



BURTON UPON STATHER PARISH COUNCIL
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Parish Clerk: Candace Brent

Notice is hereby given that the Meeting of BURTON UPON STATHER PARISH COUNCIL
Will be held on **TUESDAY 15th November 2022 at 7.00pm**
At the Village Hall, Todds Lane, Burton upon Stather
when the following business will be transacted.

There will be a Public Open Session, commencing at 7.00pm lasting for a maximum of 15 minutes, where members of the public are welcome to attend and are invited to address the Parish Council. This will include reports from any Ward Councillors present. The full council meeting will commence at 7.15pm or at the closure of the Public Open Session, whichever is the sooner

Agenda

1. Apologies for absence
2. Declaration of interest – Code of Conduct adopted by this Council:
 - a. To record declarations of interest by any member of the Council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared
 - b. To note dispensations given to any member of the Council in respect of the agenda items listed below
3. Acceptance of minutes of the meeting held on Tuesday 18th October 2022
4. Clerk's report
5. To consider and discuss any issues raised in the public session not covered on the agenda
6. Correspondence to be noted and resolved upon
7. Councillor's Forum: Councillor's information exchange (10 minutes)
8. NLGEP: update on the preliminary meeting and the examination deadlines and to resolve any actions arising
9. Humber Pipeline Consultation: to receive a verbal report on the consultation and resolve any actions arising
10. Kings Coronation: to receive an update on the community group meeting and resolve any actions arising
11. Budget: to receive a draft budget and consider any amendments to it
12. Review/acceptance of policies
 - a. Standing Orders
 - b. Management of Transferable Data
 - c. Recording of meetings
 - d. Social Media
13. Reports: to receive the following reports and resolve any actions arising:
 - a. Burton Playing Fields
 - b. Village Hall Committee
 - c. Thealby: Play Area & defibrillator
 - d. Facebook
 - e. Burial ground
 - f. Allotments
 - g. Public Rights of Way/Footpaths/Burton Hills
 - h. Youth Council
 - i. Newsletter
14. Grants:
 - a. to receive a report of progress with grant applications made by the Parish Council and resolve any actions arising
 - b. to receive a verbal update on the grant application from Normanby Park Sport & Activity Club and resolve any actions arising
15. Maintenance in the Villages:
 - a. To receive a verbal update on any maintenance issues and resolve any actions arising
 - b. To discuss the contracts with Baa Yuma Partnership & Distorted Thinking due for renewal and resolve any actions arising
16. Highways repairs and other issues: To consider progress on outstanding repairs or other Highway matters to be reported and resolve any actions arising from them

17. To consider the following planning applications:

a. Any applications received after the date of the agenda being sent out

b. Planning Applications

Planning Number	Application
PA/2022/1891	Application to fell a horse chestnut, identified as being with G3 of the Tree Preservation (Burton upon Stather) Order 1961 at 11 Holme Drive, BUS
PA/2022/1925	Application to crown lift an ash tree, identified as being T1 of the tree preservation (Western boundary of Cliff Drive, BUS) order 2000 on land to the rear of 11 Ashdown Close, BUS

c. Planning decisions made by NLC

Planning Number	Application	Response
PA/2022/1394	Approval of matters reserved for subsequent approval by outline planning permission PA/2022/736 dated 05/08/2019 namely the appearance, landscaping, layout and scale to erect a detached dwelling at land east of 16 The Avenue, BUS	Permission granted
PA/2022/1825	Notification of intention to remove a conifer tree within Normanby's conservation area, at 3 Main Street, Normanby	Permission granted
PA/2022/1715	Application to prune a beech and horse chestnut, subject to and within G1 & G2 respectively of the Tree Preservation Order at 6 Glebe Close, BUS	Permission granted
PA/2022/1725	Application to prune 2 x beech trees, subject to and within G1 of the Tree Preservation Order at 4 Glebe Close, BUS	Permission granted

18. Finance:

a. Quarterly Review: to receive a report on the recent review

b. To consider and approve current income and expenditure

c. Monthly balances on accounts and unrepresented cheques in the accounting period

d. To approve payment of accounts and receipts and any other outstanding payments

19. Personnel:

a. To receive the minutes from the personnel committee meeting

b. To resolve to go into Closed session to receive the recommendations on staff salaries

C E Brent

Candace Brent

Clerk to Burton upon Stather Parish Council

9th November 2022