

BURTON AGNES PARISH COUNCIL

Minutes of the meeting held at Burton Agnes Sports Club

Monday 25 November 2024 at 7pm

Those present were:

Parish Councillors

Liz Sellers (Vice Chair)
 Jean Boynton
 Chris Palmer
 Chris Hill
 Kath Cope
 Gayle Cossins
 Mrs Su Todd (Clerk)

Guests

Cllr Jonathan Bibb
 Leo Hammond, Deputy Police & Crime
 Commissioner, Humberside Police
 1 Member of Public

	ACTIONS
<p>1. APOLOGIES The following apologies were noted: Cllr Clive Neale</p> <p>2. DECLARATIONS OF INTEREST None received.</p> <p>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). RESOLVED: Agreed by all present as a true record.</p> <p>4. TRAFFIC CALMING AND GRANTS Leo Hammond, Deputy Police and Crime Commissioner, Humberside Police, spoke about suitable traffic calming measures that could be implemented in the Parish. Speed Indicator Devices (SIDs) have a good impact and there are currently grants available for these devices. Another option would be a Community Speed Watch team which requires a minimum of 3 volunteers.</p> <p>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. Noted by Council, no comments to submit. (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 preservation of further damage in the future at Manor Farm, Main Street, Burton Agnes, for Miss Siobhan Sycamore. Circulated via email 05/11/2024. Noted by Council, no comments to submit. (c) There were no further planning applications received between the publishing of the agenda and the meeting.</p>	

Planning Decisions, Appeals and Updates: (a) There were no planning decisions, appeals or updates received between the publishing of the agenda and the meeting.	
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6. FINANCE

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

17 September 2024 to 18 November 2024

Description	Date	Current Account	Deposit Account	Total
Balance at 17 September 2024		£5,026.74	£10,390.99	£15,417.73
Burton Agnes Sports Club	25/09/2024	(£270.00)		
Burton Agnes Sports Club	25/09/2024	(£1,500.00)		
Interest Received (September)	30/09/2024		£12.80	
ERYC Street Lighting	08/10/2024	(£462.44)		
Office Expenses	08/10/2024	(£47.72)		
HMRC Tax & NI Sept 2024	08/10/2024	(£47.60)		
Scribe Accounts	08/10/2024	(£207.36)		
Staff Wages September 2024	08/10/2024	(£190.39)		
Payroll Services Q2	08/10/2024	(£16.50)		
FOBAS Donation	22/10/2024	(£1,240.00)		
Interest Received (October)	31/10/2024		£12.38	
Balance at 18 November 2024		£1,044.73	£10,416.17	£11,460.90

<p>(b) RESOLVED: All in favour to engage Elkerlodge Services Ltd. as the internal auditor for year end 2024/2025 following receipt of their quote for £140.00 + VAT to carry out the audit.</p> <p>(c) Council noted that NJC (National Joint Council) have released the payscales 2024/2025 following negotiations and the increase is to be backdated to 01/04/2024.</p> <p>(d) RESOLVED: Cllr Sellers proposed, Cllr Palmer seconded, all in favour to agree the budget as set by the Clerk with a precept of £8,000.00 for 2025/2026.</p> <p>7. GRANSMOOR DEFIBRILLATOR RESOLVED: Cllr Sellers proposed, all in favour, to engage British Gas as the energy supplier for the defibrillator in Gransmoor. Clerk to advise British Gas and complete any paperwork.</p> <p>8. CORRESPONDENCE (a) Ridge Clean Energy Help Fund requesting support from PC, flyer added to PC website. (b) ERYC Standards Committee emailed concern raised by member of public.</p> <p>9. EMAILS RECEIVED AND FORWARDED TO COUNCILLORS The list of emails forwarded to Councillors was duly noted.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
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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

Noted by all present.

There being no further business to discuss, the meeting closed at 8.35pm.

DRAFT