

# BURTON AGNES PARISH COUNCIL

Minutes of the meeting held at Burton Agnes Sports Club

Monday 12 February 2024 at 7pm

Those present were:

**Parish Councillors**

Cllr Clive Neale (Chair)

Cllr Liz Sellers


Cllr Chris Palmer

Mrs Su Todd (Clerk)

**Guests**

None

	ACTIONS
<p><b>1. Acceptance of apologies for absence</b> 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. Apologies received from Cllr Jean Boynton and Cllr Charlie Dewhirst.</p> <p><b>2. Declarations of interest, members to declare any interest they may have in agenda items (Disclosable Pecuniary Interests)</b> No declarations of interest.</p> <p><b>3. To receive and sign the minutes of the Parish Council Meeting held on the 4 December 2023</b> (circulated via email 2 January 2024). Agreed by all present as a true record.</p> <p><b>4. Planning</b> <b>Planning Applications:</b> (a) <b>23/03486/PLF</b> – Change of use of land to domestic garden including erection of a boundary wall with railings and gate on the eastern boundary exceeding 1m in height and a close boarded timber fence on the northern boundary exceeding 2m in height (retrospective) at Land North Of Aysgarth House, Holme View Court, Burton Agnes, for Mr Terry Hardcastle. Circulated via email 12/12/2023. Comments deadline 05/01/2024. <b>Application was noted by council, no comments to submit.</b> (b) <b>23/03681/PLF</b> – Construction of single storey extension to rear and porch to side after demolition of existing extensions and conservatory (retrospective), at White Gates, 2 Rudston Road, Burton Agnes for Natalie Burgin. Circulated via email 30/01/2024. Comments deadline 19/02/2024. <b>Application was noted by council, no comments to submit.</b></p>	





## 5. Accounts

(a)

### 5 December 2023 to 7 February 2024

Description	Date	Current Account	Deposit Account	Total
<b>Balance at 4 December 2023</b>		<b>£3,598.61</b>	<b>£10,278.57</b>	<b>£13,877.18</b>
Interest Received (December)	29/12/2023		£11.84	
ERYC Street Lighting	03/01/2024	(£503.48)		
Clerk's Wages 2023/2024 Q3	03/01/2024	(£409.98)		
Clerk's Expenses 2023/2024 Q3	03/01/2024	(£38.69)		
HMRC Tax & NI 2023/2024 Q3	03/01/2024	(£273.60)		
Andromeda Admin Payroll Q3	03/01/2024	(£16.50)		
Interest Received (January)	31/01/2024		£13.49	
ERYC Play Park Maintenance	07/02/2024	(£590.27)		
<b>Balance at 7 February 2024</b>		<b>£1,766.09</b>	<b>£10,303.90</b>	<b>£12,069.99</b>

### Lissett Wind Farm Community Fund (included in the above accounts)

Description	Date	Income	Expenditure	Balance
<b>Balance at March 2022</b>				<b>£2,926.00</b>
Parish Grant	October 2022	£1,500.00		£4,426.00
Burton Agnes Parochial Church – Churchyard Maint	February 2023		£200.00	£4,226.00
Burton Agnes Estate – War Memorial Maintenance	February 2023		£74.00	£4,152.00
Driffield School – Twilight Bus Donation	February 2023		£200.00	£3,952.00
London Hearts – Defibrillator	February 2023		£1,211.00	£2,741.00
FOBAS – Playground markings	February 2023		£1,000.00	£1,741.00
Burton Agnes School – Tiddlers Group	March 2023		£1,000.00	£741.00
Parish Grant	June 2023	£1,700.00		£2,441.00
Gransmoor Phone Box Refurb	Aug/Sept 2023		£1,100.00	£1,341.00
London Hearts – Defibrillator	Sept 2023		£1,341.00	£0.00
<b>Balance at February 2024</b>				<b>£0.00</b>

The accounts were approved by all present.

(b) It was agreed to pay the revised quotation from Zurich Insurance with an increase of £314.58 on the original quote of £257.60, giving a total of £572.18 which would provide cover for £40,000 of assets.	Clerk
<b>6. Gransmoor Defibrillator</b> Sir Greg Knight MP has agreed to assist with the matter. The Clerk contacted another Clerk who had experienced a similar issue with BT, and their advice was to check the original adoption certificate which includes a check box for maintaining the electrical supply. Clerk to make enquiries with a previous Chair for further information.	Clerk

*C. M. Seal*



**7. Gransmoor Bench Re-siting**

Cllr. Neale will chase up the contractor to find out if they are on the ERYC Approved List of contractors.

C. Neale

**8. Emails Received and Forwarded to Councillors**

The list of emails forwarded to Councillors was duly noted.

**9. Date and time of next meetings**

Monday 8 April 2024, 7.00pm

Monday 13 May 2024, 6.30pm Annual Parish Meeting

Monday 13 May 2024, 7.00pm Annual Parish Council Meeting

There being no further business to discuss, the meeting closed at 7.58pm.

*C. M. Neale*