

BURTON AGNES PARISH COUNCIL

Minutes of the meeting held at Burton Agnes Sports Club

Monday 8 April 2024 at 7pm

Those present were:

Parish Councillors

Cllr Clive Neale (Chair)

Cllr Jean Boynton

Cllr Chris Palmer

Mrs Su Todd (Clerk)

Guests

Cllr Denise Howard

| | ACTIONS |
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| <p>1. Acceptance of apologies for absence 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 Liz Sellers.</p> <p>2. Declarations of interest, members to declare any interest they may have in agenda items (Disclosable Pecuniary Interests) No declarations of interest.</p> <p>3. To receive and sign the minutes of the Parish Council Meeting held on the 12 February 2024 (circulated via email 26 March 2024). Agreed by all present as a true record.</p> <p>4. Planning Planning Applications: (a) 24/00298/PLF – Erection of a single storey extension to rear and porch to side and erection of a detached garage following demolition of existing extensions and attached garage at Wold View, Turtle Hill Farm, Moor Lane, Gransmoor, for Mr R Artley. Circulated via email 11/03/2024. Comments deadline 19/03/2024. Application was noted by council, no comments to submit. (b) 24/00310/STVARE – Variation of Condition 2 (approved plans) of planning permission 22/01990/STPLFE (Construction of sub-surface cable route from Drax Power Station to Fraisthorpe Coastline with associated accesses and temporary construction compounds in association with the Scotland to England Green Link) to allow the removal of cable routing at Skerne (application to be read in conjunction with planning application 24/00168/STPLFE) at Cross Country Cable Route From Drax Power Station To Fraisthorpe Coastline, Bridlington Road, Fraisthorpe, for National Grid Electricity Transmission. Circulated via email 12/03/2024. Comments deadline 08/04/2024. Application was noted by council, no comments to submit. Cllr Denise Howard to enquire about S106 agreements. Raise at next meeting.</p> | <p>D Howard</p> |



Planning Decisions, Appeals and Updates:

(a) **22/02777/STPLF** – Installation of a Renewable Energy Park comprising: ground mounted solar panels; access tracks; inverters; transformers; substation and battery energy storage system; customer cabin; underground cables and conduits; perimeter fence; CCTV equipment; temporary construction compound; and associated infrastructure and planting scheme at Land West Of Old Chalk Pit, West Back Side, Haisthorpe, for Three Oaks Renewable Energy Park Ltd.

Circulated via email 26/03/2024.

Planning approved with conditions. Noted by Council.

(b) **23/00041/REFUSE** – Use of paddock for the siting of a caravan, domestic garden in connection with 6 Main Road, erection of an outbuilding/barn and shed (Retrospective Application) at Land East Of Stray Cat Cottage, Gransmoor Road, Gransmoor, for Mr Anthony Quinn.

Circulated via email 26/03/2024.

Appeal against refusal of planning permission received and appeal subsequently dismissed. Noted by Council.

Cllr Denise Howard to investigate if action will be taken with regard to removal of constructions erected without planning permission. Raise at next meeting.

D Howard

5. Accounts

(a)

8 February to 3 April 2024

| Description | Date | Current Account | Deposit Account | Total |
|-----------------------------------|------------|------------------|-------------------|-------------------|
| Balance at 7 February 2024 | | £1,766.09 | £10,303.90 | £12,069.99 |
| Zurich Insurance | 15/02/2024 | (£572.18) | | |
| Interest Received (February) | 29/02/2024 | | £11.87 | |
| Interest Received (March) | 28/03/2024 | | £11.47 | |
| Balance at 3 April 2024 | | £1,193.91 | £10,327.24 | £11,521.15 |

RESOLVED: The accounts were approved by all present.

(b) **RESOLVED:** Cllr Neale proposed a donation of £200 to the Driffield School Twilight Bus Service, all in favour. Clerk to request annual usage of service.

Clerk

(c) **RESOLVED:** To donate £74.00 to Burton Agnes Estate Trust towards maintenance of the war memorial.

Clerk

(d) **RESOLVED:** To donate £200.00 to Burton Agnes Estate Trust towards upkeep of the church grounds.

Clerk

6. Gransmoor Defibrillator

To request a copy of the correspondence between Sir Greg Knight MP and BT, and to investigate assistance from media, and raise at next meeting

Clerk

19:25pm – Cllr Denise Howard left the meeting.

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| <p>7. Gransmoor Bench Re-siting Cllr. Neale will chase up ERYC for list of approved contractors.</p> | C. Neale |
| <p>8. Grit Bin for Thornholme RESOLVED: It was agreed that a grit bin would not be purchased.</p> | |
| <p>9. Village Taskforce Walkabout RESOLVED: It was agreed to go ahead with the walkabout and advise ERYC.</p> | Clerk |
| <p>10. Request from ERYC to Clean Bus Shelters RESOLVED: It was agreed to advise ERYC that the bus shelters had been professionally cleaned in March 2023 and the PC do not have the funds to continually clean.</p> | Clerk |
| <p>11. Emails Received and Forwarded to Councillors The list of emails forwarded to Councillors was duly noted.</p> | |
| <p>SECTION B</p> | |
| <p>12. Exclusion of Press and Public RESOLVED: It was agreed to exclude press and public to allow discussion of confidential staffing matters.</p> | |
| <p>13. Staffing Matters RESOLVED: It was agreed to proceed with the changes recommended by Cllr Sellers to the Clerk's working hours and expenses. The Contract of Employment will be amended accordingly.</p> | Clerk |
| <p>14. Date and time of next meetings</p> <p>Monday 13 May 2024, 6.30pm Annual Parish Meeting Monday 13 May 2024, 7.00pm Annual Parish Council Meeting</p> <p>There being no further business to discuss, the meeting closed at 7.56pm.</p> | |

C.M.S