



BURTON UPON STATHER PARISH COUNCIL

Kath Jones, Parish Clerk
C/O Sloop Phyllis, Old Ferry Wharf, Ferry Road, Barrow Haven DN19 7ET
email clerk.buspc@hotmail.com mobile and voicemail 07982 265914
Office hours Monday – Wednesday, 11am-5pm

03 January 2017

Dear Councillor,

You are hereby summoned to attend the meeting of the Parish Council in the Village Hall, Todds Lane, Burton upon Stather on Monday 9 January at 7.15 pm

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 for public participation. Formal Parish Council business, which members of the public may observe only, will commence at 7.30pm.

BURTON UPON STATHER PARISH COUNCIL

Agenda 9 January 2017

7.15 – 7.30 Public Participation Session

To receive a report from Ward Councillors

To receive a presentation from North Lincs Council officers on progress and opportunities arising from the Parish Pathways Partnership

1. **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:**

Minutes of the Parish Council meeting held on Monday 12 December, as circulated, to be signed as a true record.

Minutes of the Finance Committee meeting held on Monday 19 November, as circulated, to be signed as a true record.

4. **To receive reports from the following and resolve any actions arising from them:**
 - a. Burton Paying Fields Association
 - b. Village Hall Committee
 - c. Thealby Play Area

5. **Highways: Repair and Other Issues:** To consider progress on outstanding repairs or other Highway matters to be reported and resolve any actions arising from them
 - a. Footpath, Burton Stather Hill
 - b. School Safety Zone, Burton Stather
 - c. Village signage

6. **Tender process, Grounds Maintenance contracts post April 2017**
To agree a date for the Finance Committee meeting in w/c 30 January to consider tender documents received.

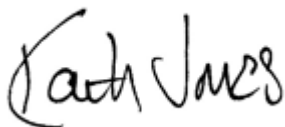
7. **Parish Office**
An informal meeting to discuss options for the Parish Office's future will be held on Thursday 12 January at 6.00pm at the Village Hall.

8. **Communications**
To receive an update on using Facebook as a social media presence.

9. **Membership of Blue Energy/Grange Wind Farm Community Benefit Panel.**
To appoint a second Council member as a Panel member. A verbal update will also be given.

10. **Finance**
 - a. To resolve approval of Payment of Accounts and Receipt for 13 December 2016 to 04 January 2017, as circulated.
 - b. To resolve approval of the Finance Committee's recommended 2017/18 Parish Precept of £46,451 and Budget of £48,754 for approval.

Yours sincerely



Kath Jones

Clerk to the Council and Responsible Financial Officer.