Ellerton & Aughton Parish Council

<u>Clerk</u>: Steve Young, The Hawthorns, Main Street, Bubwith, Selby YO8 6LX steveyoungclerk@gmail.com Telephone 01757 288234

23/5/2017

Dear Councillor

A meeting of Ellerton & Aughton Parish Council will be held on <u>Tuesday 30 May 2017</u> at 8.00pm in the Village Hall. You are summoned to attend, if you are unable to attend would you please contact me in order that I can record your apologies.

The meeting may be recorded by the public as per legislation

Note that the meeting will be preceded by the Annual Parish Meeting, this is not a Parish Council meeting but is chaired by the Parish Council Chairman

Steve Young

AGENDA

Public session
Welcome and apologies

15/17 Elections of Chairman, Vice-Chairman and confirmation of cheque signatories

16/17 Co-option to fill the Parish Council vacancy, only one person has come forward seeking co-option, see email attached

17/17 Minutes of the last meeting dated 28/3/2017 (Please note that these have been amended from the draft to include a decision to progress an addition to the Definitive Map to include the riverbank)

Declaration of Interest. To record any declarations of pecuniary and non-pecuniary interest by any Member in respect of items on this agenda

18/17 Matters arising

- Riverbank walk, progress on establishing a public right of way
- Broadband in Village Hall update
- Ellerton Pond update
- Ellerton or Ellerton Priory
- Arrangements for 1940s event
- Speeding
- Transport Champion

19/17 Planning applications

17/01110/PLF Conversion of existing garage to provide holiday cottage and erection of a garage to side of existing dwelling at The Old Mill, Mill Lane Ellerton for Mr & Mrs Seavers

17/00933/PLF Erection of two storey extension to side and rear, construction of replacement porch to front and alterations to windows at Forge Field House Main Street Ellerton for Mr Ian Underwood, this was considered between meetings

20/17 Planning decisions as advised by the East Riding of Yorkshire Council DC/17/00671/TPO Ellerton No 2 - 1981 (Ref:12) A3 TPO Ellerton No 4 (Ref:727) G1:t1 and t2 Weeping willow x2 crown reduce overall height to 5m, T3 Cherry crown lift lowest limb over footpath T4 Crack Willow crown reduce overall height and spread by 4m to reduce load on limbs at The Weres Main Street Ellerton for Mr Kevin O'Neil, granted DC/17/00585/TPO Ellerton No2 - 1981 (Ref:12) T43: T1 Ash crown clean and deadwood, crown reduce away from property to provide 2.4m clearance at Tree Tops, Main Street Ellerton for Mrs Julie Perkins, granted

21/17 Accounts Balances Current £11,900.51 Saver £104.90
Difference from last meeting: debits £192.97 cheques approved at the last meeting plus £547.84 cheques to be confirmed: credit £5,250.00 East Riding of Yorkshire Council precept, £230.72 HM R&C VAT reclaim

Cheques to be confirmed £127.84 S Young Clerk salary/expenses April, £420.00 Poppy for marquee hire

Cheques to be approved £109.96 SJ Young Clerks salary/expenses May, £397.89 EON final bill streetlights electricity Jan/Feb/Mar/April, £298.06 Wressle Parish Council to correct error, £100.00 Holme on Spalding Moor Parish Council to pay for doggie bags, £22.50 Ouse and Humber Drainage Board rates

Year-end spreadsheet attached for discussion and approval Note VAT has been reclaimed for expenditure in 2016/17

22/17 Section 1 of the audit report reference Annual Governance Statement, Parish Councillors should review the effectiveness of internal control, resolve to approve the statement and have it signed by the Chairman and Clerk

23/17 Section 2 of the audit report reference Accounting Statement, Parish Councillors should consider the statement, resolve to approve the statement and have it signed by the Chairman

24/17 Reports

25/17 Correspondence

Proposed date of next meeting Tuesday 25 July 2017