

## OFFICIAL NOTICE OF HECK PARISH COUNCIL MEETING

An ordinary meeting of Heck Parish Council will be held on Tuesday 3<sup>rd</sup> November at 7pm in the Great Heck Parish Room

Clerk: Mrs FMA Farman. Three Greens. The Green. Gateforth. YO8 9LF  
Telephone: 01757 228 325 E-mail: [parish.councilmaf@yahoo.com](mailto:parish.councilmaf@yahoo.com)

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.

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

- Any elector (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 written and received by the Clerk **5 days before the meeting**.
- Listeners' comments will be taken at agenda item **111502**
- Comments on agenda items will be taken first with a time restriction of 15 minutes maximum.
- Listeners may also speak at agenda item **111512** at the end of the meeting for information only.
- Decisions cannot be made at this meeting on items not on the agenda.
- Councillors and visitors to sign the attendance book.

### Agenda items – Part 1

#### 111501. Welcome

- I. Chairman to welcome councillors and visitors to the meeting; remind visitors when comments may be made and that proceedings must not be interrupted when the council is in session.
- II. **To be confirmed** – possible presentation from Simon Dowson re controlled fires on airfield

#### 111502. Public Forum

- To receive comments on agenda items and matters of community interest from electors present
- **For information only; clerk to note comments; no discussion between councillors and electors**

### Start of council meeting

#### 111503. Apologies

- To receive councillors' apologies and reasons for absence; to **resolve** whether or not to accept the reasons

#### 111504. Minutes of previous meeting

- i. Councillors to discuss and resolve whether or not to accept the minutes of 15 Sept as an accurate record
- ii. Chairman to sign minutes if accepted

#### 111505. Reports.

- i. Chairman – activities since the previous meeting
- ii. County Councillor
- iii. District Councillor
- iv. Any other representatives – Police, Nuisance Committee etc

### **111506. RFO's report on current balances and payments**

#### a) Current balances

- £10,124.57 – community account balance as at 30 September 2015 (next statement due end Oct)
- £1,872.43 – savings account balance as at 30<sup>th</sup> Sept 2015 (quarterly statements; includes 33p interest)

#### b) Payments made since last meeting

- £45.40 – YLCA membership (from 01.11.15 to 31.03.15)

#### c) Payments to be made at this meeting

- £56.31 – Clerking for October; (includes £13 for use of home as office)
- £56.31 – Clerking for November; (includes £13 for use of home as office)
- Any other invoices received since agenda preparation

#### d) Payments received since the last meeting

- £1,927.12 – SDC precept – second instalment; includes support grant element
- £ 10.00 – rent for parish land

#### e) Council to **resolve** whether or not to accept the report and payments

### **111507. Garage removal and tidying of outdoor area**

- Council to discuss current situation, receive quote from Groundwork and **resolve** next action steps

### **111508. Current situation ex-Wagstaff's scrap yard**

- Council to discuss latest information, including meeting with EA, and **resolve** any necessary action

### **111509. Stobart's**

- Council to receive any further information re pelleting proposals, discuss and **resolve** any action

### **111510. Street Lights**

- Council to receive update on street light refurbishment/renewal and **resolve** any necessary action

### **111511. Grass cutting**

- Council to receive report re possible grass cutting contractor and **resolve** any necessary action

### **111512. Correspondence received since last meeting. *For information only unless otherwise stated***

- Planning – to discuss and agree observations on any applications received since agenda preparation
- Planning – Decisions:
  - a) **Refusal** of proposed wind turbine at Moor Lea Lane
  - b) **Granting of permission** for two storey side extension and single storey rear extension at Stable Lodge, Main Street.
- Involved – AVS newsletter for circulation to councillors
- Wood Recyclers Association – information re proposed fire teats at Pollington Airfield
- Southern Community Engagement Forum – Youth Consultation; cllrs to **resolve** whether or not to circulate to householders
- Southern Community Engagement Forum – Invitation to Public Forum on 10 Dec, 18:30, Eggborough Sports and Social Club; focus on future of local transport

### **111513. Action taken since last meeting under clerk's delegated powers**

- i. Paul Varney contacted re possible grants – see 111507
- ii. Planning comments written and submitted
- iii. Quotes for grounds' maintenance sought
- iv. Information re noise and dust committee sent to Cllr Bramley

- v. Meeting with EA officers organised
- vi. Contact made with concerned agencies and parties re problems at scrapyard – see 111508

**111514. a) Councillors' Forum**

- To take any urgent points of community interest and/or concern from councillors and **resolve** any action

**b) Items for the next agenda**

- To take any points from councillors for inclusion on the next agenda

**111515. To receive any further comments on the meeting from electors present**

**111516. Date, time and place of next meeting**

- Council to agree date, time and place of next meeting

**111517. Agenda – Part 2**

- Council to resolve whether or not to move into closed session for legal and contractual reasons

**111518. Closure of Part 1 of meeting.**

**Agenda – Part 2**

**111519. Legal and Contractual Matters.**

- i. Council to discuss legal matters and **resolve** action
- ii. Council to discuss contractual matters and **resolve** action

Signed. *F M A Farman* Clerk to Heck Parish Council Date: 27<sup>th</sup> October 2015

**On-going issues – (Council may make decisions on any of the below items if deemed necessary)**

- Traffic problems at Long Lane and over railway bridge
- Noise and dust problems from industries on Pollington airfield
- Flooding under Long Lane motorway bridge
- Horses being exercised on the play area
- Problems associated with lack of pedestrian crossing at Long Lane for access to play area