



BURTON UPON STATHER PARISH COUNCIL

Parish Clerk Kath Jones

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

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Office hours 11am-5.00pm Monday to Wednesday

06 March 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 12 March 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 12 March 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 Finance Committee meeting of 8 and 15 January and 5 March and Council meetings of 13 November, 11 December, 15 January and 12 February as circulated with the agenda, to be agreed as a true record.
4. **Applications for co-option to the Parish Council.** To consider and resolve an application for co-option. Candidate's application as circulated with agenda.
5. **Parish Pathways Partnership:** To consider future participation and resolve any actions arising. Speaker, Dave Sanderson, from North Lincs Council
6. **Anti-social behaviour: To receive an update on recent events and resolve any actions arising.** Speaker, Tim Rion, Humberside Police
7. **Burton Play:** To note recent events and resolve any actions arising.

8. **Councillors' Forum:** Councillors' information exchange (10 minutes)
9. **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
 - e. Superfast Broadband grant application
10. **PFA Grants:** To receive a report of progress with grant applications made to North Lincs Council's Community Fund and resolve any actions arising.
11. **Village Hall ownership:** To consider legal advice received as circulated with agenda and resolve any actions arising.
12. **Planning:** To consider and respond to the following planning applications:
 - a.

Application No: PA/2017/2067

Proposal: Listed building consent to install internal walls and window shutters to the visitor centre building in connection with Go Ape

Site Location: Normanby Hall, Normanby Park, Normanby, Burton-upon-Stather DN15 9HU

Applicant: Ms Frances Buck, Go Ape

<http://www.planning.northlincs.gov.uk/plan?ref=PA/2017/2067>
 - b.

Application No: PA/2018/358

Proposal: Notification of intention to fell two trees within the Normanby Conservation Area

Site Location: 6 The Old Estate Yard, Normanby, DN15 9JA

Applicant: Mr Martyn Heathcote

<http://www.planning.northlincs.gov.uk/plan?ref=PA/2018/358>
13. **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.
 - c. Dog fouling complaint, St Andrews Churchyard. Letter circulated with agenda.
14. **North Lincolnshire Council Local Plan:** To note the Working Group's submission made on the Council's behalf, as circulated with the agenda.
15. **Local Authority Support Grant 2018/19:** To note the conditions attached to this grant from North Lincs Council and resolve any actions arising. Proposed compliance actions as circulated with the agenda for adoption.
16. **To receive updates on the following items** and resolve any actions arising;
 - a. Grounds maintenance contract letting. Item 4 of minutes of the 5 March Finance Committee, as circulated with the agenda, refers. For resolution.
 - b. Parish Office

17. Finance:

a. Parish Council grants 2018/19: To receive an update and resolve any actions arising. Items 5 i and ii of the minutes of the 5 March Finance Committee, as circulated with the agenda, refer. For resolution.

b. To consider and approve current income and expenditure

i. monthly balances on accounts at 27 February 2018:

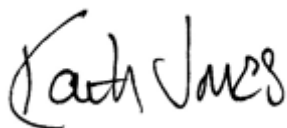
Barclays current account: £9113.76, Barclays savings account: £36451.13.

Lloyds current account £1660.27

ii to approve payment of accounts and receipts 07February to 12 March 2018, Appendix One, as circulated with agenda

iii to consider a request from the PFA for £500 match funding to install CCTV at the Playing Fields.

18. Personnel Committee Report



Kath Jones

Clerk to the Parish Council and Responsible Financial Officer

Appendix One:

BUSPC receipts and expenditure 07 February – 12 March 2018

Payment ref	Payee	Item	Amount	Notes
DD	EE-Tmobile	Clerk's phone	11.37	
0165	BUS Methodist Church	Room hire	8.25	
0166	H Scott	Clerk Jan FC	24.52	
0167	Garden Angels	Grnds Maint	410.59	
L1119	Turner Timber Frames	Bowls Pavilion build	5398.50	