

Sancton Parish Council

Chairman - Mr Derek Cary

Parish Clerk – Mrs Louise Ward

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11th March 2019

Dear Councillor,

You are summoned to attend the meeting of Sancton Parish Council which will be held on **Monday 18th March 2019**. Proceedings will commence at 7pm, at the Chapel, Rispin Hill, Sancton.

Members of the public and press are welcome to attend.

Mrs Louise Ward (Clerk to the Council)

Public Participation

Members of the public may raise subjects that they wish to bring to the attention of the Parish Council. Items relating to matters on the Agenda will be taken first and the time will be restricted to 30 minutes maximum (standing order 3(f)) unless the council decides otherwise. Subject to standing order 3(g), a member of the public shall not speak for more than 5 minutes. Listeners should note that decisions cannot be made at this meeting on items not on the agenda.

Recording of Meetings

This council supports the right of anyone to record this meeting but advises that anyone so recording cannot disrupt the meeting, by means of the recording, and expresses the hope that the person (or persons) carrying out the recording have obtained the necessary legal advice, for themselves, to ensure they understand the rights of any members of the public who may be present who do not wish to be filmed or recorded. The Public Participation period is not part of the council meeting as such and legal advice should be taken as to the recorders' rights to make any recording during that period.

AGENDA

1. Receive Apologies and Approve Reasons for Absence
2. Declarations of Interest
 - a) To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
 - b) To note dispensations given to any member of the council in respect of the agenda items listed below.
3. Minutes of Previous Meeting

To approve and sign minutes of the meeting held on the 18th February 2019.
4. Public Participation
5. Reports from Ward Councillor(s)

Ward Councillors to update the Parish Council on activities within East Riding of Yorkshire Council. Any items requiring an action must be raised under a separate agenda item.

6. Highways/Footpaths

To receive notification of any issues and to resolve action required including village road markings.

7. Police Matters/Crime/Neighbourhood Watch

To discuss and resolve any action regarding:

- The latest police report.
- Community Speedwatch Scheme.
- Public Spaces Protection Order Review 2019.

8. Planning

- a) To receive any applications made to East Riding of Yorkshire Council and resolve a comment.
- b) To receive decisions made by East Riding of Yorkshire Council:
App No: 19/00093/PLF - Erection of two storey and single storey extensions to rear following demolition of existing conservatory, 1 Arras Wold Cottages, Hessleskew Lane, Sancton, YO43 4RL – GRANTED.
- c) To note any planning applications received after the agenda has been posted. To resolve their inclusion on the next agenda and request an extension to the consultation period from East Riding of Yorkshire Council.

9. Play Area

- a) To receive Councillor weekly inspection reports.
- b) To discuss and resolve any action regarding its maintenance.

10. Recreation & Environment Working Party (Friends of Sancton)

- a) To receive an update from Cllr Shepherd.
- b) To discuss and resolve work to be carried out over the next month.

11. Grounds Maintenance Contracts/Open Space Management

- a) To discuss and resolve any action regarding the village field including Sancton PCC's proposals for vehicular access to the cemeteries.
- b) To discuss and resolve any action regarding the cemeteries and closed churchyard.
- c) To discuss and resolve any action regarding Gravel Pits.
- d) To discuss and resolve any action regarding the pond area.
- e) To discuss and resolve any action with other open space management issues.
- f) To discuss and resolve any action regarding the 2019/2020 Grounds Maintenance contract including consideration of the tender documents.

12. Accounts

To approve and sign the February/March 2019 accounts for payment and bank statements (see also Financial Reports).

- a) MKS Groundcare Ltd – grounds maintenance March 2019 - £267.34.
- b) BT – Cloud phone March 2019 - £66.72 (by Direct Debit).
- c) Vision ICT Ltd – hosted email Feb 2019 to Jan 2020 (Cllr Wightman) – £21.60.

13. Insurance Matters

To discuss and resolve any matters.

14. Internal Audit YE 2018/2019

To discuss and resolve the appointment of an Internal Auditor.

15. Village Car Park

To discuss and resolve any action.

16. Correspondence

Correspondence received and to resolve any action:

- i. ERNLLCA February 2019 newsletter.

- ii. ERYC - East Riding and Hull Joint Minerals Local Plan Main Modifications Consultation.

17. Parish Council Records

To discuss and resolve any action regarding emergency access.

18. Minor Items

- a) To note any matters of correspondence received following publication of the agenda.
- b) To take any points from Councillors, receive any questions and to note items of interest.

19. Agenda for next and future meetings

To determine any items Councillors wish to agenda for the next or future meetings.

20. Next Meeting

- a) To confirm the date and time of the next monthly meeting as, subject to any change, Monday 15th April 2019.
- b) To set the date of the Annual Parish and Annual Council meetings in May 2019.