

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 3rd February 2015 at Hankelow Church meeting room.

1 Apologies for absence

2 Minutes

To resolve that the minutes of the Council meeting of 02/12/2014 be signed as a correct record.

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
 - Questionnaire
 - Distribution
 - Next stage
- 5.2 School playing field.
 - Railing painting and repair.
 - Emergency Phone contact.
- 5.3 Storage of a defibrillator in the phone box.
- 5.4 "Due Diligence".
 - Should Buerton formalise these responsibilities?

6 Financial matters

- 6.1 To note/approve the following payments:-

| | | | |
|----------------|---------------------|---------------------|---------|
| Tony Seabridge | Grounds maintenance | 30/6/14 to 18/11/14 | £505.00 |
| J Kemble | Salary | December - January | £223.90 |
| J Kemble | Expenses | December - January | £28.37 |

- 6.2 To approve/review the BPC asset register of assets.

- 6.3 To review/approve the BPC risk assessment in light of item 5.4 above.

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

6.5 BPC financial regulations proposed up-date as attached.

7 Planning and Development

14/5424N Conversion of agricultural building to residential.
Malkiln Farm, Rejected

14/5217N Rear extension 20 Festival Avenue Approved

14/5439N Side extension and alterations 1 New Cottages Approved

14/2775N Extension 1 Festival Avenue Appeal against rejection.

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.

07/04/2015

02/06/2015