

# LISSETT & ULROME PARISH COUNCIL

## Agenda

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

**Clerk to the Council:** Mrs T Topliss

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23<sup>rd</sup> April 2019

Dear Councillor

You are summoned to attend a meeting of Lissett & Ulrome Parish Council on Monday 29th April 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 7.00-7.15 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 – 18<sup>th</sup> March 2019

**5. To Receive Meeting Feedback:**

**6. Ulrome Pond**

**7. Rickaby Village Hall**

**8. Emergency Shelter**

**9. LWFT Grant Application Update**

**10. Bus Stop Update**

**11. Keep Fit/Exercise Class Proposal**

**12. Litter Pick**

**13. Planning Issues**

- a **Notification of Appeal – 19/00396/PLF**  
Land and South of 1 The Crofts Main Street Ulrome East Riding Of Yorkshire
- b **Notification of Decision – 19/00396/PLF**  
Land North of Pear Tree Farm, Main Street, Ulrome, YO25 8AP  
Application approved

**14. To approve the Risk Assessment Schedule**

**15. To review and approve the Standing Orders**

**16. To review and approve Financial Regulations**

**17. To approve the 2018/19 Statement of Reserves**

**18. Internal Audit**

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

- ERYC - Notice of Election (emailed 25/3)
- Police– Monthly Update (emailed 11/4)
- Orsted – Hornsea 4 Parish Council meeting minutes (emailed 11/4)
- ERNLLCA – March Newsletter (emailed 11/4)
- ERYC – Town and PC Liaison Meeting (emailed 23/4)
- ERYC – Overview and Scrutiny Work Programme (emailed 23/4)

**20. Finance**

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

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

- Clerk’s wages for March 19

**(c) To note bank balances**

Bank a/c	£10,468
Misc a/c	£5,489

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