLF Planning Consultation – emailed 19/10/16

16/03220/VAR Planning Consultation (variation) – emailed 05/10/16

16/02631/PLF Notice of Decision – emailed 03/10/16

16/01566/PLF Notice of Decision – emailed 04/09/16

16/02631/PLF Planning Consultation – emailed 04/09/16

16/01566/PLF Planning Consultation (amendment) – emailed 08/08/16

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

ERYC – Community Led Housing Workshop (emailed 15/11/16)

ERYC – ASB Statistics (emailed 14/11/16)

ERYC - Lissett Community Windfarm Trust Update (emailed 9/11/16)

ERYC – Scrutiny Topics (emailed 9/11/16)

ERYC – Rough Sleeper Estimate (emailed 7 & 15/11/16)

ERYC – Landscape Charter Assessment (emailed 1/11/16)

ERYC – Budget Survey (emailed 1 & 7/11/16)

ERNLLCA – Newsletter September (emailed 3/10/16)

ERNLLCA – Handling Complaints (emailed 27/09/16)

ERYC – Village Taskforce Walkabout Schedule (emailed 21/09/16)

ERNLLCA – Capping of Parish/Town Councils (emailed 21/9/16)

Police – Monthly Updates (emailed 12/09/16 & 10/10/16)

ERYC – Housing Vision (emailed 12/09/16)

ERYC – Rural Strategy 2016-20 (emailed 06/09/16)

ERNLLCA AGM (emailed 04/09/16 & 21/08/16)

ERYC - Public Space Protection Order (emailed 04/09/16)

ERNLLCA - Newsletter August (emailed 04/09/16)

BT – Response re service (emailed 17/08/16)

Langtoft Parish Council – Speed Cameras (emailed 03/08/16)

ERYC - Local Plan (emailed 02/08/16)

ERYC – Review of Bus Services (emailed 01/08/16)

NALC – Survey on Community Led Housing (emailed 28/07/16)

ERYC – Home security funding (emailed 28/07/16)

20. Finance

(a) To approve Councillor Expenses:

(b) To approve payment of accounts:

- Clerk's wages to end of August (including 2 weeks holiday), September, October and November 2016.
- Invoice for hire of Rickaby Hall

To note bank balances

Bank a/c £10,365.40

Misc a/c £2,907.06

Petty cash £111.69

(c) Conclusion of Audit

21. Date and time of next meeting