



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 16th APRIL 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. Acceptance of minutes of the meeting held on Tuesday 19th March 2024
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. To receive an update on gov.uk email addresses
9. To receive a quote from an internal auditor
10. To receive an update on the annual parish meeting to be held on Tuesday 7th May 2024
11. To consider commemorations for the fiftieth anniversary of the Flixborough Disaster and resolve any actions arising (Cllr S Nicholson)
12. Review of the following policies:
 - a. Adult Safeguarding
 - b. Child Protection
 - c. Investment Strategy
 - d. Equality & Diversity
13. Reports: to receive the following reports and resolve any actions arising:
 - a. Burton Playing Fields to include an update on the storage container and installation of the trim trail
 - 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. NLGEP
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 an update on the noticeboards and resolve any actions arising
 - c. to receive an update on the resurfacing of the paddock footpath
16. Highways repairs and other issues:
 - a. 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
- c. Planning decisions made by NLC

Planning Number	Application	Decision
PA/2024/124	Planning permission to erect a single-storey rear and side extension at 9 Beech Grove, BUS	Permission granted

18. Finance:

- a. To consider and approve current income and expenditure.
- b. To consider moving some of the general reserves into earmarked reserves
- 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. Closed session: to resolve to go into closed session:

- a. To discuss and resolve the nominations for the parish council awards
- b. To discuss staff matters

C E Brent

Candace Brent
Clerk to Burton upon Stather Parish Council
10th April 2024