

BISHOP BURTON PARISH COUNCIL

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29 September 2015

Official Notice of a Parish Council Meeting to be held on **Monday 5th October 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. 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 6th July, planning meetings of 3rd August and 21st September as previously circulated.
5. Matters Arising:
 - a) Village Hall lease – signed lease received. Lease sent to Land Registry
 - b) Drains in the village -update
 - c) Trees along Low Balk Road – update
 - d) Fly the flag for the commonwealth – 14 March 2016. Flag prices 90in x 54in £38.00; 60in x 36in £23.30.
 - e) Re OS spelling of Strawberry Hill.
 - f) Rathlin – update
 - g) War Memorial - update
 - h) Village Green- carried forward
 - i) Bishop Burton Events Group -update
6. Parking in village – to review documents received from ERYC detailing proposals and approve/comment.
7. Allotments – 1 person has expressed an interest. Council to agree next steps.
8. Review and approval of:
 - a. Severe weather plan
 - b. Emergency plan
9. Playground
 - a. The WREN grant has been received and the Playdale invoices settled. Net amount remaining from amount raised is £282.65.
 - b. No issues raised from Playground inspections.
 - c. Litter bin has been put on the street bin round and emptying of it has been chased.
10. Hull Commission Economic development of Hull and East Riding – council to formulate views for submission
11. Planning
ERYC have approved the following applications:
 - a) 15/02084/PLF
Erection of coservatory following demolition of existing, East Mere Cottage, Bishop Burton. Approved.

The Planning Inspectorate has dismissed the following appeal:

 - b) Ref:DC/14/03288/PLF/EASTSE
Erection of a single wind turbine (40m to hub,67.9m to tip), Land South of Stoneknowle, North Newbald.

Applications received: - none

Other matters

 - a) Trophy Pet Foods
 - b) Change in planning process re plans.
12. College
13. Donations
14. Transparency code – PC Website required.
15. A1079 – speed limit near college.
16. Cottage Field in village – rent review
17. Grass cutting 2016
18. Dates for 2016
19. Matters around the village:
 - a. Railings – cold harbour view/Mere - update
 - b. Johnsons pond – update
 - c. A1079 Manholes and jetting of drains update
 - d. Path outside bungalows along school green - update
 - e. Bridlepath from A1079 onto Dog Kennel Lane.
 - f. Bulbs for the village
 - g. Lighting on steps from puddingate to village hall
20. 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. External auditor certificate and opinion to consider.
 - v. Additional signatory - update.

- vi. Changes to cheque processing.
- vii. Deposit account – carried forward.

Finance - other

a. To Pay:

C.Charlton –grass cutting (101426)	£300.00
PKF (external audit) (101427)	£120.00
Clerks salary & expenses (101429)	£771.27

Paid: the following have been paid:

ERYC – Village Hall Lease (101420)	£100.00
(note:original cheque was out of date so needed new one issuing)	
Playdale (1 st installment) (101421)	£6,508.93
Playdale (final installment) (101422)	£14,998.79
Yorkshire Water (101423)	£18.26
C.Charlton – grass cutting (101424)	£690.00
Land Registry (101425)	£40.00

The following money has been received:

WREN grant	£12,498.99
FCC refund	£73.49

- 21. Correspondence
 - a) Joint Local Access Forum
 - b) Budget priorities consultation
 - c) Dog fouling initiative
 - d) ERNLLCA conference – 23rd October.
 - e) Invitation – Beverley Minster commemoration service re battle of Agincourt
- 22. Any other business

Date of next full Parish Council meeting 30 November 2015 7.30pm in the Village Hall

Signed.....

Margaret Hebb

Date: 29th September 2015

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