**EDGEFIELD PARISH COUNCIL**

**A G E N D A**

**Monday 19th June 2017, at 7pm, in the Village Hall**

*10 minutes will be allowed for public comment on agenda items only, at the beginning of the meeting*

1. Chairman's welcome and apologies for absence

2. Statements of Pecuniary or Prejudicial interests, and dispensations to speak.

3. To approve the minutes of the Parish Council meeting of Monday 22nd 2017

4. Matters arising not covered elsewhere on the agenda

5. Police Report

6. FINANCE:-

 (a) Payments

 To approve the following payments:

 (i) Kirsty Cotgrove – (Clerk net salary June – via SO) £ 186.55

 (ii) Kirsty Cotgrove – expenses £ 3.76

 (b) Receipts

 HMRC – VAT rebate £ 938.58

7. PLANNING:-

 Decisions/information from NNDC since last meeting:-

1. Permission for development:-

None

1. Refusal of permission:-

 None.

1. Applications:-

 None.

 (d) Development committee decision:-

 None.

 (e) Decision notice:-

 PF/17/0566. Edgefield Hall, Holt Road, Edgefield, NR24 2RS. Installation of packaged sewerage treatment plant to serve dwellings the Old Dairy & Gooseflight. NNDC permit given.

 (f) Additional information on applications:-

 None

 (g) To consider late planning applications.

 (h) To ratify applications made between meetings:-

None.

8. To update on the Hornsea Windfarm project

9. To agree an additional SAM2 position in the village

10. To discuss and agree a Parish Councillor by co-option

11. To report on Highways issues

12. To agree representation, if necessary to the Corpusty & Saxthorpe Neighbourhood Plan

13. Report from Steffan Aquarone, County Councillor

14. Report from Georgina Perry-Warnes, District Councillor

15. Correspondence

16. Matters for further discussion

17. To agree the date of the next meeting

18. To close the meeting

Signed: Kirsty Cotgrove, Clerk – 12th June 2017