BURTON AGNES PARISH COUNCIL

MINUTES OF THE MEETING OF BURTON AGNES PARISH COUNCIL HELD IN BURTON AGNES SPORTS CLUB ON MONDAY 27 JANUARY 2025 AT 19:00PM

Present: Cllrs: C. Neale (Chair), L. Sellers (Vice Chair), C. Palmer, G. Cossins.

In attendance: S. Todd (Clerk), J. Owen (Ward Councillor), N. Taylor (ERYC), L. Tindell

(ERYC), 1 Member of the Public.

		ACTIONS
1.	APOLOGIES The following apologies were noted: Cllr Kath Cope	
2.	DECLARATIONS OF INTEREST None received.	
3.	APPROVAL OF MINUTES To receive and sign the minutes of the Parish Council Meeting held on the 25 November 2024 (circulated via email 6 January 2025). RESOLVED: Agreed by all present as a true record.	
1.	HOUSING NEEDS UPDATE Nuala Taylor (Principal Asset Officer – Strategic Investment and Development Team, ERYC) and Leo Tindell (Senior Architect – Building Design Team, ERYC) gave an update on the plans for the new development at St Martins Drive, Burton Agnes. Pre-planning has been submitted for social rent/affordable housing to meet M4(2) regulations with an earliest commencement date of October/November 2025 and an estimated 12 month build.	
5.	PLANNING Planning Applications: (a) 25/00016/TCA – BURTON AGNES CONSERVATION AREA – Fell 1 no. Holly tree (T3); Crown reduce 1 no. Fir tree (T2) by 3 metres in height; Crown reduce 1 no. Purple Plum tree (G3) by 2.5 metres in height; Fell 1 no. dead Whitebeam tree at The Rectory, Rudston Road, Burton Agnes, for The Diocese Of York. Circulated via email 21/01/2025. Comments deadline 06/02/2025. Council are in support of the application. (b) There were no further planning applications received between the	
	publishing of the agenda and the meeting. Planning Decisions, Appeals and Updates:	
	(a) There were no planning decisions, appeals or updates received	

between the publishing of the agenda and the meeting.

6. FINANCE

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

19 November 2024 to 21 January 2025

Description	Date	Current Account	Deposit Account	Total
Balance at 19 November 2024		£1,044.73	£10,416.17	£11,460.90
Staff Wages October 2024	22/11/2024	(£237.99)		
Interest Received (November)	29/11/2024		£11.17	
British Gas Connection	11/12/2024	(£171.53)		
Staff Wages November 2024	11/12/2024	(£325.34)		
Interest Received (December)	31/12/2024		12.34	
Staff Wages (January)	07/01/2025	(£248.91)		
Office Expenses Q3	07/01/2025	(£41.53)		
Transfer from Savings to Current	21/01/2025	£2,000.00	(£2,000.00)	
ERYC Grounds Maintenance	21/01/2025	(£619.78)		
Zurich Insurance Premium	21/01/2025	(£624.30)		_
Balance at 21 January 2025		£775.35	£8,439.68	£9,215.03

- (b) **RESOLVED:** All in favour to contribute £20.00 towards PIALC (Principles of Internal Auditing Local Councils) training for the Clerk.
- (c) **RESOLVED:** All in favour to approve in advance payment of any extra hours worked by the Clerk up to the financial year end.

7. GRANSMOOR DEFIBRILLATOR

British Gas are due to install the meter on the morning of Tuesday 28 January 2025.

8. PLAY PARK INSPECTIONS

Frequency of play park inspections was discussed with a view to ensuring insurance requirements are met. Cllr. Sellers to obtain advice on the matter.

9. CORRESPONDENCE

- (a) ERYC have accepted the Precept demand for 2025/2026.
- (b) Cllr. Jonathan Bibb advised that the repair of street lights on Rudston Road was in hand at ERYC and they were currently investigating who is responsible for the damage.

10. EMAILS RECEIVED AND FORWARDED TO COUNCILLORS

The list of emails forwarded to Councillors was duly noted.

11. DATE AND TIME OF NEXT MEETING

Monday 17 March 2025

Noted by all present.

There being no further business to discuss, the meeting closed at 7.58pm.