



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**

3 February 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 9 February 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:**

Meeting of the Parish Council held on Monday 12 January 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.
To discuss quotations and agree a contractor to erect/upgrade part of the boundary fence.
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. **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.
9. **Storage of Historical Documents**
To discuss and agree the provision of a facility for the storage of historical documents relating to Burton Upon Stather Parish.
10. **Confirmation of Diversion Order, Public Footpath 171, Burton Upon Stather Highways Act 1980, Section 119**
To note the above order was confirmed by the Secretary of State for the Environment, Food and Rural Affairs on 13 January 2015.
11. **Winter Service Review 2014/15**
To discuss any actions or requirements.

12. Planning

Planning application received from North Lincolnshire Council for comment:

PA/2014/1425	Planning permission for conversion, internal and external alteration to agricultural building to form one dwelling.
Site Location:	Dutch Barn, Access Road to Little Normanby Farm, Normanby
Applicant:	Normanby Estate Holdings Ltd.
PA/2015/0017	Planning permission to erect a two storey side extension
Site Location:	50 Flixborough Road, Burton Upon Stather
Applicant:	Mr D Mansell
PA/2015/0023	Planning permission to erect a single storey rear and side extension
Site Location:	1 Glebe Close, Burton Upon Stather
Applicant:	Mr S Hardy

Planning permission granted by North Lincolnshire Council:

PA/2014/1337	To erect a single-storey side extension, a front dormer, a new chimney and widening of the road crossing to the driveway
Site Location:	8 Normanby Road, Burton Upon Stather
Applicant:	Mr & Mrs N Mawson

13. Finance

- i. To compare and approve income and expenditure.
- ii. To approve Payment of Accounts and Receipt of Payments.
- iii. To approve transfer of £10k from Savings to Current Account.