



BURTON UPON STATHER PARISH COUNCIL

Parish Clerk Kath Jones

C/O Sloop Phyllis, Old Ferry Wharf, Ferry Road, Barrow Haven, DN19 7ET

email: clerk.buspc@hotmail.co.uk mobile: 07982 265914

Office hours 11am-5.00pm Monday to Wednesday

09 January 2018

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 15 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, will commence at 7.30pm.

BURTON UPON STATHER PARISH COUNCIL

Agenda 15 January 2018

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 Council meetings of 13 November and 11 December, to follow, to be agreed as a true record.
- 4. Councillors' Forum:** Councillors' information exchange (10 minutes)

5. **Vandalism and anti-social behaviour:** To receive reports of recent incidents and resolve any actions the Parish Council may be able to initiate.

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

7. **PFA Grants:** To receive a report of progress with grant applications made to North Lincs Council's Community Fund and resolve any actions arising.

8. **Planning:** To consider and respond to the following planning applications:
 - a. ,

Application No:	PA/2017/2021
Proposal:	Planning permission to erect a two-storey front extension
Site Location:	5 Ashwood Close, Burton upon Stather, DN15 9WA
Applicant:	Mr & Mrs C Simpson
Case Officer:	Tanya Coggon

<http://www.planning.northlincs.gov.uk/plan?ref=PA/2017/2021>
 - b.

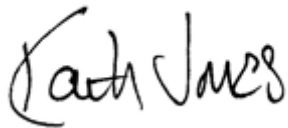
Application No:	PA/2017/2048
Proposal:	Planning permission to erect a single-storey front extension
Site Location:	29 Holme Drive, Burton upon Stather, DN15 9DA
Applicant:	Mr & Mrs Collins
Case Officer:	Andrew Willerton

<http://www.planning.northlincs.gov.uk/plan?ref=PA/2017/2048>

9. **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.

10. **To receive updates on the following items** and resolve any actions arising;
 - a. Village Hall ownership
 - b. Grounds maintenance
 - c. Parish Office

11. **Finance:**
 - a. **To consider and approve the draft Parish Council 2018-19 budget and precept proposals, as circulated.**
 - b. **To consider and approve and current income and expenditure figures and resolve any necessary actions:**
 - i. monthly balances on all current and savings accounts to 10 January 2018, to follow
 - ii to approve payment of accounts and receipts to 07 December 2017 to 10 January 2018, Appendix One as circulated.



Kath Jones
Clerk to the Parish Council and Responsible Financial Officer.

Appendix One

BUSPC receipts and expenditure – 08 December 2017-10 January 2018

Payment ref	Payeee	Item	Amount	Notes
DD	EE-Tmobile	Clerks Phone	11.35	
0152	East Riding of Yorkshire Council	Clerks pensions	593.56	
0153	HMRC	Paye	221.71	
0154	C Kay	Bus shelter cleaning	70.00	
0155	E Lambert	Bus shelter cleaning	70.00	
0156	A Jennison	Bus shelter cleaning	70.00	
0157	A Taylor	Bus shelter cleaning	70.00	
0158	A MacKay	Bus shelter cleaning	70.00	
0159	Simon Brentford	Stage 1 website development	1000.00	stage 1 of 2
0160	Webhosting UK Com	Domain host	61.98	
L1116	North Lincs Council	Building reg inspection fees	588.00	