

BURTON AGNES PARISH COUNCIL

MINUTES OF THE MEETING OF BURTON AGNES PARISH COUNCIL HELD IN BURTON AGNES SPORTS CLUB ON TUESDAY 18 MARCH 2025 AT 19:00PM

Present: Cllrs: L. Sellers (Vice Chair), C. Palmer, C.Hill, K. Cope.

In attendance: S. Todd (Clerk), J. Bibb (Ward Councillor).

	ACTIONS
<p>1. ELECTION OF CHAIR RESOLVED: Cllr. C. Palmer proposed, Cllr. C. Hill seconded that Cllr. L. Sellers be elected as Chair, all in favour. Cllr. Sellers signed the Declaration of Acceptance.</p>	
<p>2. APOLOGIES The following apologies were noted: Cllr. G. Cossins.</p>	
<p>3. DECLARATIONS OF INTEREST None received.</p>	
<p>4. APPROVAL OF MINUTES To receive and sign the minutes of the Parish Council Meeting held on the 27 January 2025 (circulated via email 24 February 2025). RESOLVED: Agreed by all present as a true record.</p>	
<p>5. PLANNING Planning Applications: (a) There were no 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.</p>	
<p>6. FINANCE (a) RESOLVED: The financial statements consisting of a payments list, receipts list, bank statements and bank reconciliation were approved by all present. The bank reconciliation was signed by the Chair. (b) RESOLVED: All in favour to pay the Boynton Parish Council invoice for £10 for 2 members to attend the Defibrillator Awareness session on 20 March 2025 at Boynton Village Hall at a cost of £5 per person. (c) RESOLVED: All in favour to approve payment of any overtime accrued to the financial year end incurred by the Clerk. (d) Members were not aware of any events being organised that could utilise the ERYC VE & VJ Day 80th Anniversary Community Fund. (e) RESOLVED: The Parish Owned Bus Shelter Replacement Programme offered by ERYC was not something the Parish Council are able to utilise at this time.</p>	<p>Clerk</p> <p>Clerk</p>



<p>(f) RESOLVED: All in favour to become members of ERNLLCA (The East Riding and Northern Lincolnshire Local Councils Association) to ensure the required NALC (National Association of Councils) Policies and Procedures can be adopted to meet the requirements of the upcoming Internal Audit.</p>	Clerk
<p>7. CIVIC.LY APP & ASSET MANAGEMENT / PLAY PARK INSPECTIONS RESOLVED: All in favour to review at the next meeting once the Annual Play Park Inspection has taken place.</p>	
<p>7.40pm – Cllr. Palmer left the meeting.</p>	
<p>8. LISSETT WIND FARM RESOLVED: All in favour for Clive Neale to continue as representative on the Lissett Wind Farm Community Fund Panel. Cllr. Sellers to enquire when the Fund is open for applications.</p>	Cllr. Sellers
<p>9. CORRESPONDENCE</p> <p>(a) Burton Agnes Estate Trust have requested a donation of £74.00 towards maintenance of the war memorial. RESOLVED: All in favour to donate £74.00 using LWFCF Grant.</p> <p>(b) Burton Agnes Parochial Church Council have requested a donation of £200.00 towards maintenance of the churchyard. RESOLVED: All in favour to donate £200.00 using LWFCF Grant.</p> <p>(c) An invoice has been received from The Community Heartbeat Trust for Annual Support of the Defibrillator at Thornholme. RESOLVED: Clerk to enquire what is included in the annual support.</p> <p>(d) An update on the progress of the School's outdoor area to which the Parish Council donated was received from FOBAS advising that work is due to commence over the first weekend in April.</p> <p>(e) Cllr. Bibb provided an update on the matters raised with Cllr. Owen by the Clerk and Cllr. Palmer regarding the play park lease and maintenance contract to which there is currently no negotiation. Cllr. Bibb offered to attend a face to face meeting alongside Parish Council representatives to discuss further should the PC so wish. RESOLVED: Clerk to request copy of lease.</p> <p>(f) Cllr. Bibb advised that there will be some changes taking place following the Boundary Commission consultation. East Wolds & Coastal will now be split into two, forming Nafferton and Kilham (which covers Burton Agnes) and East Wolds. Cllr. Bibb will submit a request to rename Nafferton and Kilham to be more representative of the area covered.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
<p>10. EMAILS RECEIVED AND FORWARDED TO COUNCILLORS The list of emails forwarded to Councillors was duly noted.</p>	
<p>11. DATE AND TIME OF NEXT MEETING Monday 19 May 2025 6.30pm - Annual Parish Meeting 7.00pm - Annual Parish Council Meeting Noted by all present.</p> <p>There being no further business to discuss the meeting closed at 7.59pm.</p>	