

BURTON AGNES PARISH COUNCIL

Minutes of the meeting held at Burton Agnes Sports Club

Monday 23 September 2024 at 7pm

Those present were:

Parish Councillors

Cllr Clive Neale (Chair)
 Cllr Jean Boynton
 Cllr Chris Palmer
 Cllr Liz Sellers (Vice Chair)
 Mrs Su Todd (Clerk)

Guests

Cllr Jonathan Bibb
 3 Members of Public (1 left at 19:23pm)

	ACTIONS
<p>1. APOLOGIES The following apologies were noted: None</p> <p>2. DECLARATIONS OF INTEREST Cllr Clive Neale declared a Pecuniary Interest in item 6(c).</p> <p>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). RESOLVED: Agreed by all present as a true record.</p> <p>4. APPLICATIONS FOR CO-OPTION TO THE PARISH COUNCIL Three applications received by the Parish Council. RESOLVED: Kath Copeland (not present): Cllr Palmer proposed, Cllr Sellers seconded, all in favour. RESOLVED: Gayle Cossins (not present): Cllr Boynton proposed, Cllr Palmer seconded, all in favour. RESOLVED: Chris Hill: Cllr Palmer proposed, Cllr Sellers seconded, all in favour, Mr Hill signed the Declaration of Acceptance in the presence of the Clerk.</p> <p>5. PLANNING Planning Applications: (a) No new applications received. Planning Decisions, Appeals and Updates: (a) 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 23/09/2024. Noted by council.</p>	

6. FINANCE

(a) **RESOLVED:** The accounts were approved by all present.

23 July 2024 to 16 September 2024

Description	Date	Current Account	Deposit Account	Total
Balance at 22 July 2024		£3,762.70	£10,365.03	£14,127.73
Interest Received (July)	31/07/2024		£13.59	
Staff Wages July 2024	15/08/2024	(£190.39)		
HMRC Tax & NI July 2024	15/08/2024	(£47.60)		
Val Ventress (Plants)	15/08/2024	(£29.98)		
Town Farm Nurseries (Plants)	15/08/2024	(£30.00)		
Staff Wages August 2024	29/08/2024	(£190.39)		
LWFCF Grant	29/08/2024	£1,800.00		
Interest Received (August)	30/08/2024		£12.37	
HMRC Tax & NI August 2024	16/09/2024	(£47.60)		
Balance at 16 September 2024		£5,026.74	£10,390.99	£15,417.73

(b) **RESOLVED:** Cllr Neale proposed, Cllr Palmer seconded, all in favour to donate £1,240.00 to FOBAS towards creation of an outdoor area and learning space and calming area at Burton Agnes school.

(c) **RESOLVED:** Cllr Sellers proposed, all in favour to donate £1,500.00 to Burton Agnes Sports Club towards repairs and refurbishment of the sports club.

19:45pm Cllr Sellers left the meeting.

(d) An internal auditor to be sourced for the 2024/2025 year end accounts. Cllr Neale and the Clerk will make enquiries.

(e) **RESOLVED:** All in favour for the Clerk's amended Contract of Employment to be signed by the Chair.

(f) An annual inspection provider is required for the new defibrillator in Burton Agnes. 2 quotes received, Cllr Hill will make further enquiries.

Cllr Neale
Clerk

Cllr Hill

7. PEDESTRIAN CROSSING ON A614

Responses from ERYC have indicated that it is extremely unlikely that a pedestrian crossing can be installed on the A614 due to the width of the road and path along with other factors and suggested other traffic calming alternatives be considered. Cllr Bibb suggested contacting Leo Hammond, Deputy Police & Crime Commissioner to attend the next meeting to advise on suitable measures including Speed Indicator Devices, for which there is currently grant funding available.

Clerk

8. GRANSMOOR DEFIBRILLATOR

The slab and box have now been installed by the electrician and ready for Northern Powergrid to connect the power supply.

The Clerk was not comfortable with the procedure of agreeing actions via email and wished this to be noted in the minutes.

9. EMAILS RECEIVED AND FORWARDED TO COUNCILLORS

The list of emails forwarded to Councillors was duly noted.

10. DATE AND TIME OF NEXT MEETING

Monday 25 November 2024, 7.00pm, noted by all present.

There being no further business to discuss, the meeting closed at 8.10pm.