

Official Notice of the Bilton Parish Council Meeting, Tuesday 11 June 2013:7.00 pm Bilton Village Hall.

Press and Public are invited to attend this meeting.

1. **Apologies.** To approve any apologies.
2. **Declarations of Interest.** To record 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 June 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. **Standing Orders.** To receive and adopt amended Standing Orders. Appendix A.
7. **Emergency Plan.** To receive draft emergency plan for information. Comments to be made to the Clerk no later than 14 days prior to the next meeting.
8. **Burial Ground.** *The Council approve the resolution pursuant to section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960 that because of the confidential nature of the business to be transacted the public and the press leave the meeting during the Burial Ground report due of a legal issue that will be made public at a later date.*
 - i. A verbal report on the Burial Ground for information.
The Council approve the resolution that the public and press enter the meeting.
 - ii. Approve new Burial Ground Procedures. Appendix B
 - iii. Approve signatories for the Burial Board Account and sign form.
 - iv. Sign Burial Board Bank Account Application Form.
9. **Highways.**
 - i. To receive a verbal report on highways for information.
 - ii. Receive an update on placement of seats on Limetree Lane.
10. **Community Partnership Meeting.** To receive a verbal report on the Community Partnership Meeting for information.
11. **Planning.** To consider planning applications received since the last meeting.

13/01654/PLF. Erection of a canopy for click and collect grocery facility at Asda Stores Car Park, Main Road, Bilton. Full Planning Permission. Comments be received no later than 10 July 2013

Bilton Parish Council

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

E-mail: biltonpc@biltonpc.karoo.co.uk
Tel: 01482 811234

13/01655/PAD. Display 4 no. externally illuminated fascia signs, 1 no. hoarding sign and 7 no. post mounted signs at Asda Stores Car Park, Main Road, Bilton. Consent to display an advertisement. Comments be received no later than 10 July 2013

13/01004/PLB. Construction of pitched roof following removal of existing felt finished flat roof to rear of garage, alterations to 3 no. windows on side elevation of garage to create a single door and a set of French doors and alterations to rear boundary wall to reduce height of wall at Red House, Main Road, Wyton. East Riding of Yorkshire. HU11 4DJ. Listed Building Consent. Comments be received no later than 10 July 2013

13/01125/STPLF. Erection of Windturbine (74m to blade tip) and ancillary development at Land South of Ivy Cottage 12 Thirtleby Lane, Coniston. Application has been withdrawn.

12. **Neighbourhood Watch.** To receive latest Crime Report for information. Appendix C.
13. **Flood Prevention/Liaison.**
 - i. To receive a verbal report of the South Holderness Flood Forum for information.
 - ii. Approve suggested site for Rain Gauge supplied by ERYC.
14. **Village Hall.**
 - i. To receive a verbal report on the Village Hall AGM and Committee Meeting for information.
 - ii. Approve clerk to arrange meeting schedule between Parish Council and Village Hall.
15. **Correspondence.**

To consider correspondence received since the last meeting. Appendix D.
16. **Accounts for Payment.**
 - i. To approve expenditure since the last meeting and any approve any orders. Appendix E.
 - ii. Approval for monies saved for the Parish Office be moved into the General Account and relevant letter signed.
 - iii. Approval for Burial Board Monies to be moved into Burial Board Account and relevant letter signed.
17. **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.
18. **Next Meeting.**

To resolve that the Council have an August recess each year and that the next meeting be held on the 2nd Tuesday in September commencing at 7 pm at the Village Hall.
19. **Minor items and items for next agenda.**

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