

BISHOP BURTON PARISH COUNCIL

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30 June 2015

Official Notice of a Parish Council Meeting to be held on **Monday 6th July 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. Signing of Declaration of Acceptance of Office (Co-opted councillor)
3. Declaration of Pecuniary and non-pecuniary Interests; Requests for dispensations.
4. Open Forum - matters of concern to be forwarded to the Chairman prior to the meeting.
5. Minutes of previous meetings – Full council meeting of 18TH May 2015, Extra-ordinary meeting 8th June and planning meeting of 8th June, as previously circulated.
6. Matters Arising:
 - a) Rathlin – update
 - b) Village Green- carried forward
 - c) Village Hall lease – update
 - d) Parking in village- update
 - e) Dalegate –passing places; single track signage
 - f) Drains in the village
 - g) Trees along Low Balk Road – update
 - h) Litter bin by bus shelter update
 - i) Allotments - update
7. Review of:
 - a. Recording of meetings
 - b. Health & safety policy
 - c. Equal opportunities policy
 - d. Severe weather plan
 - e. Emergency plan
8. War Memorial
 - a. Maintenance of war memorial
 - b. Maintenance of war memorial grounds to prevent growth intruding into surrounding gardens.
9. SLCC Renewal £77 - to consider and approve renewal. (due 1/8/15).
10. Playground
 - a. risk assessments –to review and approve
 - b. Update re grant and finances.
 - c. Litter bin
11. Planning
ERYC have approved the following applications: none
Applications received: - none
ERYC –update re change in planning response process for Parish Councils.
12. Matters around the village:
 - a. Railings – cold harbour view/Mere - update
 - b. Johnsons pond – update
 - c. Manhole outside Altisidora - update
 - d. Grass cutting
 - e. Hedge cutting
 - f. Path outside bungalows along school green - update
 - g. Light outside Lethendy - fixed
 - h. Hole around corner from bus shelter - update
 - i. Bus Shelter cleaning –to approve annual clean
13. Finance –year end accounts to 31 March 2016.
 - i. receipts and payments account (as circulated)
 - ii. Bank reconciliation as circulated
 - iii. Summary income and expenditure (as circulated).
 - iv. Additional signatory –carried forward.
 - v. Deposit account – carried forward.

Finance - other

 - a. To Pay:

C.Charlton –grass cutting	£210.00
Clerks salary & expenses	£932.86
SLCC membership	£77.00
Npower	£664.84
Npower	£96.00

Paid: the following have been paid:

C.Charlton –grass cutting (101410)	£180.00
Zurich Insurance (101411)	£1332.03

The following money has been received: None

22. Correspondence
- a) Letter from Ian Dewar at POWER
 - b) Fly the flag for the commonwealth – 14 March 2016.
 - c) Re OS spelling of Crawberry Hill.
 - d) Speed restrictions A1079
 - e) ERNLLCA – any resolutions for AGM?
 - f) ERNLLCA –conference October 2015 –attendance?
 - g) Parish Councils photograph survey
23. Any other business

Date of next full Parish Council meeting 5 October 2015 7.30pm in the Village Hall

Signed.....

Margaret Hebb

Date: 30 June 2015

Clerk Dunvegan, Puddingate, Bishop Burton, HU17 8QH, TEL:(01964) 551315
bishopburtonparishcouncil@yahoo.co.uk