

Burton Agnes Parish Council

Minutes of the meeting

at Burton Agnes School

Monday 13 June 2016

Those present were:

Parish Councillors

Mrs Sue Burt (Chair)
Mr Garry Burt (Treasurer)
Mrs Jean Boynton
Mrs M Scrowston

Guests

Councillor Jane Evison
Councillor Jonathan Owen

Members of the Public

There were no members of the public present.

1. Apologies

Apologies were received from Mrs Lynne Bell.

2. Declaration of Interest

There were no declarations of interest.

3. Election of Chair and Treasurer

Mrs Sue Burt was re-elected as Chair, agreeing to perform the role for one more year. Mr Garry Burt was re-elected as Treasurer. It was agreed that the election of officers would be transferred to the agenda for the AGM in future.

4. Minutes of meeting held on 11 April 2016

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

5. Matters Arising

Planning Application Thornholme

The Chair reported that she had responded to the consultation as agreed at the last meeting. The Planning Officer had come back and asked whether, had the applicant not given the Parish Council assurances that they did not intend to operate from the site late in the evenings and at weekends, we would have objected. In the light of the discussion at the last meeting she had responded that The Parish Council would have lodged an objection. The Planning Officer was looking at the possibility of imposing a planning condition.

Clerk recruitment update

The Chair stated that she had been hoping to introduce a new Parish Clerk at the meeting, but we and Rudston Parish Council had been unable to reach agreement with the candidate over pay and conditions and the job offer had been withdrawn. The post had been re-advertised.

Lions Club donation

The Lions Club had confirmed that they were happy with our proposed use of the donation, and would be sending a cheque shortly. Two litter bins had been ordered as agreed at the last meeting. Gransmoor had purchased their tree.

Youth Provision in the Parish

Mr Neale reported that the club was still on track for a Summer start. Some issues had arisen with BT over the installation of an internet connection for the Sports Club which were being pursued with BT and Planning. Mr Neale stated that he was reluctant to launch the Youth Club until the facility was in place.

6. Treasurer's Report

The Treasurer referred to the report he had made to the AGM.

7. Bank Account Signatories

Mr Neale confirmed that he would be happy to act as an additional signatory to the Parish Council account, and it was agreed that the Treasurer would take action to add his name, and, as soon as an appointment had been made, that of the new Parish Clerk.

8. Correspondence

The Chair stated that, as for the previous meeting, she had not compiled a list of correspondence received. Anything requiring action had been circulated to Councillors out of Committee and/or placed on the Parish Website. There had not been a great deal requiring action: information on the ERYC consultation on library services and publicity for potential council tax reductions for carers were on the web. This was noted.

8. Any Other Business

Planning Liaison meeting

The Chair and Treasurer had attended a liaison meeting run by the ERYC Planning department. This had been interesting. The Parish Council will no longer be receiving hard copies of planning applications. These will now be placed in our online consultee access tray and we would be able to download them and use the projector for discussion at meetings if necessary.

The Planning Department was facing significant changes with the possibility of pilots being run to assess the possible use of outside agencies to assess applications – a sort of market test.

9. Date of next meeting.

The next meeting would be held on 26 September 2016 at 7.00.

The meeting finished at 8.30pm