

# Burton Agnes Parish Council

## Annual Parish Council Meeting

Monday 9 May 2022 , 7.30pm, Burton Agnes Sports Club

### AGENDA

#### 1. Acceptance of apologies for absence

Schedule 12 of the Local Government Act 1972 requires a record to be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Parish Clerk as it is usual for the grounds upon which apologies are tendered also to be recorded. Under Section 85(1) of the Local Government Act 1972, members present must decide whether the reason(s) for a member's absence are accepted.

#### 2. Declarations of interest, members to declare any interest they may have in agenda items (Disclosable Pecuniary Interests)

#### 3. To receive and sign the minutes of the Full Council meeting held on the 7 March 2022 (distributed via email 3 May 2022).

#### 4. Election of Chairman and Vice-Chairman

Council is required to elect a Chairman and Vice-Chairman (if required) for the forthcoming year.

#### 5. Planning

##### Planning Applications:

- 22/01060/PLF Land South Of Safety Cottage, Main Street, Thornholme: Erection of dwelling with associated vehicle access, hard standing and drainage (distributed via email 28/04/2022)

Council is asked to inform the clerk of any comments to be submitted on the planning application.

##### Planning Decisions:

- 21/04393/PLF Land North of Aysgarth House, Holme View Court, Burton Agnes: Erection of a dwelling (distributed via email 17/01/2022)  
Status as at 02/03/2022: **Pending Consideration**

#### 6. Approval of Annual Accounts

- (i) Note Annual Internal Audit
- (ii) Approve Annual Governance and Accountability Return
- (iii) Approve Asset Register
- (iv) Update bank signatories following any changes of council officers
- (v) Sign Year End & AGAR forms (Chairman/Clerk)

Council is asked to approve the accounts for the year 2021/2022.

#### 7. Three Oaks Energy Park (Ridge Clean Energy)

*Presentation format TBD*

#### **8. The Queen's Platinum Jubilee**

It was agreed at the last meeting to apply for the Grant offered by ERYC. The application was started, but not yet completed, however the application deadline has now passed.

#### **9. Defibrillators**

At the last meeting it was agreed that Councillor Neale would enquire with the installer of the Defibrillator at the Sports Club if they were able to provide the same for Gransmoor.

Councillor Palmer would like to discuss again the possibility of Coopers Blacksmiths being a possible location for a defibrillator in Burton Agnes.

#### **10. Streetscene Village Walkabout**

The village walkabout with Matt Gent is planned for Tuesday 14 June at 9:45am to meet at the Duck Pond, Burton Agnes.

Council is asked to confirm who will attend and confirm they are happy for the Clerk to pass on their contact details to Mr Gent.

#### **11. Litter Bin near Play Park**

Councillor Palmer reports that the bin is no longer in place through possible vandalism, and would like to discuss if anyone has any information of its whereabouts, if/who removed it, and will it be replaced.

#### **12. Notice Boards**

The Clerk has tried to contact ASH Construction regarding the quote for refurbishment of the notice boards and telephone box. No response received to date.

#### **13. Emails Received and Forwarded to Councillors**

28/04/2022 – ERYC Planning Application 22/01060/PLF

#### **14. Date and time of next meeting**

25 July 2022