

BURTON UPON STATHER PARISH COUNCIL

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Parish Clerk: Candace Brent





Notice is hereby given that the Full Council Meeting of BURTON UPON STATHER PARISH COUNCIL
Will be held on **TUESDAY 20th FEBRUARY 2024** 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. Parish Councillor Co-option
- 4. Acceptance of minutes of the meeting held on Tuesday 16th January 2024
- 5. Clerk's report
- 6. To consider and discuss any issues raised in the public session not covered on the agenda
- 7. Correspondence to be noted and resolved upon
- 8. Councillor's Forum: Councillor's information exchange (10 minutes)
- 9. Digital Security: to receive the response from the ICO and resolve any actions arising
- 10. Community Governance Review: to receive a report and resolve any actions arising
- 11. Christmas tree lights: to receive a verbal report to discuss how to progress and resolve any actions arising
- 12. Review of the following policies:
 - a. Code of Conduct
 - b. Grants
 - c. Publication Scheme
- 13. Reports: to receive the following reports and resolve any actions arising:
 - a. Burton Playing Fields to include an update on the storage container
 - b. Village Hall Committee
 - c. Thealby Play Area
 - d. Burial ground
 - e. Allotments
 - f. Public Rights of Way/Footpaths/Burton Hills
 - g. Kingsferry Wharf
 - h. NLĞEP
 - i. NLC Local Plan meeting
 - . NATS
- 14. Grants: to receive a report of progress with grant applications made by the Parish Council 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 receive quotes to purchase two noticeboards and resolve any actions arising
 - c. to receive quotes to resurface the footpath at the paddock
- 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/2024/78	Listed building consent to replace sash windows and door to the front elevation at 23, High Street, BUS
PA/2024/124	Planning permission to erect a single-storey rear and side extension at 9, Beech Grove, BUS

- c. Planning decisions made by NLC
- 18. Finance:
 - a. To receive the quarterly review
 - b. To receive a report on changing energy supplier and resolve any actions arising.
 - c. To review the internal audit and resolve any actions arising.
 - d. To consider and approve current income and expenditure.
 - e. Monthly balances on accounts and unpresented cheques in the accounting period
 - f. To approve payment of accounts and receipts and any other outstanding payments
- 19. Closed session: to resolve to go into closed session:
 - a. To discuss correspondence received and resolve any actions arising
 - b. To discuss staff matters

C E Brent

Candace Brent Clerk to Burton upon Stather Parish Council 14th February 2024