

Hensall Parish Council



Official Notice of the Meeting of the Parish Council to be held in the Methodist Community Hall on Tuesday 8th January 2019 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 27th November 2018.
b) Chair to sign minutes if approved.
- 5 To receive reports from Councillors on activities since the last meeting.

Cllr. Tams Meeting with Yorkshire Water
- 6 Planning: Decisions Springfield Farm
- 7 Clerk's report on *correspondence and action since last meeting*.

East Riding Call for Sites Update from Planning Consultant
Tree Dove Cote Gardens Planning comments.
- 8 Parish Field Update on progress.
- 9 Coal Authority Update on progress.

- 10 Neighbourhood Plan Update on progress.
- 11 Station Road Play Area Update on progress.
- 12 Play Area Inspection Summary of the reports of RoSPA Play Safety.
- 13 Responsible Financial Officer's report on current balances and payments :-
- | | | | | |
|------------------------|-----------------|--------|-------|--------|
| a) Current Balance | £ 24,004.01 | | | |
| | | £ | VAT | Total |
| b) Payments to be made | website support | 125.00 | 25.00 | 150.00 |
| | Autela Payroll | 25.00 | 5.00 | 30.00 |
| | HMRC | 65.00 | | 65.00 |
| | Clerking | 260.02 | | 260.02 |
| | School Hall | 80.00 | | 80.00 |
| | Methodist Hall | 28.12 | | 28.12 |
- c) Council to **resolve** whether or not to accept the report, and any requests received for payments since agenda preparation.
- 14 2019/20 Precept Decision to be made regarding the 2019/20 precept.
- 15 Questions: To deal with questions notified in advance of meeting to Chair/Clerk by Cllrs.
- 16 Minor items.
- 17 Items for the next agenda: to take points from Cllrs. and note urgent items of interest.
- 18 Further comments from public/press (*for information only; clerk to note comments*).
- 19 Confirm date and place of the next meeting as the 19th February 2019.
- 20 Closure of meeting.

Signed.  Clerk
1st January 2019