

M.R.Binks – new lock for war memorial £8.34

Clerks salary & expenses £840.22

N-power – electric 1/4/12-31/3/13 £27.97

Yorkshire Water £10.83

R.Dixon–internal audit £291.00

Paid: the following have been paid:

Aon –additional premium re Playground £40.44

C.Charlton – grass cutting £390.00

The following money has been received:

Field Rent £510.00

22. Correspondence

a) Letter from Val and John Majer – to discuss and agree response.

b) Rural services network email.

c) Grass roots giving – any ideas?

23. Any other business

Date of next full Parish Council meeting 6 July 2015 7.30pm in the Village Hall

Signed.....



Date: 12 May 2015

Clerk

Dunvegan, Puddingate, Bishop Burton, HU17 8QH, TEL:(01964) 551315

11 May 2015

Official Notice of a Parish Council Meeting to be held on **Monday 18th May 2015 at 7.30pm in the Village Hall.**

Public are invited to attend this meeting.

A G E N D A

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. Process for co-option of Councillors
 6. Appointment of delegates to ERNLLCA meetings
- To be followed by the Parish Council meeting**
7. Declaration of Pecuniary and non-pecuniary Interests; Requests for dispensations.
 8. Open Forum - matters of concern to be forwarded to the Chairman prior to the meeting.
 9. Minutes of previous meetings – Full council meeting of 30th March 2014, planning meetings of 13th and 27th April, as previously circulated.
 10. Matters Arising from above and open meeting:
 - a) Rathlin – update
 - b) Village Green- update
 - c) Village Hall lease – update
 - d) Parking in village- update
 - e) Dalegate –a)jetting out of drains b)passing places
 - f) Trees along Low Balk Road – update
 - g) Bus Shelter litter bin update
 11. Review of:
 - a. Fixed Asset Register
 - b. Code of conduct
 - c. Standing orders and resolutions
 - d. Risk assessments
 - e. Financial Regulations
 12. Lambing Sunday – to discuss and understand way forward for 2016.
 13. April ASBO report – to discuss and agree if any action required.
 14. Councillor training – agree appropriate training for 2015.
 15. Playground
 - a. update on progress
 - b. risk assessments
 - c. weekly inspections – volunteer needed
 16. Insurance renewal – to discuss, and agree action.
 17. Planning
ERYC have approved the following applications: none
Applications received: - none
 18. Any projects for East Riding Voluntary Action Services? – Cllr Wray to lead discussion
 19. Matters around the village:
 - a. Railings – cold harbour view/Mere
 - b. Johnsons pond – update
 - c. Manhole outside Altisidora
 - d. Hedge cutting
 - e. Path outside bungalows along school green
 - f. Light outside Lethendy
 - g. Hole around corner from bus shelter
 20. Neighbourhood Development plans. Councillors to discuss the advantages and disadvantages of such a plan for Bishop Burton and resolve as to whether appropriate
 21. Finance –year end accounts to 31 March 2013.
 - i. Main account - To review and approve the receipts and payments account for the year and the year-end bank reconciliation. (as circulated)
 - ii. Playground account - To review and approve the receipts and payments account for the year and the bank reconciliations Dec - 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 confirm all matters in respect of the annual governance statement.
 - v. To review and approve the annual return
 - vi. To consider internal audit report.
 - vii. 2016 income and expenditure to end April
 - viii. Additional signatory – to agree an additional councillor as signatory.
 - ix. Deposit account – carried forward.Finance - other
 - a. To Pay: