

LISSETT & ULROME PARISH COUNCIL

Minutes of Parish Council Meeting on 6th December 2017
at 7.00pm, Rickaby Hall, Ulrome

Present: Councillors G Daly (in the Chair), A Bailey, K Binks and K Riddle, ERYC Councillors J Evison and J Owen, 2 members of the public, Clerk, Tracey Topliss recorded the Minutes.

1. Public Participation (10 mins):

- Planning Application – 17/03843/PL
2 members of the public attended to discuss the pending planning application.
- Update from ERYC Councillors Evison and Owen
 - It is hoped another cluster meeting will be held late March/early April. Parish Councils will again be asked for topic ideas
 - Planning – any breaches of planning conditions to be reported to Stephen Hunt, ERYC

2. To receive apologies for absence:

No apologies received.

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.

Councillor Daly declared an interest in item 8 on the agenda due to being a neighbouring property and will not take part in the discussion of the planning application.

- (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 25th October 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. Matters Outstanding

(a) Community Emergency Plan

Item to be deferred to the next meeting.

7. Pond Update

No further information has been received from YWT. The clerk will contact them for an update.

8. Planning Issues:

- **Planning Application – 17/03843/PLF**
Erection of Dwelling
Land South of Veleda, Gransmoor Road, Lissett, YO25 8PY

The planning application was discussed (Councillor Daly took no part in the discussion) and it was agreed that the Parish Council object to the application on the grounds discussed.

- **Notification of Decision – 17/02860/CM**
Variation of Condition – Approved

The above decision was noted.

9. To Receive Meeting Feedback

Councillor Daly gave feedback on the Code of Conduct training herself and Councillor Binks had attended. It was agreed that all Councillors should complete new Register of Interest forms and it was noted that planning applications could be discussed with only 2 Councillors present.

LWFT Annual Meeting was attended by Councillors Bailey and Daly. It was interesting to hear from successful applicants how they had used the money.

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

- ERNLLCA- Referendum Principles (emailed 30/10/17)
- ERNLLCA – Inspiring Rural Communities Conference (emailed 1/11/17)
- ERYC – East Riding and Hull Site Assessment Fact Check (emailed 7/11/17)
- ERNLLCA – Call for Nominations–Election to NALC Small Councils Committee (emailed 7/11/17)
- ERYC – Starting a NHW Group (emailed 7/11/17)
- Humberside Police – Monthly Update (emailed 13/11/17)
- ERNLLCA – Falmouth Town Council Public Convenience Survey (emailed 20/11/17)
- ERYC – ERSAB Newsletter (emailed 20/11/17)
- ERYC – National Churches Trust Funding (emailed 28/11/17)
- ERYC – Outcome from Secretary of State on CCG Urgent Care Services (emailed 28/11/17)

The Council noted the above correspondence.

16. Finance

(a) To approve Councillor Expenses:

None to approve.

(b) To approve payment of accounts:

- Clerk's wages for October and November 2017
- Ebuyer – Purchase of Laptop £374.97 (Transparency Fund)
- Contribution to Grasscutting – St James Church, Lissett £50

The above account were approved for payment.

(c) To note bank balances

Bank a/c £12,456.55
 Misc a/c £3,739.67

The above balances were noted.

17. Date and time of next meeting.

Wednesday 17th January 2018, 7.00pm at Rickaby Hall

The meeting closed at 7.50pm

Signed (Chairman) **Date**