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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 25 November 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

All Parish Council Meetings are open to the Public and Press

Date: 18 November 2024

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.

<u>AGENDA</u>

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 23 September 2024 (circulated via email 21 October 2024).

4. TRAFFIC CALMING AND GRANTS

Mr Leo Hammond, Deputy Police and Crime Commissioner for Humberside is to speak about traffic calming measures and available grants.

5. PLANNING

Planning Applications:

- (a) 24/03028/PLF Erection of a conservatory to rear at Aysgarth House, Holme View Court, Burton Agnes, for Mr and Mrs Hardcastle.
 - Circulated via email 05/11/2024. Comments deadline 18 November 2024.
- (b) 24/03197/TCA BURTON AGNES CONSERVATION AREA Remove 1 no. Willow tree (T3) and 1 no. Maple tree (T7) as work to repair the house can not start until these two trees are removed; Remove 1 no. Cherry tree (T9) and 1 no. group of Acer and Horse Chestnut trees (TG13) for prevention of further damage in the future at Manor Farm, Main Street, Burton Agnes, for Miss Siobhan Sycamore.
 - Circulated via email 05/11/2024. Comments deadline 25 November 2024.
- (c) 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) To approve the accounts for September 2024 to November 2024. Details will be provided at the meeting.
- (b) To receive quotes for and discuss and agree on an Internal Auditor for financial year ending 31/03/2025.
- (c) To note issuing of new NJC payscales and increase to be backdated to 01/04/2024.
- (d) To discuss and approve the budget for 2025/2026. Details will be provided at the meeting.

7. GRANSMOOR DEFIBRILLATOR

To receive an update and to discuss and agree on energy supplier.

8. CORRESPONDENCE

Clerk to advise of any correspondence received.

- (a) Ridge Clean Energy Help Fund requesting support from PC.
- (b) ERYC Standards Committee concern raised by member of public.

9. EMAILS RECEIVED AND FORWARDED TO COUNCILLORS

01/10/2024 - ERYC Review of Polling Districts, Places and Stations

01/10/2024 - Ron Bailey re Battery Safety Campaign Bill update

07/10/2024 - ERYC Notice of Road Closure, Gransmoor Road, Lissett

09/10/2024 - ERYC Casual Vacancies & Elections Training Slides

09/10/2024 - ERYC Standards Committee Meeting 15/10/2024

14/10/2024 – ERYC Local Nature Recovery Strategy webinar

21/10/2024 - Orsted Hornsea 4 Newsletter

21/10/2024 – ERYC East Riding Design Code Draft Consulation

05/11/2024 – ERYC PC Meetings remote attendance consultation

05/11/2024 – ERYC 24/03028/PLF Planning Application

05/11/2024 - Orsted Community Benefit Funds Newsletter

05/11/2024 - ERYC Safe Communities Data Apr to Sep 2024

05/11/2024 - ERYC Town & Parish Councillors' Bulletin November 2024

11/11/2024 – ERYC Annual Snapshot of Rough Sleepers

14/11/2024 - Ron Bailey Update on Safety of Lithium Batteries Campaign

10. DATE AND TIME OF MEETINGS 2025

Monday 27 January 2025

Monday 17 March 2025

Monday 19 May 2025 (Annual Meetings) APM 7.00pm, APCM 7.30pm

Monday 21 July 2025

Monday 15 September 2025

Monday 17 November 2025

All to be held at 7.00pm, Burton Agnes Sports Club except where otherwise indicated