

HECK PARISH COUNCIL

OFFICIAL NOTICE OF HECK PARISH COUNCIL EXTRA-ORDINARY MEETING AND AGENDA TO BE HELD ON TUESDAY 04th OCT 2015, 19.00, HECK PARISH ROOM

Meetings are open to the press and public except for any item labelled as Part 2 under the Public Bodies (Admission to Meetings) Act 1960, section 1; amended by Local Government Act 1972, section 100.

Clerk/RFO: Mrs FMA Farman. Three Greens. The Green. Gateforth. YO8 9LF
Telephone: 01757 228 325. E-mail: heckparishcouncil@outlook.com

Press and public may not speak when the council is in session.

- Any parishioner (listener) is entitled to attend Part 1 of this meeting, make comments on any agenda items and raise any concerns or matters of community interest they may have with the Parish Council.
- Any questions **must** be in writing, either hard copy or email, and received by the Clerk **3 days before the meeting** so that correct answers can be sought and given
- Listeners' comments will be taken at agenda item **101608**
- Comments relating to matters on the agenda will be taken first and the time for this will be restricted to 15 minutes maximum.
- Listeners may also speak at agenda item **101620** at the end of the meeting for information only.
- Decisions cannot be made at this meeting on items not on the agenda.
- Councillors are reminded to declare any interest in agenda items at the appropriate time.
- Councillors, public and press present to sign attendance book.

Agenda items

101601. Welcome.

- Chairman to welcome all present to the meeting.

101602. Public Forum

- Residents present to comment on agenda items and raise any matters of community interest or concern
Councillors must not join in any discussion or answer any questions. Clerk to note comments for future reference
- Letters/emails from residents received by the clerk before the meeting: *For information only. No discussion.*

Start of Council Meeting

101603. Apologies

- To receive apologies, consider reasons given and **resolve** whether or not to accept reasons

101604. Minutes of last ordinary meeting:

- To discuss and **resolve** whether or not to accept as a true record. Chairman to sign accepted minutes

101605. To receive reports, for information only, from:

- a) District Councillor
- b) County Councillor
- c) Police
- d) Other representatives

101606. Parish Room outdoor area:

- To receive report from the clerk and chairman re progress and cost. Council to **resolve** payment and submission of VAT repayment.

101607. RFO's report on closing balances and payments requested at agenda preparation

a) Current balances

- 1 Community Account balance as at 31 August 2016: £6,312.27 (Sept statement not out until 30th)
- 2 Savings Account balance as at 30 June 2016: £1,873.41 (includes 33p interest)

b) Audit

- To receive external auditor's report and **resolve** any necessary action.

c) Payments made since September meeting: -

Cheque no.

None made

d). Payments received: -

None received

e). Payments to be made:

£95.00 – Grass cutting

££5,808.00 – outside area. VAT £968; actual cost £4,840.00

f) Any payment requests received since agenda preparation

101608. Acceptance of Report:

- Council to **resolve** whether or not to accept the report and **make** the payments listed above, including any received since the agenda publication

101609. Clerk's report on vacancy:

- Clerk to report on current situation; council to discuss and **resolve** any further action

101610. Website:

- Council to receive report from Cllr LW-T and **resolve** any action deemed necessary

101611. Correspondence received since last meeting. For information only unless stated otherwise.

i. Planning:

a. Works to the Pump House, Main Street. Ref. 2016/1010/FUL. Alt. Ref. 8/43/104B/PA. Council to discuss and resolve comments

ii. Snaith and Cowick Town Council: - Invitation to inaugural cross-border meeting on 14th October, 6.30 pm, Snaith and Cowick Town Council Office

iii. YLCA: - Selby Branch Meeting on 12h October, 7.00 pm, Selby Town Hall

iv. Electricity Bill: - to discuss and **resolve** whether or not to accept offer from Jacobs

101612. Action taken since last meeting. For information only.

- i. Comments sent re economic strategy
- ii. Highways contacted re Mill Balk verges
- iii. Highways, Stobart and Northern Straw contacted re blocked drains

iv. Environment Agency contacted re waste removal

101613. Councillors' Forum:

- Councillors to raise any matters of concern or interest. No decisions can be taken on any matters raised

101614. Items for the next agenda:

- To take suggestions from councillors for inclusion on the next agenda

101615. To receive further comments from members of public. *Information only clerk to note comments*

101616. To confirm date, time and place of next meeting.

101617. Closure of meeting

Signed: *F M A Farman* Date: 27th September 2016. Clerk and RFO to Heck Parish Council

On-going issues - decisions may be taken by council on any of the below items

- Operations on Pollington Airfield
- Flooding
- Traffic using Long Lane and state of Long Lane
- State of railway bridge