LISSETT & ULROME PARISH COUNCIL Agenda

Chair: G Daly, Jasmine Cottage, Fisher Lane, Lissett Clerk to the Council: Mrs T Topliss St Ives, Edenfield Estate, Honsea, East Yorkshire, HU18 1UE. Tel: 01964 535180 Email: lissettandulrome.pc@outlook.com Website: www.lissettandulromepc.co.uk

5th September 2019

Dear Councillor

You are summoned to attend a meeting of Lissett & Ulrome Parish Council on Wednesday 11th September 2019 at 7.00pm at Rickaby Hall, Ulrome. The agenda for the meeting is below. Members of the public are welcome to attend, public participation will be between 7.00 and 7.15pm.

T Topliss Mrs T Topliss Clerk to the Council

1. Public Participation (15 minutes):

(Andy Wainwright - ERYC Planning in attendance)

2. To receive apologies for absence:

3. Declaration of Interests:

- (a) To record declarations of interest by any member of the council in respect of this agenda. Members declaring interests should identify the agenda item and type and nature of interest being declared.
- (b) To note dispensations given to any member of the council in respect of the agenda items listed below.

4. To approve Minutes:

(a) Parish Council Meeting – 22nd July 2019

5. To Receive Meeting Feedback:

- 6. Project Updates:
 - (a) Ulrome Pond
 - (b) Emergency Shelter
 - (c) Bus Shelter
 - (d) Noticeboard (Ulrome)
- 7. Rickaby Village Hall
- 8. Meet the Commissioner Event 2019 (emailed 4/9/19)
- 9. East Wolds and Coastal Cluster Meeting 10th October 2019 (emailed 4/9/19)
- 10. Hornsea Project 4

11. LWFT Donation for Home Security for Vulnerable Residents

12. Keep Fit/Exercise Class Update

13. Planning Issues

- a Planning Consultation –
 19/02355 & 6/PLF Manor House, Bugg Lane, Ulrome
 Change of use from Granary/Barn to mixed use of Bed and Breakfast and Tea Rooms
- b Planning Consultation –
 19/02881/PLF Two Acres, Bridlington Road, Skipsea Erection of Balcony to rear
- Planning Consultation –
 19/02702/OUT Land North East of Red Roofs, Gransmoor Road, Lissett Erection of Agricultural Workers Dwelling
- d Notification of Decision Approved 19/02004/TELCOM Erection of 12m telecom mast

14. Beachbank Caravan Park

15. New Bus Stop

16. Internal Audit Report 2018/19

17. To note/deal with correspondence that has been sent to the Council (items not included as an agenda item):

- ERNLLCA, August Newsletter (emailed 4/9/19)
- ERYC, Local Plan Review Allocations Document (emailed 4/9/19)
- ERYC, Lissett Wind Farm Home Security Fund Update (emailed 4/9/19)
- ERYC, Quarterly Newsletter (response needed (emailed 23/8/19)
- ERYC, LWF Community Fund Annual Review (emailed 20/8/19)
- Humberside Police, Community Speed Watch (emailed 20/8/19)
- ERNLLCA, AGM (emailed 20/8/19)
- ERYC, Parish Liaison Meeting (emailed 28/7/19)
- ERYC, Standards Committee (emailed 28/7/19)

18. Finance

(a) To approve Councillor Expenses:

(b) To approve payment of accounts:

- Clerk's wages for July and August 19
- G Ash Exercise Instructor Invoice

19. Date and time of next meeting