



BURTON UPON STATHER PARISH COUNCIL

**Mrs J Harrison
Clerk to the Council**

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**C/O 5 Ashwood Close
Burton upon Stather
Scunthorpe
North Lincolnshire
DN15 9WA**

2 April 2015

Dear Councillor

You are hereby summoned to attend the meeting of the Parish Council at 7.15pm in the Village Hall, Todds Lane, Burton upon Stather on Monday 13 April 2015.

Members of the public and press are welcome to attend any meeting of the Parish Council. Fifteen minutes are available at the beginning of each Council meeting to allow public participation.

Yours sincerely

Mrs J Harrison
Clerk to the Council

To receive a report from the Ward Councillors.

AGENDA

- 1. To receive apologies for absence.**
- 2. Declaration of Interest – Code of Conduct adopted by this council**
 - (a) To record declarations of interest 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.
 - (b) To note dispensations given to any member of the council in respect of the agenda items listed below.
- 3. Minutes of meetings:**

Meetings of the Parish Council held on Monday 9 March 2015 and the Planning Committee held on Monday 30 March 2015 as circulated, to be signed as a true record.
- 4. Burton Playing Field Association**

To receive a report from the representative of the PFA.
- 5. Burton Upon Stather Parish Burial Ground**

To receive a report from the representative of the Burial Ground Committee. To discuss the quotations for the compost compound and agree the contractor to complete the work.
- 6. Burton Upon Stather Village Hall**

To receive a report from the representative of the Village Hall Committee.

7. **Police Matters and Safer Neighbourhoods/Neighbourhood Action Teams**
To note any reported incidents.
8. **Highway Repairs/Issues**
Progress reports, repairs or other matters to be reported
- a. **Footpath, Top of Stather Hill, Burton Upon Stather**
To note the ongoing work to widen the footpath
 - b. **Safety Road Posts, Normanby**
To note if North Lincolnshire Council has replaced the posts.
 - c. **Normanby**
To note if there have been any further problems with lorries waiting to access the fields from the B1430 onto fields opposite Normanby Park Wall and causing a backlog.
 - d. **Normanby**
To discuss the concern raised about the amount of litter within Burton Upon Stather Parish, especially along Park Wall and on The Avenue.
 - e. **Thealby**
To note if the large G & A lorries are continuing to travel through Thealby village.
 - f. **Litter**
To note replies from North Lincolnshire Council regarding the surplus litter surrounding the villages in the parish.
9. **Installation of a Dog Bin on Stather Road**
To discuss and agree the installation of a bin at the entrance to Bridleway 167.
10. **Vehicles obstructing access to properties on Stather Road**
To discuss complaints received from residents on Stather Road to vehicles parking in front of their properties and restricting access.
11. **Closure of Burton Upon Stather Post Office**
To discuss the temporary branch closure of Burton Upon Stather Post Office. To discuss and agree if the parish council wish to be included in a documentary for BBC2 regarding the closure of the post office. To agree the purchase of a bouquet for the retiring Postmistress.
12. **Storage of Historical Documents**
To discuss and agree quotations for an extractor fan controlled by a humidistat and a frost stat controlled heater to be installed in the Parish Office.
13. **Best Kept Village Competition 2015**
To discuss and agree to enter the competition in 2015.
14. **School Safety Zone**
To discuss the requirements and implementation of a School Safety Zone.
15. **Planning**

Planning permission refused by North Lincolnshire Council:

PA/2015/0079	Application to fell an Ash Tree
Site Location:	Ashwood Close, Burton Upon Stather
Applicant:	Mr J Birtwhistle, Birtwhistle Landscaping Ltd.

To discuss and agree if any further action is required.

16. **Finance**

- i. To compare and approve income and expenditure.
- ii. To approve Payment of Accounts and Receipt of Payments.
- iii. To consider and approve draft accounts 2014/15 prepared for submission to the internal auditor.

To consider the exclusion of the press and public because of the confidential nature of the business to be discussed

17. **To resolve employment matters**

Parish Clerk