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Burton Agnes Parish Council

Contact Details:

Email: burtonagnesclerk@gmail.com Tel. No. 07840 800614

Chair: Mr Clive Neale

Clerk: Mrs Su Todd

Councillors are hereby summoned to attend a Parish Council Meeting of Burton Agnes Parish Council on Monday 29 July 2024 at 7:00pm at Burton Agnes Sports Club. The meeting will consider the items set out below on the Agenda.

Please acknowledge receipt of this document, and confirm your attendance. If you are unable to attend, please forward your apologies to the Clerk with the reason for absence.

S Todd

Clerk to Burton Agnes Parish Council

Date: 22 July 2024

All Parish Council Meetings are open to the Public and Press

Members of the Public who wish to speak at the meeting are requested to contact the Clerk no less than 5 working days prior to the meeting.

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 Annual Parish Council meeting held on the 13 May 2024 (circulated via email 3 June 2024).

4. Planning

Planning Applications:

- (a) To consider, discuss and agree any actions on any planning applications received between the publishing of this agenda and the meeting.

Planning Decisions, Appeals and Updates:

- (a) **24/00990/PLF** – Installation of air source heat pump unit in the rear garden of stable block building at Coach House Café, Burton Agnes Hall, Hall Road, Burton Agnes, for Burton Agnes Preservation Trust.
Circulated by email 03/07/2024.

Application approved with conditions.

- (b) To consider any notices of decisions, appeals and updates received between the publishing of this agenda and the meeting.

5. Finance

- (a) Council is asked to approve the accounts for May 2024 to July 2024. Details will be provided at the meeting.
- (b) To discuss and agree the request from FOBAS for a donation towards an outdoor area for a learning space and calming area at the school. Quotes received for groundwork and fencing are £2,900.00.
- (c) To discuss and agree the request from Burton Agnes Sports Club for a donation of £1,500.00 towards running costs and refurbishment costs of the sports club.
- (d) To discuss and agree the quote for the Annual Inspection of the play park for 2025 at a cost of £115.00 + VAT.

6. Review of the Organisation and Procedures of the Council

To consider and review the current organisation of the Council and determine any changes required.

- (a) Financial Regulations (moved from the last meeting).

7. Request from Member of the Public for a Pedestrian Crossing on A614

To discuss and agree any actions required following a request from a member of the public for a Pedestrian Crossing on the A614.

8. Salt Bin Maintenance

To discuss and agree any actions required following the email from ERYC advising of a change of their processes for inspecting and replenishing salt bins. (Email circulated 25/06/2024).

9. Support for Campaign of the Safety of Lithium ion Batteries on e-bikes and scooters

To discuss and agree whether to support the campaign. (Email circulated 09/07/2024).

10. Biodiversity – The Duty of Parish Councils

Following attendance at 2 webinars covering this subject, the Clerk will provide a brief summary of the duties required of Parish Councils. Council to discuss and agree any actions required.

11. Gransmoor Defibrillator

To receive and update and agree any actions required to progress the project to install a defibrillator in the telephone box in Gransmoor.

12. Correspondence

- (a) Thank you letter received from Driffield School for the donation to Twilight Bus.
- (b) Letter from resident in Gransmoor to advise that the benches on the corner have been removed for safety reasons.

13. Emails Received and Forwarded to Councillors

07/05/2024 – Yorkshire Wildlife Trust, Network Rail Biodiversity Programme
07/05/2024 – Sir Greg Knight correspondence with BT
07/05/2024 – Humberside Police May Newsletter
08/05/2024 – Boundary Commission Consultation on East Riding Boundaries
14/05/2024 – Yorkshire Wildlife Trust, follow up Network Rail Bio Prog
14/05/2024 – ERYC Town & Parish Councillors Bulletin
15/05/2024 – ERYC Local Plan Update Examination in Public Consultation
15/05/2024 – ERYC Town & Parish Council Liaison Invitation
15/05/2024 – ERYC Digital Inclusion Webinar
28/05/2024 – ERYC Village Taskforce Schedule
28/05/2024 – ERSCP May Newsletter
28/05/2024 – ERYC Digital Inclusion Webinar recording
28/05/2024 – Charlie Dewhurst stepping down as Ward Councillor
03/06/2024 – Orsted Community Benefit Fund Spring Newsletter
03/06/2024 – HWRA May Newsletter
04/06/2024 – Driffield Police June Newsletter
11/06/2024 – Boundary Commission extension to consultation
11/06/2024 – ERYC JLAF Meeting
17/06/2024 – ERYC Town & Parish Councillors Bulletin
25/06/2024 – ERYC Change to Salt Bin Maintenance
25/06/2024 – Denise Howard, update on Stray Cat Cottage
01/07/2024 – The Planning Inspectorate, Dogger Bank Scoping Notification x 2
03/07/2024 – 24/00990/PLF Planning Decision
03/07/2024 – ERYC Notice of road closure Harpham
22/07/2024 – ERYC Notice of road closure Kilham
22/07/2024 – ERYC Town & Parish Councillors Bulletin
23/07/2024 – ERYC SLA Street Lighting Schedule

14. Date and time of next meeting

23 September 2024 7.00pm