

LISSETT & ULROME PARISH COUNCIL

Agenda

Chair: G Daly, Jasmine Cottage, Fisher Lane, Lissett

Clerk to the Council: Mrs T Topliss

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1st October 2019

Dear Councillor

You are summoned to attend a meeting of Lissett & Ulrome Parish Council on Monday 7th October 2019 at 6.00pm at Rickaby Hall, Ulrome. The agenda for the meeting is below. Members of the public are welcome to attend, public participation will be between 6.00 and 6.15pm.

T Topliss

Mrs T Topliss

Clerk to the Council

1. Public Participation (15 minutes):

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 – 11th September 2019

5. To Receive Meeting Feedback:

6. Project Updates:

- (a) Ulrome Pond
- (b) Emergency Shelter
- (c) Bus Shelter
- (d) Noticeboard (Ulrome)
- (e) Exercise Class

7. Rickaby Village Hall

8. Proposals to alter Church Parish Boundaries (emailed 1/10/19)

9. Polling District Review (emailed 1/10/19)

10. Review of Allowances - Town and Parish Councils (emailed 1/10/19)

11. Planning Issues

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

- ERYC Beach Bank Caravan Park (emailed 1/10/19 and 16/9/19)
- ERYC Self Build Bulletin (emailed 1/10/19)
- B Robertson – EY Local Council Network (emailed 1/10/19)
- ERNLLCA – District Meeting (emailed 1/10/19)
- ERNLLCA – Newsletter (emailed 1/10/19)
- ERYC – Dog Warden Service (emailed 16/9/19)

13. Finance

(a) To approve Councillor Expenses:

(b) To approve payment of accounts:

- Clerk's wages for July, August and September 19
- G Ash – Exercise Instructor Invoice
- Rickaby Village Hall - Invoice for Electrical Work
- DAW Electrical Work – Invoice for Replacement Defibrillator Cabinet Fitting
- Information Commissioners Officer - £40 annual registration fee

(c) To receive Bank Reconciliation and Budget Monitor to end of September 19

14. Date and time of next meeting