

Burton Agnes Parish Council

Minutes of the meeting at Burton Agnes Sports Club

Monday 23 September 2019

Those present were:

Parish Councillors

Mrs Liz Sellers (Chair)
Mrs Jean Boynton
Mr Clive Neale
Mrs Jeanette Cawkwell
Miss Jennifer Hobson (Clerk)

Guests

Mr Garry Slingsby
Mrs Margaret Scrowston
Miss Linda Ellis
Mrs Su Todd

1. Apologies

There were no apologies to note.

2. Declaration of Interest

There were no declarations of interest declared.

4. Minutes of meeting held on 22 July 2019

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

5. Public Participation

The Chair invited Miss Ellis to speak. Miss Ellis had researched the life of Mr Robert Steel, a Crimean War Veteran, and had come to realise that his gravestone ought to have some recognition of his achievements added. Miss Ellis asked the Parish Council if they were able to make any pledges financial or otherwise to the project and if they would be able to apply for grant funding towards the project.

The Parish Council advised Miss Ellis that she could herself (as a Community Group) apply to the Lissett Wind Farm Fund for this project. The Parish Council would however be able to provide a letter of support for this and also offer help completing the grant application if required. The Parish Council agreed not to offer any direct financial assistance.

6. Councillor Vacancies

Mr Slingsby and Mrs Scrowston had come along with a view to being co-opted onto the Parish Council. The Chair invited Mrs Scrowston to introduce herself and tell the existing members a little about why she wished to join the Parish Council. Acknowledging that it was a positive move forward for the Parish Council to have some representation from Thornholme it was agreed by all that Mrs Scrowston be co-opted as a member of the Parish Council.

The Chair invited Mr Slingsby to introduce himself and tell the existing members a little about why he wished to join the Parish Council. It was agreed by all that Mr Slingsby be co-opted as a member of the Parish Council.

The Clerk handed out Declaration of Acceptance of Office forms to each of the two new members which were duly signed and witnessed by the Clerk.

7. Telephone Kiosk, Gransmoor

It was reported that an email had been received from BT confirming that they had removed the telephone box from Gransmoor after receiving no request for adoption from the Parish Council in

response to their consultation letter sent out in late 2016. It was noted that the letter sent out in 2016 distinctly only mentioned the telephone box in Burton Agnes itself – not the Gransmoor one. It was requested that the Clerk go back to BT and ask for evidence of their instruction to remove the Gransmoor kiosk.

8. Bank Signatories

The Clerk confirmed that a letter had been received from Natwest indicating that the Bank Signatory Mandate Form previously sent in was not acceptable and requesting the Mrs Sellers visits the branch in person to confirm her ID. Mrs Sellers agreed to do this.

9. Clerk's Notice

The Clerk formally handed in her notice due to personal circumstances. It was requested that the Clerk advertise the role in the next available Wolds Weekly. It was further noted that this was currently a shared position with Rudston Parish Council. It was agreed by all that Mrs Sellers and the Chairman of Rudston Parish Council could make any further decisions between them regarding recruitment for the role.

10. Quarterly Newsletter

The Clerk reported that she had received a letter from the Ward Councillors requesting permission from the Parish Councillors to forward a quarterly newsletter directly to them. It was agreed by all that their e-mail addresses could be forwarded on.

11. Accounts

The Clerk presented the members with a list of transactions from July and August and asked for approval from the Parish Council.

Burton Agnes Parish Council Transactions for July & August 2019

Description	Current Account	Deposit Account	Total
Balance as at 30 Jun	£1866.80	£8614.61	£10481.41
Computer Support	(£11.00)		
HMRC PAYE	(£21.20)		
Clerk's Wages	(£192.26)		
Clerk's Expenses	(£24.57)		
ERVAS Payroll Service	(£16.50)		
LCWFF Grant	£1400.00		
Interest Received		£1.56	
Computer Support	(£11.00)		
Interest Received		£1.42	
Balance as at 30 Jun	£2990.27	£8617.59	£11607.86

The above transactions were approved by all.

12. Any Other Business

The Clerk reminded the Parish Council about the forthcoming Cluster Meeting to be held at Foston on 10 October.

13. Date and time of next meeting

25 November 2019, 7pm at the Sports Club.

The meeting finished at 8.00pm.