



BURTON UPON STATHER PARISH COUNCIL

Mrs J Harrison
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Hours of work: Tuesday and Wednesday 9 am-6 pm

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

18 November 2014

To: Councillor Mr PF Bell in the Chair
Cllr Mrs A Bradley
Cllr AV Demaude
Cllr W Johnston
Cllr NF Thornes

Cllr Mrs AM Croft
Cllr DJ Faulks
Cllr J Mitchell
(Quorum 4)

Dear Councillor

You are hereby summoned to attend a meeting of the **Finance Committee at 7.15 pm on Monday 24 November 2014 in the Village Hall, Todds Lane, Burton upon Stather to discuss:**

THE PARISH PRECEPT 2015/2016

Please note the date and venue.

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

Yours sincerely

Mrs J Harrison
Clerk to the Council

AGENDA

1. Attendance register

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. Payments to the end of the 2014/2015 financial year.

To consider payments still to be made in comparison with budget allocations.

4. Administration Budget 2015/2016

- I. To confirm Parish Clerk's salary according to NALC.
- II. To confirm Parish Council Insurance Cover.
- III. To discuss the office and property owned by the Parish Council and the personal equipment used by the Parish Clerk.
- IV. To confirm Burial Clerk's salary according to NALC.
- V. To discuss personal equipment used by the Burial Clerk.

5. Grounds Maintenance

- I. Grounds Maintenance – Burton and Thealby – To discuss the grounds maintenance contracts for 2014-2017.
- II. North Lincolnshire Council
- III. Reimbursement of ground maintenance costs for St. Andrew's Churchyard

6. Development Budget

To consider payments made in 2014 and agree a sum of money to be spent at the Burton Upon Stather Burial Ground for the period 2015/16.

7. Grant Applications

To consider and recommend requests for assistance from organisations the Parish Council has specific powers to fund.

8. Public Works Loan for Car Park

To note reduction of loan.

9. Provision of building of office

To consider and recommend continuation of match-funding support for the proposed provision of an office to accommodate a storage area for records held by the Parish Council and an office, as required, by the Parish and Burial Clerk.

10. Maintenance of Website

To consider and recommend support contract of 6 hours at £30 per hour and host/registration costs. To consider and recommend payment of annual fee for hosting domain.

11. Parish Precept 2015/2016

Consideration and recommendation of Parish Precept for 2015/2016 to the Full Council.