

26 November 2012

This is to inform you that the next meeting of the Parish Council is to be held on **Monday 3rd December 2012 @ 7.30pm in the Village Hall**

A G E N D A

1. Apologies for absence
2. Declaration of Pecuniary and non-pecuniary Interests; Requests for dispensations.
3. Open Forum - matters of concern to be forwarded to the Chairman prior to the meeting.
4. Minutes of previous meetings – 1 October 2012 as previously circulated
5. Matters Arising:
 - a) War memorial-repair to wall -update
 - b) Severe Weather Plan – Cllr J.Wray to present for approval at the meeting.
 - c) Salt bin-Finkle Street – update.
 - d) Dalegate passing places – update.
 - e) Blocked gullies – update (School Green and bottom of Dalegate opposite cold harbour near pit)
 - f) Cottage field drain – Yorkshire water contacted, attended next day and jetted out drain and removed blockage. Surface drain cover sufficient as provides seal if correctly positioned.
 - g) Joby Lane – dead trees – update.
 - h) Rathlin – update
 - i) Playground update
 - j) Village signage and traffic – update re postcodes and signage.
 - k) Verges in village – update.
 - l) Jubilee Planting – update
 - m) Slow down signs on both approaches to village. -now both working.
 - n) Rugby pitches at College. Cllr D Oxtoby to update.
 - o) 2013-2014 budget finalisation – Agenda item 11.
 - p) Severe weather grant. update
 - q) hole in village green – now filled in and issue resolved.
 - r) Update re Chapel
 - s) Winter service update- Cllr Wray; Cllr Jolliffe
 - t) Rural Strategy update - Clerk
6. Review of standing orders
7. Review of risk assessments
9. Planning

ERYC have approved the following applications:

- a) 12/03535/PLB- erection of single storey extension following demolition of existing conservatory at old Stable Lodge, Calais Croft, Bishop Burton – Dr E Baguley.

Parish Council considered the following as circulated:

- a)Ref. No: 12/04480/STPLF/[Erection of Technology and Skills Centre](#) ; Bishop Burton College York Road Bishop Burton East Riding Of Yorkshire HU17 8QG
- b)Ref. No: 12/04394/PLF/[Erection of two storey extension to side, single storey extension and orangery to rear following demolition of existing porch to side, construction of carport following demolition of existing garage and installation of a sliding gate](#) ;26 Callas Bishop Burton East Riding Of Yorkshire HU17 8QL
- c)Planning-DC/12/04261/PLF/EASTSE Erection of a wind turbine(24.6m high to turbine and 34.2 m to blade tip) at land south west of Newbald Lodge, North Newbald-R Bramhill

Update:

re: Infinis-wind farm at Cold Harbour Farm

10. Finance

- i. Expenditure and Receipt analysis as circulated
- ii. Bank reconciliation as circulated
- iii. Summary income and expenditure as circulated
- iv. Local donations - update

The following invoices have been received:

Paid:	J R Turnbull - (cheque 101290)	£478.42
	Audit commission (cheque 101291)	£342.00
	ERYC -lighting (cheque 101292)	£601.42
	Yorkshire Water (cheque 101293)	£31.16
	J R Turnbull - (cheque 101294)	£238.21

To Pay:	Martin Gray (holly bushes for war memorial)	£64.80
	Mrs C Gray (daffodil bulbs – jubilee)	£64.00
	Clerks quarterly salary and expenses (cheque 101297)	£309.10

The following money has been received:

Precept	£7,500
Sandersons solicitors re land	£40

11. 2013-2014 Budget Finalisation

12. Correspondence

13. Any other business

- ^ Village appearance
- ^ Village taskforce questionnaire
- ^ Dog control orders
- ^ Village Photo
- ^ Crime
- ^ picture update

13. Date of next meeting – 21 st January 2013

Signed.....

Clerk

Date: