

FANGFOSS with BOLTON PARISH COUNCIL

Parish Office: 21 Halifax Close, Full Sutton, York. YO41 1NU

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Friday 7th July 2017

Dear Councillor

You are hereby summonsed to attend a meeting of Fangfoss with Bolton Parish Council to be held in St Martin's School, Fangfoss at 7.30pm on Wednesday 12th July 2017.

Prior to the commencement of the Agenda, an open forum of 15 minutes (7.30pm – 7.45pm) will be held where members of the public and press can ask questions or make statements.

C Miles-Findlay Clerk to the Council

AGENDA

1. To receive apologies on behalf of absent members.
2. Code of Conduct
 - To receive Declarations of Interest from members of the Council on matters relating to the Agenda.
 - To note the granting of any dispensations to members of the Council on matters relating to the Agenda.
 - Opportunity to declare changes to the registers of members' pecuniary and non-pecuniary interests.
3. To approve the minutes of the meeting of the Council held on 14th June 2017.
4. The Parish Council extends an open invitation to Ward Councillors.
5. Clerk update:
 - Recording of meetings.
 - Freedom of Information request - fracking.
 - Transparency Code Funding.
6. **Planning:**
 - Full Planning Permission 17/02027/PLF: Erection of a single-story link extension between dwelling and garage. Location: Dakota Cottage, Main Street, Bolton, East Riding of Yorkshire, YO41 5QS. Applicant: Mr & Mrs David Bowman. (deadline 21/7/17)
 - 17/01975/TPO: TPO FANGFOSS NO.5 - 2002 (REF:653) G3: Lime: remove branch as indicated, (Walnut: fell and Ash: fell - not within the TPO) due to potential damage to the church and neighbours. Location: Fangfoss Hall, The Green, Fangfoss, East Riding of Yorkshire, YO41 5QH.
 - Notice of Decision: Full Planning Permission 17/01486/PLF: Erection of single storey extension to front. Location: 5 Beechwood Close, Fangfoss, East Riding of Yorkshire, YO41 5SJ. Applicant: Mr D V Greaves. Application refused.
 - Notice of Decision: Full Planning Permission 17/01149/PLF: Erection of a ground floor and two storey extension to side. Location: West View, Highfield Lane, Fangfoss, East Riding of Yorkshire, YO41 5QH. Applicant: Mr & Mrs P Britton. Application granted.
7. **Finance.** To authorise the payment of the following accounts.
 - Wages

- Information Commissioner Registration - £35.00 (bank details to be entered on the registration form).
 - Trevor Lee – Village Greens cut - £300.00.
 - Cheque to be signed, Jubilee Park - £1,500 – authorised 14th June.
 - Cheque to be signed, Phoenix Fund, Jubilee Park - £200.00 – authorised 14th June.
 - Bank Statement – July
 - Accounts to date.
8. To discuss and decide applying for Internet Banking and update the Financial Regulations accordingly.
 9. To consider and decide on a grant to help fund the leaflets for Fangfest.
 10. To discuss and decide whether to renew membership of HWRCC.
 11. To discuss and decide whether to contribute to Planning Consultant costs incurred by FSSPC in their response to Full Sutton Prison Planning Application.
 12. To discuss the repair needed to Bolton Phone Box.
 13. Parish Council website.
 14. To discuss and decide contributing to the running costs of the Village Website.
 15. Play Area - Fangfoss.
 16. Highways and Footways
 - Speeding
 - Task Force schedule sent to Councillors.
 17. Questions from Councillors.
 18. Administration Matters.
 - To note the list of correspondence received.
 - To discuss an entry for the next issue of the Parish Magazine. Deadline 21st July.
 - Personnel Matters.
 19. To confirm the date of the next PC meeting as Wednesday 13th September 2017 and to receive any items from members for inclusion on the Agenda for that meeting.