

HECK PARISH COUNCIL

OFFICIAL NOTICE OF HECK PARISH COUNCIL ORDINARY MEETING AND AGENDA TO BE HELD ON TUESDAY 6th SEPTEMBER 2016, 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 is entitled to attend this meeting and raise any concerns or questions they may have with the Parish Council. Concerns/questions **must** be in writing and received by the Clerk **5 days before the meeting**.
- Listeners' comments will be taken at agenda item **091603**
- Comments relating to matters on the agenda will be taken first; the time for this is restricted to 15 min max.
- Listeners may also speak at agenda item **091619** 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

091601. Welcome

- Chairman to welcome all present to the meeting

091602. Apologies

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

09160 3. Public Forum:

- To receive comments from electors on any agenda items. *Information only; clerk to take notes*
- To receive written comments, hard copy or email, from residents. *Information only.*

091604. Minutes of 28th June meeting:

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

091605. To receive reports, for information only, from:

- Chairman
- District Councillor
- County Councillor
- Police
- Other representatives

091606. Parish Room outside area:

- To discuss works carried out; **resolve** response to Groundwork Trust; **resolve** care of planters

091607. Defibrillator:

- To receive report re progress on defibrillator and obtaining a grant. Council to discuss suitable sites and **resolve** any possible further action.

091608. Website:

- To discuss one person taking responsibility for entering items and **resolve** any further action

091609. 'Welcome to Heck' signs:

- Council to discuss request for brick signs at the three entrances to the village and **resolve** any further action.

091610. Parish field:

- i. To discuss response from farm owner and **resolve** further action
- ii. To discuss letter from Balne parish council and **resolve** next steps of action

091611. Environment Agency:

- To discuss current situation re remaining waste and **resolve** action

091612. Stobart's:

- To discuss recent developments and **resolve** action

091613. RFO's report on closing balances and payments

a) Current balances

- 1 Community Account balance as at 30 June 2016; no. 136. £6,312.27
- 2 Savings Account balance as at 30 June 2016; sheet no.51. £1,873.41 (includes 33p interest)

b) Payments made since 30th June meeting: -

- i. £ 95.00 – Grass cutting;
- ii. £ 61.74 – Clerking – July

Cheque no.
100274
100275

c). Payments received: -

- i. £160.00 – rent for use of parish Room – EU referendum
- ii. £716.11 – VAT refund
- iii £ 10.00 – garden rent

d). Payments to be made:

- i. £61.74 – Clerking for August
- ii £95.00 – Grass cutting
- iii £71.00 – field rent – Balne's share

f). Any payment requests received since agenda preparation

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

091614. Planning.

- i. Planning Applications – discuss and **resolve** comments on application no. 2016/0963/FUL. Alt ref. 8/3/108B/PA. Retrospective application for erection of two extensions to existing joiners workshop. Walnut Tree House, Main Street; and any received since agenda prep.
- ii. Planning decisions – none received at agenda preparation

- iii. Planning updates – to receive any planning updates

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

- i. News: - AVS newsletter for circulation
- ii. AON: - Information re Insurance Act
- iii. SDC – request to book parish room for NYCC election on Thursday 4 May 2017
- iv. Balne parish council – parish field
- v. Clerks and Councils Direct: - magazine for circulation
- vi. Pensions Regulator: - Automatic Enrolment – acknowledgement of declaration of compliance
- vii. CEF-Southern: - Poster for display

091615. Action taken since last meeting. *For information only.*

- i. Planning comments written and submitted
- ii. Letter sent re possible drainage at parish field
- iii. Balne PC contacted re parish field
- iv. Land Registry contacted
- v. Cllr JW completed purchase of pictorial sign
- vi. Cllr CB completed grant application for defibrillator
- vii. Blocked drains at railway bridge reported

091616. Councillors' Forum:

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

091617. Items for the next agenda:

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

091618. To receive further comments from members of public. *Information only clerk to note comments*

091619. To confirm date, time and place of next meeting.

091620. Closure of meeting

Signed: *F M A Farman* Date: 29th August 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