

Hensall Parish Council



Official Notice of the Meeting of the Parish Council to be held in the School Hall on Tuesday 10th July 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, 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 15th May 2018.
b) Chair to sign minutes if approved.
c) to note the draft minutes of the Annual Parish Meeting of the 15th May 2018.
- 5 To receive reports from Councillors on activities since the last meeting.

YLCA meeting
Litter pick. Purchase of new bin for the A 645 layby.
- 6 Planning: Applications A19 Caravans Hazel Old Lane
Mill Balk Quarry HGV timings
- 7 Clerk's report on *correspondence and action since last meeting*.

Verge cutting completed
Dog bags ordered
West Common Lane footpath

- 8 Parish Field Update on progress.
- 9 Coal Authority Yorkshire Water has declined the invitation to attend the Parish Council meeting.
- 10 Rural Housing Enabling Officer Tour of Selby Schemes.
- 11 Lighting Columns Columns 31, 42 and 70.
- 12 Variable speed signs. NYCC process.
- 13 Station Road Play Area Update on progress.
- 14 Meeting with Jill and Lynn Settrington Donation of orchard.
- 15 Data Protection Officer Records Management Policy.
- 16 Responsible Financial Officer's report on current balances and payments :-
- a) Current Balance £17,165.42
- b) Payments to be made
- | | | VAT | Total |
|-----------------------------|-----------|---------|----------|
| Street lighting maintenance | £1,029.56 | £205.91 | £1235.47 |
| Autela payroll | £30.00 | | £30.00 |
| Clerking | £260.02 | | £260.02 |
| HMRC | £65.00 | | £65.00 |
| Dog bags | £110.95 | £22.19 | £133.14 |
- c) Access to accounts via the internet.
- d) Council to **resolve** whether or not to accept the report, and any requests received for payments since agenda preparation.
- 17 Questions: To deal with questions notified in advance of meeting to Chair/Clerk by Cllrs.
- 18 Minor items.
- 19 Items for the next agenda: to take points from Cllrs. and note urgent items of interest.
- 20 Further comments from public/press (*for information only; clerk to note comments*).
- 21 Confirm date and place of next meeting as the 4th September 2018 in the School Hall.
- 22 Closure of meeting.

Signed.



Clerk

3rd July 2018