



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**

7 October 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 13 October 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

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 8 September 2014 as circulated, to be signed as a true record.
- 4. Burton Upon Stather Parish Allotments**

To discuss and agree the rents for the plots from January 2016.
- 5. Burton Playing Field Association**

To receive a report from the representative of the PFA. To discuss increased invoice from Anglian Water in relation to water used in the play area/pavilion.
- 6. Burton Upon Stather Parish Burial Ground**

To receive a report from the representative of the Burial Ground Committee. To discuss charges at the Burial Ground for 2015.
- 7. Burton Upon Stather Village Hall**

To receive a report from the representative of the Village Hall Committee. To discuss a replacement sign for the Village Hall.
- 8. Police Matters and Safer Neighbourhoods/Neighbourhood Action Teams**

To note any reported incidents.
- 9. Highway Repairs/Issues**

Progress reports, repairs or other matters to be reported

 - a. Footpath, Top of Stather Hill, Burton Upon Stather**

To note if North Lincolnshire Council has a start date to widen the footpath.
 - b. 32 Stather Road, Burton Upon Stather**

To note that North Lincolnshire Council do not intend to carry out further work but will monitor the situation.
 - c. Field Entrance to B1430, Normanby**

To note if the entrance to the field been cleaned by the landlord or tenant.
- 10. Newsletter**

To discuss content for the forthcoming newsletter.
- 11. Removal of Ash Tree on Glebe Paddock**

To discuss quotations to crown the Ash Tree on Glebe Paddock growing close to properties.
- 12. 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. To agree the retention of the grant application on file for future reference.
- 13. War Memorial**

To discuss and agree the payment of the insurance for the war memorial.
- 14. Christmas Carol Singing**

To discuss and agree arrangements for the Christmas Carol Singing.
- 15. Projector for use by the Parish Council**

To discuss quotations and agree the purchase of a projector for use by the Parish Council at public meetings.

16. ERNLLCA Annual Conference, Friday 14 November 2014, The Mercure Hotel, Willerby.
To discuss and agree which member of the Parish Council will attend the Annual Conference.

17. Winter Service Review 2014/15
To discuss and agree if any equipment or salt bins are required.

18. Planning
Planning applications granted by North Lincolnshire Council:

PA/2014/0866 The installation of two bay windows and extend the porch to the front elevation.

Site Location: 36 Thealby Lane, Thealby, Burton Upon Stather. DN15 9AG
Applicant: Mr & Mrs Beasley

Planning Application not required for prior approval:

PA/2014/0835 Household Extension
Site Location: 112 Stather Road, Burton Upon Stather. DN15 9DH
Applicant: Mr P Dockerty

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