



BILTON PARISH COUNCIL

Parish Office

Village Hall

Main Road

Bilton

HU11 4AA.

e.mail biltonpc@biltonpc.karoo.co.uk

www.biltonparishcouncil.org

Dear Councillor

You are summoned to attend a meeting of Bilton Parish Council on Tuesday the 12th July 2016 commencing at 7.00pm – Bilton Village Hall.

- 1. Apologies.** To receive any apologies.
- 2. Declarations of interest.** 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 the type of interest declared. To note dispensations given to any member in respect of the agenda items listed below.
- 3. Minutes of the Meeting held on 14th June 2016.** To receive and agree that the minutes are an accurate record of the last meeting.
- 4. Chairman's Report.** To note progress on items for information or reminders only. (Items requiring decisions will be on this agenda or placed on the next agenda).
- 5. Clerk's Report.** See attached clerk's report of progress on items for information or reminders only. (Items requiring decisions will be on this agenda or placed on the next agenda).
- 6. Burial Ground.** To receive a verbal report on the Burial Ground for information. Report on work carried out in cemetery by clerk. Discuss the grass at edge of drive way.
- 7. Planning.** To consider planning applications received since the last meeting.

16/01844/CLE – Certificate of lawfulness for continued use of domestic garage/workshop – Wyton Lodge, Main Road, Wyton

16/01208/PLF – 9 Quilter Drive – approved

15/03786/PLF – 15 Ravenspur Road – approved

DC/16/10931/PPA – Pre-planning application for flower bed and memorial sign – NO PLANNING REQUIRED. (cheque to be amended to Clerk (preplanning paid on clerk's card)

- 8. Highways.** To receive details of e-mail response from Mr Peeke, ERYC about village issues. Details to be given of meeting with Councillors and Mr J Holtby. Letter from resident Mr Turner to be discussed.
- 9. Neighbourhood Watch.** To receive latest Crime Report for information. Appendix C
- 10. Flood Prevention/Liaison.** Report from the June meeting.
- 11. Emergency Plan.** Details of the new mobile telephone for use in emergency situations. Report on the visit made by Councillors with John Maston to Lords Clough outfall.
- 12. Village Hall.** To receive a verbal report on the Village Hall Committee Meeting. Update on conversion of possessory title to absolute title. To discuss upgrade to CCTV in light of incidents over the last two months.
- 13. Finance.** To receive a report on balances for information only. To Receive report from Clerk on the first quarter accounts as at 30th June.
- 14. Correspondence.** To consider correspondence received since last meeting. Appendix A.
- 15. Accounts for Payment.** To approve expenditure since the last meeting.

Clerk's Mileage Claim	£ 30.60
KC Telephone (DD)	£ 58.24
Scribe 2000 Ltd – computer programme	£174.00
ERNLLCA Yearly membership	£667.14
Autela Payroll Services	£ 30.00
SOS Ltd	£ 50.36
Clerks Salary – June 2016	£803.77
T Hill Mileage claim	£ 45.00
N.A.M.M. Registration fee	£246.00
Chairman's Allowance	£250.00

Clerk's Salary payment 78 hrs payable 28/07/16 to be advised to Autela.

Members of the Public (listeners) comments. Will be taken at this point, items relating to matters on the agenda will be taken first and the time will be restricted to 15 minutes maximum unless the council decides otherwise. Listeners may also

Speak after the meeting. Listeners should note that decisions cannot be made at this meeting on items not on the agenda.

16. **Minor items and items for next agenda.** To take any points from members and to note urgent items of interest for the next agenda.

Signed

Dated

Clerk