

BISHOP BURTON PARISH COUNCIL

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10 March 2014

This is to inform you that the next meeting of the Parish Council is to be held on **Monday 17th March 2014 at 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 – Full council meeting of 14 January 2014, and planning meeting of 10 February as previously circulated.
5. Matters Arising:
 - a) Dalegate - cable in ditch update
 - b) Rathlin update
 - c) Update state of College Wall
 - d) Integrity of verges –discuss response from ERYC
 - e) HGV Road signage – as these a quite new ERYC will not change unless damaged.
 - f) Village Green status - update
 - g) Defibrillator update
 - h) Village Hall lease update
 - i) Yorkshire Air Ambulance update
 - j) Trees along Low Balk Road
6. Playground
 - a. Maintenance update.
 - b. Grant application – awards for all.
7. Electricity contracts – to agree contract options.
8. ADAS UK letter re proposed single wind turbine at Cold Harbour Farm
9. J.Dunning letter re plaque for War memorial wall
10. Letter from Pat Byass
11. Planning
ERYC have approved the following applications:
 - 1) Application 14/00094/PLF – Vehicular access and turning space, 2 York Road.

Applications received:

- 1) Application:14/00650/PLF. Erection of replacement timber entrance gates, The Bungalow North End Farm North End Bishop Burton. Applicant: Stephen Bradley; Type: Full planning.

12. Finance
 - i. Expenditure and Receipt analysis as circulated
 - ii. Bank reconciliation as circulated
 - iii. Summary income and expenditure as circulated
 - iv. Additional signatory update
 - v. Deposit account
 - vi. Appointment of internal auditor for 2013.14.

Paid:

MW Farm Supplies (salt) (cheque 101359)	£438.60
Yorkshire Water (cheque 101360)	£ 8.05

To Pay:

Clerks expenses (cheque 101337)	£351.74
M.Gray re maintenance work around village 2013.14 (cheque 101338)	£840.00

The following money has been received:

13. Correspondence.
 - a. Village taskforce – walkabout – 30 April.
 - b. ERNLLCA –Development programme for 2014.
 - c. Planning Inspectorate re Dogger Bank offshore windfarm.
 - d. Animal Warden – ERYC.
14. Date of next full Parish Council meeting –5 May 2014 - 7.30pm; next planning meeting 19 May 2014 - 7.30pm (if there are plans)

Signed...*Margaret Keble*

Date.....10/03/14.....