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# Burton Agnes Parish Council

Contact Details:

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Chair: Mr Clive Neale

Clerk: Mrs Su Todd

Councillors are hereby summoned to attend a Parish Council Meeting of Burton Agnes Parish Council on Monday 23 September 2024 at 7:00pm at Burton Agnes Sports Club. The meeting will consider the items set out below on the Agenda.

Please acknowledge receipt of this document, and confirm your attendance. If you are unable to attend, please forward your apologies to the Clerk with the reason for absence.

*S Todd*

Clerk to Burton Agnes Parish Council

Date: 16 September 2024

**All Parish Council Meetings are open to the Public and Press**

**Members of the Public who wish to speak at the meeting are requested to contact the Clerk no less than 5 working days prior to the meeting.**

## **AGENDA**

### **1. APOLOGIES**

To note apologies.

### **2. DECLARATIONS OF INTEREST**

Members to declare any interest they may have in agenda items (Disclosable Pecuniary Interests).

### **3. APPROVAL OF MINUTES**

To receive and sign the minutes of the Parish Council meeting held on the 29 July 2024 (circulated via email 19 August 2024).

### **4. APPLICATIONS FOR CO-OPTION TO THE PARISH COUNCIL**

To discuss any applications received for co-option to the Parish Council and agree which applicants to co-opt.

## **5. PLANNING**

### **Planning Applications:**

(a) To consider, discuss and agree any actions on any planning applications received between the publishing of this agenda and the meeting.

### **Planning Decisions, Appeals and Updates:**

(a) To consider any notices of decisions, appeals and updates received between the publishing of this agenda and the meeting.

## **6. FINANCE**

(a) Council is asked to approve the accounts for July 2024 to September 2024. Details will be provided at the meeting.

(b) To discuss and agree the request from FOBAS for a donation towards an outdoor area for a learning space and calming area at the school. Quotes received for groundwork and fencing are £2,900.00.

(c) To discuss and agree the request from Burton Agnes Sports Club for a donation of £1,500.00 towards running costs and refurbishment costs of the sports club.

(d) To discuss and agree the engagement of an Internal Auditor for 2024/2025 Year End accounts.

(e) To agree for the Chair to sign the Clerk's amended Contract of Employment.

(f) To discuss and agree on the quotes received for defibrillator maintenance.

## **7. PEDESTRIAN CROSSING ON A614**

To discuss updates received and agree any actions required following a request from a member of the public for a Pedestrian Crossing on the A614.

## **8. GRANSMOOR DEFIBRILLATOR**

To receive an update and agree retrospective actions taken via email to progress the project to install a defibrillator in the telephone box in Gransmoor including acceptance of quote from Cookson Electrical Solutions Ltd and agreement to use Octopus Energy as the energy supplier.

## **9. EMAILS RECEIVED AND FORWARDED TO COUNCILLORS**

29/07/2024 – ERYC Boundary Commission Meeting Slides

06/08/2024 – ERYC Town and Parish Council Events

06/08/2024 – ERYC Bus Partnership Forum Invite

06/08/2024 – ERYC Town and Parish Councillor Bulletin

06/08/2024 – ERYC Town and Parish Council Liaison Meeting Minutes

15/08/2024 – Humberside Police August Newsletter

28/08/2024 – ERYC Council Tax Support Consultation

02/09/2024 – ERYC Casual Vacancies and Election Procedures Training

02/09/2024 – Driffield School re Twilight Bus service

02/09/2024 – ERYC JLAF Meeting details

09/09/2024 – Humberside Police September Newsletter

09/09/2024 – Humber Emergency Planning, Bluetongue Virus

09/09/2024 – ERYC East Riding Local Plan Proposed Modifications Consultation

09/09/2024 – ERSCP Newsletter

11/09/2024 – Dogger Bank D Consultation

16/09/2024 – ERYC SIDs Grant Scheme

## **10. DATE AND TIME OF NEXT MEETING**

25 November 2024 7.00pm