# BURTON AGNES PARISH COUNCIL ANNUAL PARISH COUNCIL MEETING

## Minutes of the meeting held via Zoom - DRAFT

Tuesday 4 May 2021 - 19:30pm

Those present were:

Parish Councillors
Miss Liz Sellers (Chair)
Mr Clive Neale
Mr Garry Slingsby
Mrs Su Todd (Clerk)

Guests Mrs Jane Evison

1. Apologies

Mrs Jean Boynton, Mrs Margaret Scrowston, Mr Jonathan Owen, Mr Paul Lisseter

2. Minutes of the meeting held on 11 January 2021

The minutes were agreed as a true record and signed by Miss Sellers.

3. Election of Chairman and Vice-Chairman

It was agreed that the election of Chairman and Vice-Chairman would be delayed until the next meeting as some councilors were unable to attend this meeting.

4. Resignation

Mrs Cawkwell has tendered her resignation due to ill health. The Clerk is to send a thank you card to Mrs Cawkwell. It was agreed the clerk would contact Wolds Weekly for a Vacancy Notice to be placed in the next edition.

5. Declarations of Interest

Miss Sellers - involvement with National Lottery Heritage Grant.

6. Public Representations

There were no public representations.

7. Wildlife Notice Boards

A National Lottery Heritage Grant of £9,400.00 has been awarded and a response to accept is required within 3 months. All agreed to accept the grant. Costs for a website have been obtained. It was agreed that the project would benefit from a Working Party (which should include interested members of the public) and also a Sub-Committee. Miss Sellers volunteered to lead the project. Mr Neale volunteered to assist with documentation. Miss Sellers and Mr Neale are to liaise on the matter.

8. Newsletter

Mr Neale has been working on this project and the target for the first newsletter is early to mid-June. Mr Neale is to provide costings for the project.

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#### 9. LWFCF

Mr Neale agreed to take on Mrs Cawkwell's role on the panel and contact has been made between Mr Neale and Emma at LWFCF.

## 10. Play Field Rent

The play equipment is in a dangerous condition and needs removing. Mr Neale is able to speak to a local farmer who has previously removed some equipment without charge. As Burton Agnes falls within the top 20% of deprived areas in the UK, play facilities would be of benefit. Miss Sellers is to prepare a survey to assess the need before a decision is made. Mrs Evison suggested contacting the Sports Development Team at ERYC who may help us identify potential grants to install some new equipment.

### 11. SLCC Membership Renewal

All agreed on a contribution of £40 for the Clerk's membership renewal.

### 12. Clerk's Training

The Clerk gave an overview of the ILCA course currently being undertaken and highlighted the benefits and information gained.

#### 13. Approval of Annual Accounts

Mr Neale commented that the accounts would benefit from a column showing when a transaction has been actioned, and also suggested replacing a transferred sum back into the reserve account.

It was agreed that the Asset Register would be inspected properly at the next faceto-face meeting.

The accounts were agreed by all as an accurate record of the council's finances.

#### 14. Any Other Business

- Miss Sellers advised that she had received a report from a resident regarding Anti-Social Behaviour which she reported to the Police and ERYC.
- Miss Sellers read out a letter received from FOBAS (Friends of Burton Agnes School) asking for financial assistance to help the school return to some normality by purchasing outdoor equipment etc. Mr Neale proposed we donate £1,000.00, Mr Slingsby seconded, the matter was agreed.

## 15. Date, time & place of meetings for 2021

The date of the next meeting is to be arranged.

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