



BURTON UPON STATHER PARISH COUNCIL

Kath Jones, Parish Clerk
C/O Sloop Phyllis, Old Ferry Wharf, Ferry Road, Barrow Haven DN19 7ET
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Office hours Monday – Wednesday, 11am-5pm

03 October 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 October 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, will commence at 7.30pm.

BURTON UPON STATHER PARISH COUNCIL

Agenda 9 October 2017

7.15 – 7.30 Public Participation Session

Reports from Ward Councillors

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:**

To receive minutes of the Finance Committee and Full Council meetings of 18 September, as circulated, to be signed as a true record.
4. **Councillors' Forum:** Councillors' information exchange (10 minutes)

5. **To receive reports from the following and resolve any actions arising:**
 - a. Burton Paying Fields Association
 - b. Village Hall Committee
 - c. Burton Hills picnic area.

6. **Thealby Play Area:** to receive an update on the Play Area's state of repair and resolve any actions arising.

7. **North Lincolnshire in Bloom:** to receive correspondence from North Lincs Council as circulated, and resolve any actions arising.

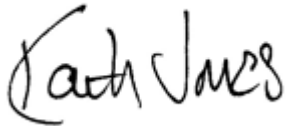
8. **PFA Grants:** To receive a report of progress with any grant applications made to North Lincs Council's Community Fund and resolve any actions arising. Documents circulated. Cllr Johnstone's papers as circulated.

9. **Planning:** To consider and respond to the following applications:
 - a.
 - <http://www.planning.northlincs.gov.uk/api/Cached/PlanningWeb?ReqType=F&Refno=PA/2017/1407>
 - Site Address 29 Witham Drive, Burton Upon Stather, DN15 9YF
 - Ward Burton upon Stather and Winterton
 - Parish Burton upon Stather
 - Description Planning permission to erect a single storey extension
The email calling for comment covering this application is dated 1 October 2017, giving 21 days' notice.

10. **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. Normanby Park wall and Road repairs.

11. **To receive updates on the following items** and resolve any actions arising;
 - a. Parish Office
 - b. Youth Voice and other outreach/drop in Parish Council initiatives, Cllr Craddock's report as circulated.
 - c. Village Coffee mornings, Westlands Social Club
 - d. Superfast Broadband application – attached for information

- 12. Finance:** To compare and consider income and expenditure and resolve any necessary actions:
- a.** monthly balances on all current and savings accounts, to follow
 - b.** monthly income and expenditure against year to date annual budgets, to follow.
 - c.** to approve payment of accounts and receipts 09 September 2017 to 05 October, to follow.

A handwritten signature in black ink that reads "Kath Jones". The signature is written in a cursive, flowing style.

Kath Jones

Clerk to the Council and Responsible Financial Officer.