



**Official Notice of the Bilton Parish Council Meeting,
Tuesday 11 February 2014 : 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 14 January 2014.

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. Highways.

To receive a verbal report on highways for information.

7. Burial Ground.

To receive a verbal report on the Burial Ground for information.

8. Community Partnership Meeting.

To receive a verbal report on the Community Partnership Meeting for information.

9. Planning.

14/00084/PLF - Erection of single storey extension to rear and dormer extension to side, 2 Preston Lane, Bilton, Mr & Mrs Pearce. Full Planning Permission. Last date for comments 7 February 2014.

14/00047/PLF - Erection of garage and workshop (revised scheme of 13/01230/PLF, Swanhill House, Church Lane, Bilton. Mr J Thompson. Full Planning Permission. Last date for comments 12 February 2014.

10. Neighbourhood Watch.

To receive latest Crime Report for information. Appendix C.

11. Flood Prevention/Liaison.

- a. To receive a verbal report of the South Holderness Flood Forum for information.
- b. To receive a verbal report on the condition of the drains and water courses.
- c. Receive report on the drains under the control of Leonards and the cleaning/clearing of these.
- d. Resolve on necessary action needed to be taken.

12. Village Hall.

- a. To receive a verbal report on the Village Hall Committee Meeting for information.
- b. To receive a verbal report on the Joint meeting of the Village Hall and Parish Council for information.
- c. To approve funding allocation for possible grant money to the Village Hall for the year 2014-2015.
- d. To receive proposals for funding from Councillors and the Village Hall for consideration.

13. Finance.

- a. Receive report on balances for information only.
- b. Resolve to set a date for a Finance Working Party.

14. Long Term Projects.

- a. Receive proposals of long term projects from Councillors. Resolve to allocate reserves to these projects.
- b. Resolve to place Long Term Projects on future agenda.

15. Litter.

Resolve to ask East Riding of Yorkshire Council to complete a litter pick in the Parish.

16. Bench – Lime Tree Lane.

Receive the response from the public regarding the placement of a seat on Limetree Lane and resolve on action to be taken next.

17. Correspondence.

- a. To consider correspondence received since the last meeting. Appendix A.
- b. Receive Quote from Greens re notice boards for the Office and at the entrance to the Village Hall Carpark. Resolve to approve order.

18. Accounts for Payment.

To approve expenditure since the last meeting and any approve any orders. Appendix B.

19. 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.

20. Minor items and items for next agenda.

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