

# Hensall Parish Council



## Official Notice of the Meeting to be held in the Methodist Hall on Tuesday 2<sup>nd</sup> January 2018 at 7:15 pm

- Meetings are open to public & press, who are able to speak at certain times and when invited
- Councillors must declare any interest, either personal or prejudicial, on any agenda item

### AGENDA

- 1 a) Chair to welcome all at the meeting.  
b) All present to sign the attendance book.
- 2 Public session: To receive comments from the public on any agenda items and matters of community interest from the public present.
- 3 a) to note apologies and reasons for absence and consider approving reasons given.  
b) Chair to remind Cllrs to make declarations of interest if necessary on agenda items.
- 4 a) to consider acceptance of minutes of the Council Meeting of the 28<sup>th</sup> November 2017.  
b) Chair to sign minutes if approved.
- 5 To receive reports from Councillors on activities since the last meeting.

### Southern CEF meeting 14<sup>th</sup> December 2017

- |   |           |           |                          |         |
|---|-----------|-----------|--------------------------|---------|
| 6 | Planning: | Decisions | The Old Farm, Field Lane | Granted |
|   |           |           | Weeland Road housing     | Refused |

- 7 Clerk's report on *correspondence and action since last meeting.*

Leeds/Bradford Airport

- 8 Parish Field Update on progress.
- 9 Coal Authority Update of the residents group.

- 10 Play area refurbishment. Progress to date.
- 11 2018/2019 Precept. To determine the precept for the next financial year.
- 12 Eggborough CCGT Project Drop-in session arranged for the 9<sup>th</sup> January 2018 in the Methodist Community Hall, 7pm to 8:30 pm
- 13 Existing Grass cutting contract.
- 14 Verge and Hedge cutting. First cut completed at a cost of £300.
- 15 Responsible Financial Officer's report on current balances and payments :-
- a) Current Account £20,007.92
- b) Payments Made £285.48 Additional Christmas lighting.
- c) Payments to be made
- |                  |         | VAT     | Total    |
|------------------|---------|---------|----------|
| Solicitors' Fees | £950.00 | £190.00 | £1140.00 |
| Autela Payroll   | £24.00  |         | £24.00   |
| Clerking         | £260.02 |         | £260.02  |
| Verge cutting    | £300.00 |         | £300.00  |
| Vision ICT       | £125.00 | £25.00  | £150.00  |
- e) Council to **resolve** whether or not to accept the report, and any requests received for payments since agenda preparation.
- 16 Questions: To deal with questions notified in advance of meeting to Chair/Clerk by Cllrs.
- 17 Minor items.
- 18 Items for the next agenda: to take points from Cllrs. and note urgent items of interest.
- 19 Further comments from public/press (*for information only; clerk to note comments*).
- 20 Confirm date, time and place of next meeting in the Methodist Hall.
- 21 Closure of meeting.

Signed.



Clerk

27<sup>th</sup> December 2017