



**Official Notice of the Bilton Parish Council Meeting,
Tuesday 11 March 2014:7.00 pm
Bilton Village Hall.**

- 1. Apologies.** Receive and resolve to approve any apologies.
- 2. Declarations of Interest.** Receive records of 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 11 February 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. Policies.** Resolve to approve Health and Safety and Equality Policies.
- 7. Highways.** To receive a verbal report on highways for information.
- 8. Burial Ground.** To receive a verbal report on the Burial Ground for information.
- 9. Community Partnership Meeting.** Receive a verbal report on the Community Partnership Meeting for information.
- 10. Planning.** Review planning applications received since the last meeting and resolve to ratify the planning committee's decisions.

14/000080/STPLF Change of use of land to equine and existing building to stables, erection of a stable block and construction of manage. Manor Farm Main Road Wyton. 2 Agriculture limited. Strategic - full planning permission. Last date for comment 03-Mar-14

14/00365/PLF Erection of single story extension to side and rear 29 Holmes Lane. Mr & Mrs Barkworth. Full Planning Permission Last date for comment 5 March 2014

14/00440/PLF Construction of dormer windows in roof at front and rear. 15 Hungerhills Drive, Bilton, Mr & Mrs Spenceley. Full Planning Permission. Last date for comment 11-Mar-14

14/00080/STPLF Change of use of land to equine and existing building to stables, erection of a stable block and construction of a manage (AMENDED RED LINE). Manor Farm Main Road Wyton. 2 Agriculture limited. Strategic - full planning permission. Last date for comments 10-Mar-14

11. Neighbourhood Watch. Receive latest Crime Report for information. Appendix C.

12. Flood Prevention/Liaison. To receive a verbal report of the South Holderness Flood Forum for information.

Storage Facility Consider the purchase/use of container for storage of sand and sand bags.

13. Emergency Plan. Receive a verbal report of the Emergency Plan Working Party for information.

Emergency Boxes. Approve expenditure of £900.00 for the purchase of 2 emergency boxes and contents to be kept at the Village Hall and Church Hall.

Laptop. Consider grant of £50 to Paull School.

14. Finance. Receive a report of the Finance Working Party for information only.

a. Receive report on balances for information only.

b. Resolve to approve 2014-2015 Budget.

c. Resolve to approve analysis of Payroll Totals

15. Long Term Projects. Receive report of allocation of reserves for long term projects and resolve to approve long term projects.

16. Main Road, Hedge running along St Peter Drive. Resolve to send letter to ERYC to ask that the hedge be removed and path widened on Main Road to enable safe passage of pedestrians along the path.

17. Village Hall. To consider Grant request received from the Village Hall for £2200.00 for the CCTV.

18. Correspondence. To consider correspondence received since the last meeting and respond as needed. Appendix A.

19. Accounts for Payment. To approve expenditure since the last meeting and approve any orders and Grants. Appendix B.

20. 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.

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