HECK PARISH COUNCIL

OFFICIAL NOTICE OF HECK PARISH COUNCIL MEETING AND AGENDA TO BE HELD ON WEDNESDAY 9 January 2019 at 19.00 in HECK PARISH ROOM

Parish Councillors: You are hereby summoned to attend the Meeting of Heck Parish Council on Tuesday 8 January 2019 at 19:00 hours in Heck Parish Room. If you are unable to attend please let the clerk know least three clear days in advance of the meeting and give reasons for your absence. *G. Kitchen 31*/12/18

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 G Kitchen, 6 Wood Lane, Thorpe Willoughby, Selby, YO8 9PT Telephone: 01757 703664/07796544404. E-mail: heckparishcouncil@outlook.com

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

- Any parishioner (listener) is entitled to attend this meeting and raise any concerns or questions they may have
 with the Parish Council. These concerns and questions must be in writing and received by the Clerk 5 days
 before the meeting.
- Listeners' comments will be taken at agenda item 011903
- 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 011917 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

011901. Welcome

Chairman to welcome all present to the meeting

011902. Apologies

- To receive apologies, consider reasons and **resolve** whether to accept the reasons given

011903. Public Forum:

- To receive comments from electors on any agenda items. *Information only; clerk to take notes*

011904. Minutes of last meeting:

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

011905. To receive reports, for information only, from:

a) District Councillor

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- b) County Councillor
- c) Police items stolen from property in Great Heck
- d) Other representatives

011906. Planning:

- Applications to discuss and resolve comments on any applications received. Proposal: Section 73 of reserved matters relating to access, appearance, landscaping, layout and scale of approval 2015/0238/OUT for erection of 2 No detached new build dwellings, with associated external works, landscape and drainage without complying with conditions 02,03 and 05 of reserved matters approval 2017/0100/REM dated 22 March 2017 at the location of Four Winds, Long Lane, Great Heck
- 2. Decisions to receive any decisions
- 3. Updates to receive updates on any planning matters/issues of concern and **resolve** any necessary action
- Kelkay proposals.
- ii. Dean Transport.

111909. Heck Ladies Group:

- Chairman to report on any further ideas raised; council to discuss and resolve further action.

111910. RFO's report on closing balances; payments; preparation of accounts for audit

- a) Current balances
 - 1 Community Account balance £7809.27; July 31st statement no. 163
- b) Payments made since 6 November 2018: -

Cheque no.

- Clerk salary (November) 153.52, J D Lumb 11.96, G Kitchen 14.99, 12.00, L Watkinson-Teo 30.00
- c) Payments to be made at this meeting
 - i. £153.32 Clerking-December
 - ii. £115 HMRC
- d).Payments received:
 - i. none received
- e) Any payment requests received since agenda preparation
- f) 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

111911. Correspondence received since last meeting. For information only unless stated otherwise.

- i. SDC various emails forwarded to Cllrs.
- ii. SDC Precept, see separate agenda item

111912. Action taken since last meeting. For information only.

i. Update on actions from clerk and councillors

Lorry Watch – clerk

Parish Plot – clerk

Request Rivers and Canals Authority for bin canal carpark – clerk

Outside tap installation – Cllr Lumb

<u>Allotment shed asbestos removal – Cllr Wright</u>

<u>Brocklesby Building products regarding "illegal dumping"</u> – clerk

Missing equipment from AED – Cllr Bramley

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Clean Driver scheme - Chairman

111913. Access to parish field

111914. Councillors' Forum:

- Councillors to raise any matters of concern or interest. No decisions can be taken on any matters raised <u>clerk to explain</u>
- An expression of interest was received for the Parish Councillor position Cllr Wright
- Main Street pedestrian footpath repairs

111915. Precept – decision needed, please see email circulated

111916. Budget- see earlier email from clerk

111917. Items for the next agenda:

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

111918. To receive further comments from members of public. Information only clerk to note comments

111919. To confirm date, time and place of next meeting.

111920. Closure of meeting

Signed: G. Kitchen Date: 31 December 2018. 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

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