

LISSETT & ULROME PARISH COUNCIL

Minutes of Parish Council Meeting on 15th February 2017
At 7.00pm, Rickaby Hall, Ulrome

Present: Councillors G Daly (in the Chair), A Bailey, K Riddle and K Binks, ERYC Councillor P Lisseter, Clerk, Tracey Topliss recorded the Minutes.

1. Public Participation (10 mins):

Ward Councillor Lisseter reported on the following

- Internet/Phone Issues – it is hoped a new box will be installed by the end of March. Still carry on monitoring performance and reporting any issues.

2. To receive apologies for absence:

Apologies for absence received from ERYC Councillors J Evison and J Owen

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.

There were no interests declared.

- (b) To note dispensations given to any member of the council in respect of the agenda items listed below.

There were no dispensations.

4. To approve minutes:

(a) Parish Council Meeting – 11th January 2017

Resolved: that the Minutes are approved and signed as a true and correct record.

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

None to co-opt.

6. Community Emergency Plan

A copy of the plan was circulated. Councillors to update and bring back to next meeting.

7. Parish Newsletter

Meeting was held on 16 January 2017. Councillor Riddle is putting together will circulate the draft for final amending when ready.

8. Planting Scheme

To be deferred to next meeting.

9. Community Meeting – 28th February 2017. 2.00pm

Invitations have been sent to local Parish Councils. The idea is to hopefully form a group of Parish Councils who can work on common issues together. It was noted ERYC Paul Lisseter would be unable to attend and sends his apologies.

10. BT Update

Work is taking place to improve the BT service in the Parish. A new box is hopefully being installed by the end of March which should mean an improved service being provided.

11. Police Update (emailed 6/2 and 14/1/17)

Noted. It was also reported that a vehicle/person behaving suspiciously had been seen in Lissett – thought to be taking pictures of dogs. Everyone is urged to report any suspicious behavior to the police.

12. To Receive Meeting Feedback

There was no meeting feedback.

12. To consider planning applications:

- (a) 17/00219/PLF
Change of use, demolition and re-building of out-building, refurbishment of existing Methodist Church to form dwelling and erection of 1.77m high boundary wall to front
Ulrome Methodist Church, Main Street, Ulrome

Resolved: That the Council has no objections to this application providing the boundary wall to front is as per the drawings/specification provided in the application.

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

- -ERNLLCA, Buckingham Palace Garden Party (emailed 7/2/17)
- ERYC, GRANTfinder 4 Local Government : Hedgerows and Boundaries Grant (emailed 6/2/17)
- ERNLLCA, Join the Plunkett Rural Co-operatives' Programme Call to Action (emailed 6/2/17)
- ERYC, Hedges Obstructing Paths (emailed 6/2/17)
- ERYC – Standards Committee Agenda – 7 February 2017 (emailed 1/2/17)
- ERNLLCA, Photos for Website (emailed 30/1/17)
- ERNLLCA, Newsletter January 2017 (emailed 30/1/17)
- ERYC, New Listings for City of Culture (emailed 30/1/17)
- ERYC, Temporary Road Closure and Speed Restrictions (emailed 24/1/17)
- ERYC, Consultation on Community Infrastructure Levy Draft Charging Schedule (emailed 23/1/17)
- ERYC, Consultation on Statement of Community Involvement (emailed 23/1/17)
- ERYC, Lissett Wind Farm Community Fund (emailed 17/1/17)
- ERYC, Overview and Scrutiny response to CCG (emailed 17/1/17)
- ERYC, Explaining EA Flood Alerts/Warnings (emailed 17/1/17)
- ERNLLCA, Community Housing Fund (emailed 17/1/17)
- ERYC, Council Clean-up following High Tide Flooding (emailed 17/1/17)

The Council noted the above correspondence.

15. (a) To approve Councillor Expenses

None to approve.

(b) To approve payment of accounts:

- Clerks Wages January 2017

To note bank balances:

Bank a/c £11,258.33
Misc a/c £3,739.67
Petty Cash £111.69

Resolved: To approve the clerks wages for January 2017 and note balances above.

(c) To note receipt of £832.01 from Transparency Fund Grant and approve purchase of a laptop (price to be confirmed at meeting)

Resolved: To note receipt of Transparency Fund Grant and approve purchase of a laptop and relevant software.

(d) 2017/18 Precept

To note that as a result of the change in the tax base rate in order to avoid an increase in precept to residents the precept requested has been reduced to £3,991.62. This results in a Band D property being charged £42.60 (the same as in 2016/17).

16. Date and time of next meeting

Tuesday 28th March 2017, 7.00pm (6.45pm public participation).

The meeting closed at 7.55pm

Signed (Chairman) **Date**