



BILTON PARISH COUNCIL

Parish Office

Village Hall

Main Road

Bilton

HU11 4AA.

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

www.biltonparishcouncil.org

Notice is hereby given of a meeting of Bilton Parish Council on Tuesday the 13th September 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 9th August 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). Authorisation for Clerk to attend SLCC Annual Training & Development Seminar – Wakefield.
- 6. Burial Ground.** To receive a verbal report on the Burial Ground for information. To receive and agree recommendations from the Report of the Burial Committee on the 15th August, 2016. To receive quotation from EYCS for work in burial ground.
- 7. Planning.** To consider planning applications received since the last meeting.

16/02642/PLF – 6 Ravenspur Road, Bilton Erection of single storey extension and erection of a detached garage following demolition of existing.

16/02689/PLF – 34 England Road, Bilton Construction of dormer window to front.

16/01844/CLE – Wyton Lodge, Main Road, Wyton – withdrawal of certificate of lawfulness application.

- 8. Highways.** To receive update on progress with Speed sign downloads. To Consider and Approve purchase of a pressure sprayer for cleaning bus shelters and to use for watering of village planters. To Approve purchase of shrubs/plants to replant planters (£40). To receive report for consideration recommendations from Cllr Holtby meeting – Presentation by Cllrs Hill and Gill. To receive survey of bus shelters in the parish and approve quotation for work.
- 9. Neighbourhood Watch.** To receive latest Crime Report for information. Appendix C
- 10. Flood Prevention/Liaison.** To receive updates
- 11. Emergency Plan.** To receive any update on emergency issues.
- 12. Village Hall.** To receive a verbal report on the Village Hall Committee Meeting.

Update on Fields in Trust – meeting 31st August with James Leason.

Update report on the Yorkshire Water pipeline across the playing field.

- 13. Finance.** To receive a report on balances for information only. To remind Council of the Reviewing Pension Scheme. To receive and approve the Audit Return from PKF Littlejohn. To consider and approve purchase of Indoor bowling equipment.
- 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	£ 15.75
KC Telephone (DD)	£ 58.23
KC Telephone (Mobile)	£ 15.60
Npower Burial Ground electric (DD)	£ 40.34
ERYC Supplies	£ 10.32
ERYC Supplies	£ 39.64
United Carlton Photocopier	£250.88
ERNLLCA – Good Councillor Guides	£ 24.05
Clerks Salary – August 2016	£956.12
Mr S Dale Purchase of plants	£ 40.00
Mr S Dale Purchase of Pressure Sprayer	£ 89.99
PKF Littlejohn LLP	£360.00
Mr S Dale Adobe Systems Software	£ 19.33

EYCS – Flower bed planter and sign £510.00

EYCS – Replacement of signs to flower beds

 Supply marker pegs burial ground £144.00

W P Everingham & Sons clean memorial

Bench and repaint inscription £147.36

Clerk’s Salary payment 73.5 hrs payable 28/09/16 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