



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**

4 February 2014

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 10 February 2014.

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

A handwritten signature in cursive script that reads 'J Harrison'.

Mrs J Harrison
Clerk to the Council

To receive a report from 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 13 January 2014 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.
6. **Burton Upon Stather Village Hall**

To receive a report from the representative of the Village Hall Committee.
7. **Burton Upon Stather Parish Council Website**

To receive a report on the progress of the website.
8. **Burton Upon Stather Parish Allotments**

To advise upon lease of plots.
9. **Thealby Playing Field Association**

To discuss and agree renewal insurance quotations.
10. **Noticeboard, Stather Road, Burton Upon Stather**

To discuss and agree quotations for removal and renewal of noticeboard.
11. **Police Matters and Safer Neighbourhoods/Neighbourhood Action Teams**

To note and discuss any problems. To receive a report following the NATS meeting held 23 January 2014.
12. **Highway Repairs/Issues**

Progress reports, repairs or other matters to be reported

 - a. **Wood Hill, Burton Upon Stather**

To note whether a bolt down manhole lid has been fitted by Severn Trent.
 - b. **Footpath, Top of Stather Hill, Burton Upon Stather**

To note the progress of the survey for the proposed improvements to the footpath by North Lincolnshire Council
 - c. **Drain, Stather Hill, Burton Upon Stather**

To note when North Lincolnshire Council will commence the proposed repairs.
 - d. **32 Stather Road, Burton Upon Stather**

To establish if work commenced by North Lincolnshire Council to provide a cut off on the Highway boundary water escaping from the property.
13. **Archive/Resource Material**

To discuss proposal and costing to provide a storage facility for archive/resource material and offices for the clerks at the Burial Ground.
14. **Fish and Chip Van**

To discuss an enquiry to site a van on the playing field car park on either a Monday or Wednesday between 4.30 pm – 6.30 pm.
15. **Provision of Waste Bin, Thealby**

To discuss and agree the provision of a dog bin on Thealby Lane, Thealby
16. **Tree, Glebe Paddock**

To discuss planting tree following the removal of a decaying cherry tree.
17. **Winter Service Review**

To agree any requirements for the winter programme 2013/14.

18. ERNLLCA Training Course

To agree delegates to attend the refresher training course Meeting Procedure on Tuesday 4 March 2014.

19. Planning

Planning Permission granted by North Lincolnshire Council:

PA/2013/1484 To install doors to facilitate the change of use for disabled facilities
Site Location: Normanby Hall Country Park, Normanby
Applicant: Miss S Hopkinson

Appeal Decisions granted by the Planning Inspectorate

APP/Y2003/A/13/2190880
WF/2010/1242: Appeal against decision by North Lincolnshire Council,
Condition 26
Site Location: Land near to Flixborough Grange, Flixborough. DN15 8RY
Applicant: Grange Wind Farm Limited

APP/Y2003/A/13/2197075
WF/2010/1242: Appeal against decision by North Lincolnshire Council,
Conditions 12 and 16
Site Location: Land at Flixborough Grange, Flixborough. DN15 8RY
Applicant: Ridgewind Ltd

APP/TPO/Y2003/3459
PA/2013/0624: Works to trees covered by Tree Preservation Orders
Site Location: Kingsferry House, Kingsferry Wharf, Stather Road
Burton Upon Stather. DN15 9DJ
Applicant: Mr M Smith

20. Finance

- i. To compare and approve income and expenditure.
- ii. To approve Payment of Accounts and Receipt of Payments.

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

21. To resolve employment matters