

Bilton Parish Council

Clerk to the council - Mrs H Officer
The Village Hall, Main Road
Bilton, East Riding of Yorkshire
HU11 4AA

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Official Notice of the Bilton Parish Council Meeting, Tuesday 10 December 2013:7.00 pm Bilton Village Hall.

Press and Public are invited to attend this meeting.

1. **Apologies.** To receive any apologies.
2. **Declarations of Interest.** To records 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 being declared.
To note dispensations given to any member in respect of the agenda items listed below.
3. **Minutes of the Meeting Held on 12 November 2013.** To receive and agree the accuracy of the minutes 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. **Clerks 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).
6. **Clerks Hours of Work.** Resolve to authorise temporary hours of work until 31 March 2013 to cover additional workload.

Resolve that Signatories may Authorise salary on 1st of month to enable bank transfer to be adjusted in time for the transfer of funds to pay salary.
7. **Fire Proof Cabinet.** Receive 3 quotes for a Fire Proof cabinet, which is needed to store valuable Burial and Parish Documents that need to be protected by Law. Resolve which Fire Proof Cabinet to purchase.
8. **2013-14 Budget review.** To ratify the variances in the 2013-14 budget.
9. **2014-15 Budget.** To ratify the 2014-15 budget.
10. **Precept.** To agree the Precept for 2014-15
11. **Emergency Plan.** Receive update on the progress made regarding the emergency plan.
12. **Overview and Scrutiny Suggestions.**
To receive suggestions to send to East Riding of Yorkshire Council
13. **East Riding of Yorkshire consultation - Review of Sex Establishment Policy.**
To receive comments to send to East Riding of Yorkshire Council.
14. **Code of Conduct.** Resolve to adopt changes in the Code of Conduct.
15. **Highways.** To receive a verbal report on highways for information.



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16. **Burial Ground.** To receive a verbal report on the Burial Ground for information.
17. **Community Partnership Meeting.** To receive a verbal report on the Community Partnership Meeting for information.

To resolve that Cllr T Hill may vote on behalf of Bilton Parish Council at the Community Partnership Meetings.
18. **Planning.** To receive a report on the planning application listed below.

13/03782/PLF Erection of a conservatory to the rear at 365 Main Road Bilton. Application Type: Full Planning Permission. Comments to be made no later than 11 December 2013

13/03488/PLF Change of use of land to domestic garden and continued use of garage as recreational out-house at Windy Gap Road, Sproatley. Mr J Reed, Full Planning Permission
19. **Neighbourhood Watch.** To receive latest Crime Report for information. Appendix C.

Consideration of small grant towards neighbourhood watch brochure.
20. **Flood Prevention/Liaison.** To receive a verbal report of the South Holderness Flood Forum for information.
21. **Village Hall.** To receive a verbal report on the Village Hall Committee Meeting for information.
22. **Village Christmas Tree.** To resolve to donate money towards the cost of the tree.
23. **Correspondence.** To consider correspondence received since the last meeting. Appendix A.
24. **Accounts for Payment.** To approve expenditure since the last meeting and any approve any orders. Appendix B.
25. **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.
26. **Minor items and items for next agenda.**
To take any points from members and to note urgent items of interest for the next agenda.

H Officer