**Shiptonthorpe Parish Council**

**Clerk: Catherine Clark 19 Princess Road, Market Weighton, York YO43 3BX**

**Tel: 01430 803096 Email: shiptonthorpeparishcouncil@hotmail.co.uk**

30th January 2015

Dear Councillor

You are hereby summoned to attend a meeting of Shiptonthorpe Parish Council to be held **in the Methodist Hall, Town Street, Shiptonthorpe, YO43 3PE at 7.00 pm on Thursday 5th February 2015.**

Members of the public are welcome to attend the meeting and may address the council during the Public Participation period.

An agenda for the meeting is shown below.

Yours sincerely

Catherine Clark

Catherine Clark

Clerk of the Council

**AGENDA**

1. To receive apologies for absence
2. Declaration of Interest:
3. To record declarations of Pecuniary/non-pecuniary interests by any member of the Council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared
4. To note dispensations given to any member of the Council in respect of the agenda items listed below:
5. To resolve that the meeting is temporarily suspended for 15 minutes to allow for a period of Public Participation during which members of the public may address the Council on any matter affecting the parish. (Open Forum)
6. To resolve the adoption of the minutes of the Council meeting held on 8th January 2015 as a true record.
7. To receive reports on any matters arising from the minutes of the meeting held on 8th January 2015 not covered elsewhere on the Agenda.
8. To receive the report of the Ward Councillors.
9. To resolve to support, or otherwise, the Planning Applications as listed below:

**14/04008/STVARE** – Variation of Conditions 2, 3, 21, 26 & 40 of planning reference 11/00552/STVAR to facilitate the use of cell 11a for the disposal of stabilised non-reactive hazardous waste, alteration to the approved phasing scheme to enable concurrent land filling of stabilised non-reactive hazardous waste and non-hazardous waste in separate cells and amendment to the pre-settlement contours to accommodate reduced settlement characteristics of stabilised non-reactive hazardous waste at Gallymoor Landfill Site for FCC Environment (UK) Ltd.

The following application has been approved:

**12/03755/PLF** – Change of use of land from agricultural to commercial and erection of 2 storage buildings, creation of parking and demolition of existing redundant buildings for Mr A Bowes.

1. Finance
2. To resolve adoption of the Financial Report attached to this agenda and to agree the following payments:
3. Clerk’s salary
4. ERYC (Grounds maintenance) £2036.71
5. Petty cash top up £ 176.74
6. Church wall fund £125.00
7. Election fund £ 42.00
8. NFU (Playing Fields insurance) £ 37.10
9. SLCC subscription £103.00
10. To discuss end of year audit processes
11. **Environmental and Community Matters – to receive reports in respect of the following:**
12. Village Maintenance (including grass cutting, litter picking and winter maintenance)
13. Village maintenance contract
14. Churchyard and Cemetery (including church wall and trees)
15. Lych-gate and shrubs
16. Highways (including maintenance and traffic problems)
17. To discuss the damaged ‘Shiptonthorpe’ sign near Drakes Garage
18. Mirror opposite Harswell Lane
19. Bus shelter seat
20. Green bin at Market Weighton junction
21. Street Lighting
22. Shiptonthorpe Beck
23. Shiptonthorpe Playing Fields
24. To form a temporary committee for the time being
25. Shiptonthorpe Village Hall
26. To resolve to purchase an additional fire extinguisher
27. Website & social media
28. Neighbourhood Watch
29. To create an action plan in respect of No Cold Calling
30. Pedestrian Crossing
31. To create an action plan
32. Cycle Path:
33. ERYC Local Grant Funds 2014-15 & 2015-16

1. To finalise the grant for emergency equipment

1. To discuss the Transparency Code
2. To discuss the forthcoming elections
3. To discuss the new quality council status
4. To note correspondence for information purposes only
5. Councillors Exchange and Agenda items for next meeting
6. Administration Matters
7. To adopt the Risk Assessment in respect of litter picking
8. To receive a report on the progress of the installation of fibre optic broadband in the village.
9. To discuss the offer of free seeds as advertised in the ER Parish News
10. Update of Emergency Plan
11. To note that the next meeting of the Parish Council will be held on 5th March 2015.