

## Burton Agnes Parish Council

### Minutes of the meeting at Burton Agnes Sports Club

Monday 29 April 2019

Those present were:

#### Parish Councillors

Mrs Sue Burt (Chair)  
Mr Garry Burt (Treasurer)  
Mrs Jean Boynton  
Mrs Margaret Scrowston  
Mr Clive Neale  
Miss Jennifer Hobson (Clerk)

#### 1. Apologies

Apologies were received from Cllr J Evison, Cllr J Owen and Cllr P Lisseter

#### 2. Declaration of Interest

Mr Neale declared a non-pecuniary interest in Item 4 - Caythorpe Environmental Fund.

#### 3. Minutes of meeting held on 25 February 2019

The minutes were agreed as a true record and signed by Mrs Burt.

#### 4. Caythorpe Environmental Fund

The Chair reported that the Parish Council had received a proposal for funding for the extension of the footpath along Rudston Road to allow a safer route to the Sports Club, Playing Field and Burton Agnes Hall.

A quotation for this work had been sought from ERYC which indicated that this project would cost somewhere in the region of £30K.

Whilst the Parish Council could see the benefit of this proposal the quotation meant that this was too cost prohibitive at this time.

Mr Neale presented the Parish Council with two proposals, one for the purchase and installation of a portakabin to increase the meeting space and provide a more dedicated community space at the Sports Club. The second being to improve the quality of lighting around the buildings and car park. Various quotations had been sought with the portakabin project expected to cost between £12K and £16K and the lighting project expected to cost around £4K. It was noted that the Sports Club would be prepared to contribute £3K match funding towards the Portakabin project.

Following discussions it was agreed that the outgoing Parish Council would support these two proposals in principle subject to the promised funding being received by the PC.

#### 9. Donation Requests for Churchyard and War Memorial

The Chair reported that two invoices had been received from the Hall. One for £685 (nearly 20% of the precept) for Church maintenance, and the other for £74 for the war memorial. Both invoices had been returned and the Hall reminded that an invoice was not an appropriate way to seek donations for activities which were discretionary for the Parish Council. It was suggested that if they wished the matter to be considered by the PC they should submit an appropriate request for a donation. It was also highlighted that the sum being demanded for the Church was way above the amounts previously donated and amounts donated by other Parish Councils in the area.

The Chair went on to report that two donation requests had been duly received, one for £200 for the Church maintenance and one for £74 for the War Memorial.

In discussion, the Parish Council agreed that they would make a donation of £200 towards Churchyard maintenance and a donation of £74 towards the War Memorial maintenance.

Both cheques were signed by the Treasurer and the Clerk.

#### **11. Treasurer's Report**

The Treasurer reported that the Parish Council's Current account stood at £2270.30 in credit and the Reserve account balance was £4612.11 in credit. The payment of the Parish Precept of £3800 was pending.

#### **12. Any Other Business**

The Chair thanked the Clerk for her work and support during the year and wished her well for the future.

The meeting finished at 8.00pm.