

**16 May 2017**

Official Notice of a Parish Council Meeting to be held on **Monday 22nd May 2017 at 7.30pm in Bishop Burton Village Hall**

Public are invited to attend this meeting.

## AGENDA

1. Apologies for absence
2. Election of Chairman
3. Election of Vice chairman
4. Signing of Declaration of Acceptance of Office (Chairman & Vice Chairman)
5. Appointment of delegates to ERNLLCA meetings

### To be followed by the Parish Council meeting

6. Declaration of Pecuniary and non-pecuniary Interests; Requests for dispensations.
  7. Open Forum - matters of concern to be forwarded to the Chairman prior to the meeting.
  8. Minutes of previous meetings – Full Council Meeting of 27<sup>th</sup> March and 4<sup>th</sup> April as previously circulated.
  9. Matters Arising from above and open meeting:
    - a. Bus Standing Westbound - New seats have now been made and installed
    - b. Stiles – Dale Gate – New stile now completed
    - c. Notice board – update – Cllr Thomas
    - d. Johnsons pond – Cllr Gray update.
    - e. Wall around War Memorial – Cllr D.Oxtoby to update
    - f. A1079 – update re positioning of speed cameras.
    - g. Lighting – old school house light has been added to ERYC schedule.
    - h. Garage at back of Pudding Gate - update.
    - i. Bridleways - update
  10. Review of:
    - a. Fixed Asset Register
    - b. Code of conduct
    - c. Risk assessments
    - d. Financial Regulations
  11. Insurance – annual renewal
  12. Heritage weekend
    - a. Response to article in village mag
    - b. War memorial
    - c. Church
  13. Litter
    - a. Litter pick – 6<sup>th</sup> May
    - b. Update re littering in the village
  14. Bishop Burton College
    - c. Noise (3 May 2017)
    - d. Any other matters
  15. ERYC -ASBO report – no matters of note re Bishop Burton.
  16. Odd job man
  17. Damaged rail around the Mere – update
  18. Bus Shelter – light not working
  19. Sign for “ancient church”
  20. Flooding on the road outside 9& 10 Pudding Gate
  21. Playground
    - a. Weekly inspections – No changes. No new matters to report.
  22. Sweeping the Village – Clerk to update.
  23. Tesco Community Bag Fund – Cllr Hoddinott to update.
  24. Listing of Ice Houses – update
  25. Planning
  26. ERYC have approved the following plans:
    - a. 17/00783/PLF, Erection of replacement agricultural buildings with associated feed silo, Park End Farm Finkle Street Bishop Burton East Riding Of Yorkshire HU17 8QF
    - b. 17/00784/PLF, Erection of roof over existing access track, Park End Farm Finkle Street Bishop Burton East Riding Of Yorkshire HU17 8QF
- The Following plans have been received:
1. 17/01128/CLE – Proposal – Continued use of part of dwelling without compliance with agricultural occupancy condition of planning reference 312-74. Location – Mount Pleasant

# BISHOP BURTON PARISH COUNCIL ... ..

Cottages York Road Beverley East Riding of Yorkshire. Applicant – Ms Becky Curtis.  
Application type – Cert of Lawful Development – Existing.

2. 17/01226/TCA – Bishop Burton Conservation Area: Horse Chestnut: fell as diseased and dropping branches. Location – Woodridge House, School Green, Bishop Burton, HU17 8QD. Applicant: Mr P. Whitehead.

The following plans have been appealed:

1. APP/E2001/W/17/3169697. ERYC Appeal Case number: 17/00012/REFUSE. Proposal: Erection of dwelling and conversion of existing dwelling to form garage and office all in connection with equestrian use (resubmission 16/00849/PLF); Location: Heath House Stables Newbald Road Bishop Burton East Riding Of Yorkshire HU17 8EF; Appellant: Ms Caroline Mackevych.
27. Finance – year end accounts to 31 March 2017
  - i. Main account - To review and approve the receipts and payments account for the year and the year-end bank reconciliation. (as circulated)
  - ii. Firework account - To review and approve the receipts and payments account for the year and the bank reconciliations Jan - March. (as circulated).
  - iii. Combined - To review and approve the receipts and payments account for the year and the year-end bank reconciliation. (as circulated)
  - iv. To review and complete the annual governance statement and consider any system changes that need to be made.
  - v. To review the annual return for 2017 and:-
    - a) confirm all matters in respect of the annual governance statement, to approve the annual governance statement, to authorise chairman to sign on behalf of the Parish council
    - b) To review the accounting statements 2016/17, to approve the accounting statements for 2016/17, to authorise the chairman to sign on behalf of the Parish Council.
  - vi. To consider internal audit report.

Finance – other

To Pay:

Yorkshire Water (cheque 101497)	14.68
C.Charlton – grass inv 864 & 867(cheque 101498)	600.00
Domain renewal (bishopburton.org.uk) (cheque 101499) Note 1.	28.76
R. Dixon (internal audit) (cheque 101500)	319.00
ERNLLCA membership 1/4/17-31/3/18 (cheque 101501)	279.34
Zurich Municipal 1/6/17-31/5/18 (amount t.b.c.)(cheque 101502)	1,577.35
Clerk Q1 wages and expenses (cheque 101503)	1,027.20
Note 1 – s137 expense.	

Paid:

C.Charlton – grass (cheque 101479)	810.00
Yorkshire Water (cheque 101480)	17.41
East Riding – lights (cheque 101481)	631.03
C.Charlton – grass (cheque 101482)	330.00

Paid by DD:

Opus energy (11 April 2017)	74.19
Opus energy (9 March 2017)	73.39
Opus energy (9 February 2017)	73.79
Opus energy (9 January 2017)	82.57
Opus energy (9 December 2016)	76.16
Opus energy (9 November 2016)	64.99
Opus energy (9 September 2016)	122.09
Opus energy (9 August 2016)	57.14
Opus energy (11 July 2016)	44.74

Received:

Parish Precept 2017/18 (1 <sup>st</sup> instalment)	8981.50
Rent Cottage Field	510.00

28. Correspondence
  - e. Request for memorial seat in village
  - f. East Yorkshire Local Council's Network
  - g. Parish Transport Champion
29. Any Other Business.

Date of next Full Parish Council meeting 17<sup>th</sup> July 2017 7.30pm Bishop Burton Village Hall.

Signed.....*Margaret Kebb*

Date:

Clerk -Dunvegan, Pudding Gate, Bishop Burton, HU17 8QH. Tel (01964) 551315.