



OFFICIAL NOTICE OF A MEETING OF SHERBURN IN ELMET PARISH COUNCIL

Date: 21 January 2019

Time: 7pm

Location: The Harry Mountain Room Eversley Park Centre, Low Street, Sherburn in Elmet LS25 6BA

You are summoned to attend a meeting of Sherburn in Elmet Parish Council for the purpose of determining the agenda items listed below.

Mrs N Smith
Clerk to the Council
16 January 2019

ITEM 1.	To receive Apologies for inability to attend the meeting
ITEM 2.	To receive Declarations of Disclosable Pecuniary Interest (not previously declared) on any matters of business and to consider any written requests for dispensation.
ITEM 3.	a) Public Speaking Session
	b) Verbal reports from other organisations / Police/ County / District Councillors
ITEM 4.	Minutes of the last meeting held on Monday 17 December 2018 , to approve as a correct record and signed by the Chair (<i>ca</i>)
Item 5.	<p>Items remaining from previous meetings</p> <p>i) To consider organising an event for the UCI World Championship.</p> <p>ii) To consider the Draft Media Policy.</p> <p>iii) To consider the Air Quality Management Assessment.</p> <p>iv) To consider the security of the office:-</p> <p style="padding-left: 20px;">a) quotes for blinds for the parish office (<i>ca</i>)</p> <p>v) To consider the library garden project grant application:-</p> <p style="padding-left: 20px;">a) providing pc funding of 30% for the grant application.</p> <p style="padding-left: 20px;">b) entering in to an agreement with a community organisation to progress the project.</p> <p>vi) To consider Cllr Wake joining Committees of the Parish Council.</p> <p>vii) To consider the station upgrade for Sherburn in Elmet (Cllr Buckle and Platts to report)</p> <p>viii) Email from the Chair of the Community Association re the future of the Informer (previously circulated to Cllrs 20.12.18)</p> <p>ix) to consider the Welcome to Sherburn booklet (The Chair and Cllr Buckle to report)</p> <p>xi) Sherburn High School Sports Development (Cllr Packham to report)</p>

Following the Local Government Audit and Accountability Act 2014 the right to record, film and to broadcast meetings of the council, committees and sub committees is established, but anyone wishing to do so should advise the clerk and the chair of the council to ensure compliance with the adopted policy to effectively and lawfully manage this activity.

ITEM 6.	<p>a) To consider CORRESPONDENCE and formulate a response</p> <p>i) Email from YLCA re section 137 Limit for 2018-2019 (previously circulated to Cllrs 14.1.19)</p> <p>ii) Email from Chair of Community Trust re CCTV provision in the Library (<i>ca</i>).</p>
	<p>b) To receive and note correspondence i) White Rose Update (previously emailed to Cllrs on 24.12.2018)</p>
ITEM 7.	<p>REPORTS FROM THE CLERK</p> <p>i) To approve the Schedule of Accounts – (to be handed out in the meeting)</p> <p>ii) To consider the date of the Annual Meeting of the Council (see WRU December which states the meeting must take place between 8 – 23 May 2019)</p>
ITEM 8.	<p>REPORTS FROM COMMITTEES AND WORKING GROUPS</p>
	<p>a) FINANCE</p> <p>i) To receive and note the minutes of the meeting held 14 January 2019 (<i>circulated by the RFO</i>)</p> <p>ii) To consider the following recommendations from the committee:-</p> <p>a) Terms of Reference (draft) be adopted (<i>ca</i>)</p> <p>b) That the seating at the Library Garden be moved the Fairways.</p>
	<p>b) PLANNING</p> <p>i) To receive and note the minutes of the meeting held 17 December 2018 (<i>ca</i>)</p>
	<p>c) LAND AND PREMISES</p> <p>i) To receive and note the minutes of the meeting held 2 January 2019 (<i>ca</i>)</p> <p>iii) To consider recommendations from the committee</p> <p>a) that council invite the experts to do a feasibility study of all our assets to see where we can use renewable energy, and advise what renewable energy can they recommend.</p>
	<p>d) PERSONNEL / TRAINING</p> <p>i) To consider any training requests following circulated training events Training YLCA sessions / courses (<i>ca</i>)</p>
	<p>e) Report from Community Development Manager</p> <p>i) Report dated 1-31 December 2018 (<i>ca</i>)</p>
ITEM 9.	<p>MOTIONS FROM MEMBERS</p> <p>None</p>
ITEM 10.	<p>INFORMATION EXCHANGE</p>

To Note :- Members of the public and press are invited to attend the meeting as observers. Only Parish Councillors are entitled to vote. A list of Councillors is available on the website or noticeboard.

Agenda papers may be viewed on the website or the noticeboard or can be purchased at the Clerk's office.

Clerk's Office
Eversley Park Centre
Low Street Sherburn in Elmet LS25 6BA
Telephone 01977 681024
Email clerk@sherburninelmet-pc.gov.uk

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