

Buerton Parish Council

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Agenda for the Meeting of Buerton Parish Council to be held at 7.15 p.m. on Tuesday 7th April 2015 at Hankelow Church meeting room.

1 Apologies for absence

2 Minutes

To resolve that the minutes of the Council meetings of 03/02/2015 and 17/03/2015 be signed as a correct records.

3 Disclosure of interests

To receive disclosures of personal and prejudicial interests from members on matters to be considered at the meeting. The disclosure must include the nature of the interest. If an interest becomes apparent to a member during the course of the meeting that has not been disclosed under this item, the member must immediately disclose it.

4 Public Forum.

Any elector within the Parish may put a question to, or raise an issue with the Council on any matter within the responsibility of the Council. Any conclusions reached from points raised during the Public Forum must be made agenda items for ratification at the next meeting.

5 Business matters

- 5.1 Neighbourhood plan.
Progress
To approve the draft neighbourhood plan in line with the agreed steps detailed in minute 1514/3 (meeting 17th March)
- 5.2 School playing field.
Railing painting and repair. To review quotation.
Installation of bin seat and picnic table. To review quotation.
- 5.3 Storage of a defibrillator in the phone box. Update .
- 5.4 "Due Diligence". To review the quotation from D Espley for formal, twice annual inspections and report.

6 Financial matters

- 6.1 To note/approve the following payments:-

Agri-cycle bench and picnic table	£910.00
J Kemble Salary February- March	£223.90
J Kemble Expenses February - March	£40.0
Glasdon Ltd Bin	£416.71

- 6.2 To approve the BPC asset register of assets.

- 6.3 To approve the BPC risk assessment.

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4 Situation with regard to the further signatory for the Co-op Bank account.

6.5 To approve the updated BPC financial regulations.

7 Planning and Development

14/5884	Kinsal Lodge Farm	Installation of biomass boiler	approved
14/4713	Yew Tree Farm	discharge of conditions	approved
15/0476C	The Old Barn Kinsey Heath	2bay timber garage	approved
15/0274N	New dwelling 1 Festival Avenue.		rejected.

8 Any other business

Any conclusions reached during this item must be made agenda items for ratification at the next meeting.

9 Councillors reports of meetings attended.

10 Dates for future meetings.

02/06/2015

11/08/2015

08/12/2015