



BURTON UPON STATHER PARISH COUNCIL

Mrs J Harrison
Clerk to the Council

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

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

20 November 2012

To: Councillor DJ Faulks in the Chair
Cllr PF Bell
Cllr Mrs AM Croft
Cllr B Johnston
Cllr Mrs ES Whittaker

Cllr Mrs A Bradley
Cllr AV Demaude
Cllr NF Thornes
(Quorum 4)

Dear Councillor

You are hereby summoned to attend a meeting of the **Finance Committee** at **7.15 pm on Monday 26 November 2012 in the Village Hall, Todds Lane, Burton upon Stather to discuss**

THE PARISH PRECEPT 2013/2014

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**

To record declarations of interest by any member in respect of items on the agenda.

3. **Payments to the end of the 2012/2013 financial year.**

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

4. **Administration Budget 2013/2014**

- 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 include the trimming of the hedge at the Parish Allotments
- II. North Lincolnshire Council
- III. Reimbursement of grounds maintenance costs for St. Andrew's Churchyard

6. **Development Budget**

To consider payments made in 2012 and agree a sum of money to be spent at the Burton Upon Stather Burial Ground for the period 2013/14.

7. **Grant Applications**

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. **BMX/Skate Park Proposal**

To consider and recommend match funding support to the proposed Playing Field Association project.

10. **Proposed Extension at the Playing Field Pavilion**

To consider and recommend match funding support for a proposed extension which will accommodate a storage area for records held by the Parish Council and Historical Groups and an office, when required, by the Parish and Burial Clerk.

11. **Maintenance of Website**

To consider a support contract of 6 hours at £30 per hour and host/registration costs.

12. **Parish Precept 2013/2014**

Consideration and recommendation of Parish Precept for 2013/2014 to the Full Council.