



BURTON UPON STATHER PARISH COUNCIL

Mrs J Harrison
Clerk to the Council

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Burton upon Stather
Scunthorpe
North Lincolnshire
DN15 9WA

5 February 2013

Dear Councillor

You are hereby summoned to attend the next meeting of the Parish Council at 7.15 pm in the Village Hall, Todds Lane, Burton Upon Stather on Monday 11 February 2013.

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:

Mr R Smith, Director, Kingsferry Wharf (RSL) Ltd
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 meeting held on Monday 14 January 2013 and the Special Meeting held on Monday 21 January 2013 as circulated to be signed as a true record.
4. **Kingsferry Wharf**

To discuss any queries outstanding following the report from Mr Smith.
5. **Burton Playing Field Association**

To receive a report from the representative of the PFA. To discuss and agree the submission of a Planning Application by the Parish Council for the installation of a BMX Track to replace the tennis courts.
6. **Burton Upon Stather Parish Burial Ground**

To receive a report from the representative of the Burial Ground Committee.
7. **Village Hall**

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

8. **Burton Upon Stather Parish Council Website**
To receive a report on the progress of the new website.
9. **Police Matters and Safer Neighbourhoods/Neighbourhood Action Teams**
To note any reported incidents.
10. **Highway Repairs/Issues**
Progress reports, repairs or other matters to be reported
 - a. **Normanby Road, Thealby**
To note progress to the proposed change in weight limit.
 - b. **Burton Road, Thealby**
To receive information as to when the proposed installation of new gullies and surface water drainage would be completed.
 - c. **Blocked Drain, junction of Thealby Lane/Coleby Road**
To note if the drain is clear from debris.
 - d. **Wood Hill, Burton Upon Stather**
To note if North Lincolnshire Council had commenced further investigations to establish the source of the grey water seeping out of the drain onto Wood Hill.
 - e. **Footpath, Top of Stather Hill, Burton Upon Stather**
To note if the topographic survey had been completed and the results of a report received by North Lincolnshire Council to improve the footpath.
 - f. **Drain, Stather Hill, Burton Upon Stather**
To establish whether the water level had received to enable North Lincolnshire Council and Severn Trent to complete investigations/repairs.
 - g. **32 Stather Road, Burton Upon Stather**
To establish whether contact had been made with the owner of the property in order to stem the water running from the land onto Stather Road.
 - h. **Wiltshire Avenue Road Signs, Burton Upon Stather**
To establish when the new road sign would be displayed.
 - i. **Pavements in Burton Upon Stather**
To discuss the condition of the pavements in the village and obtain views for submission to North Lincolnshire Council.
 - j. **Chafer Lane, Burton Upon Stather**
To receive a report from Severn Trent as to why the grass at the side of the road was being damaged by lorries en route to the sewerage farm.
11. **Police and Crime Plan**
To establish if the Parish Council wishes to submit comments to VANL on the first draft of the Plan. To obtain comments if required.
12. **Winter Service Review 2012/13**
To receive a report from the snow warden.
13. **East Riding Pension Fund**
To discuss Regulation 30A and agree the new policy.
14. **ERNLLCA 2013 SPRING CONFERENCE – FRIDAY 12 APRIL 2013**
To obtain nominations to attend the conference.
15. **Parish Office**
To discuss removal of photographs from the parish office. To consider and agree quotations for a new door.
16. **Planning**

North Lincolnshire Council request the opinion of the Parish Council on the following planning application:

PA/2013/0027	Planning permission to erect a front and rear single storey extension
Site Location:	22 Norfolk Avenue, Burton Upon Stather
Applicant:	Mr & Mrs R Sumpter
PA/2013/0084	Planning permission to erect a toilet block
Site Location:	Trentside Fishery, Chafer Lane, Burton Upon Stather
Applicant:	Mr T Booth
17. **Finance**
 - i. To compare and approve income and expenditure.
 - ii. To approve Payment of Accounts and Receipt of Payments.
 - iii. To agree the transfer of £10k from the Savings to the Current Account.

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

18. **To resolve employment matters**