

BURTON AGNES PARISH COUNCIL

Minutes of the meeting held at Burton Agnes Sports Club

Monday 25 July 2022 at 7pm

Those present were:

Parish Councillors

Mr Clive Neale (Chairman)
Mrs Jean Boynton
Mrs Margaret Scrowston
Mr Chris Palmer
Mrs Su Todd (Clerk)

Guests

Cllr Charlie Dewhurst

	ACTIONS
<p>1. Acceptance of apologies for absence</p> <p>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.</p> <p>Apologies were received from Cllr Sellers and Cllr Slingsby.</p>	
<p>2. Declarations of interest, members to declare any interest they may have in agenda items (Disclosable Pecuniary Interests)</p> <p>There were no Declarations of Interest received.</p>	
<p>3. To receive and sign the minutes of the Full Council meeting held on the 9 May 2022 (distributed via email 5 July 2022).</p> <p>Agreed by all present as a true record.</p>	
<p>4. Planning</p> <p>Planning Decisions:</p> <ul style="list-style-type: none">22/01612/PLF Sunset Cottage, Main Street, Thornholme: Erection of single storey extension to front/side and first floor extension to side (distributed via email 26/05/2022). Statues: Application Approved22/01990/STPLFE Fraisthorpe: Construction of sub-surface cable route from Drax Power Station for Fraisthorpe Coastline with associated accesses and temporary construction compounds in associate with the Scotland to England Green Link (distributed via email 05/07/2022). <p>Planning matters were duly noted by all present and no comments required.</p>	

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	ACTIONS
<p>5. Biogas Plant As Cllr Sellers was not present this item will be deferred to the next meeting.</p> <p>6. LWFCF Cllr Evison had advised that the fund can be used towards Sports Ground revenue to offset normal running costs and this was duly noted by Council.</p>	

7. Accounts

10 May 2022 to 25 July 2022

Description	Date	Current Account	Deposit Account	Total
Balance as at 10 May 2022		£7,374.62	£13,132.99	£20,507.61
Interest Received (May)	31/05/2022		£1.15	
Interest Received (June)	30/06/2022		£1.08	
Balance as at 25 July 2022		£7,374.62	£13,135.22	£20,509.84

The accounts were approved by all present.

<p>8. Three Oaks Energy Park (Ridge Clean Energy) The recent presentation was discussed and Council requested an update on information requested, but not provided, at the presentation, including reduction on energy bills, community fund, level of funding, planning status, Section 106.</p> <p>Cllr Dewhirst left the meeting at 7.45pm</p> <p>9. The Queen's Platinum Jubilee Cllr Neale gave an update on the items purchased to commemorate the the Queen's Platinum Jubilee. Planters with plaques and filled with flowers were purchased for each village and placed prominent positions.</p> <p>10. Defibrillators As Cllr Slingsby was not present this item will be deferred to the next meeting.</p> <p>11. Village Walkabout Cllr Neale agreed to meet with ERYC Streetscene team to complete the village walkabout on 5 August 2022.</p>	Clerk
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ON 5/12/22

<p>12. Play Park Inspection An order acknowledgement has been received from The Play Inspection Company advising that the costs for the next inspection due in March 2023 would be £120.00 inc. VAT. Everyone was in favour to go ahead.</p>	Clerk
<p>13. Notice Boards As there has been no response from ASH Construction regarding the quote to refurbish the Notice Boards, it was agreed to contact Peter Thut. Cllr Boynton is to try and obtain contact details for him and pass to the Clerk.</p>	J Boynton
<p>14. Free Trees The offer of free trees from TCV is not an option due to there being no suitable land available.</p>	
<p>15. Dog Fouling Cllr Neale brought this matter to the attention of the Council following reports from residents and suggested the use of CCTV cameras may act as a deterrent. He will make enquiries into the legal position and what the costs would be. Council agreed to go ahead at a cost of £250.00 per camera pending the legal position.</p>	C Neale
<p>16. Gransmoor Seating Area Following a request from a resident for the Council to fund some replacement bark that had been washed away in floods, it was agreed to advise the resident that funds may be able to be sourced from Lissett Wind Farm Community Fund.</p>	Clerk
<p>17. Community Speed Watch Group Following a request from a resident for the Council to set up a Community Speed Watch Group, further information was requested from the resident and the matter may be discussed further once the information is received.</p>	
<p>18. Operation London Bridge Council agreed for the Clerk to attend a webinar held by SLCC for some training on this matter and will report back at the next meeting.</p>	Clerk
<p>19. Staffing Committee Council discussed the proposal to set up a Staffing Committee to handle employment matters and agreed to review this item at a future meeting.</p>	
<p>20. ERNLLCA Council discussed if it would be beneficial to become a member of ERNLLCA (East Riding and North Lincolnshire Local Councils Association). Council decided not to go ahead with membership.</p>	
<p>21. Emails Received and Forwarded to Councillors The list of emails forwarded to Councillors was duly noted.</p>	
<p>22. Date and time of next meeting Monday 19 September 2022 There being no further business to discuss, the meeting closed at 7.59pm.</p>	

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