## **Councillors**

## You are hereby summoned to a meeting of

## Hayton and Burnby Parish Council

# On Wednesday 12<sup>th</sup> March 2025 at 7pm

# at Hayton Village Hall

Press and Public are welcome to attend

#### <u>Agenda</u>

1. Welcome and to receive apologies.

2. To receive any Declarations of Pecuniary or non-Pecuniary Interest

- 3. To agree the minutes of the meetings held on 8th January 2025
- 4. To resolve that the meeting is temporarily suspended
  - a. to allow for a period of public participation (up to 15 minutes)
  - b. to receive any Ward Councillor updates (up to 10 minutes)
- 5. Update on LiveLabs 2 (7.30pm)
- 6. To discuss & agree actions regarding
  - a. Flood wardens/Flood plans/Gullies/Survey report
- 7. To note the Clerks report
- 8. To agree to adopt the following
  - a. Privacy Notice for employees, councillors & role holders
  - b. Schedule of charges & fees for council information
  - c. Publication scheme under Freedom of Information Act 2000

#### 9. Finance

### a. To examine & sign bank reconciliation

Bank balance as of 28.02.2025 £9716.23

b. To note the payments below:

Payment schedule 2 Clerk's salary January Payment schedule 2 Clerks salary February Payment schedule 2 Clerks salary March

£191.66 (already paid) £191.66 (waiting bank authorisation) £191.66

#### c. To approve the payment

Clerk's expenses December (from 23<sup>rd</sup>), January, February & March (some March expenses to be claimed after end of month) £70.58

### d. To note/approve payment schedule 1

Village Hall meeting rent £500

e. To discuss & agree payment for Grant Applications received

Village Hall £500, Hayton News £50 & St Giles Church Burnby £550

f. To discuss & agree amendment to the budget for 2025/2026, for training, bank charges & mobile phone

#### 10. To review the asset register

11. To discuss & agree if membership of Neighbourhood Watch is needed & if so who is going to be the co ordinator

12. Planning to decide on comments to be submitted for -

25/00539/PLF | Erection of extension to existing general purpose agricultural building | Burnby Grange Back Lane Burnby East Riding Of Yorkshire YO42 1RS

**13.** To note correspondence received (listed below and previously emailed to Councillors, not covered by items on this agenda). And approve actions if required

14. To confirm date & time of the next meeting and receive any agenda items for that meeting (April or May)

- 15. To consider excluding the press and the public due to the confidential nature of the business to be transacted
- 16. To ratify the decision made regarding the candidate that was offered the Clerk position
- 17. To finalise Clerks leaving date, outstanding payments to be claimed and handover to the new clerk

Signed

Date 4<sup>th</sup> March 2025

RJackman (ILCA/PIALC) Clerk to the Parish Council

#### Correspondence 22<sup>nd</sup> December 2024 to 4<sup>th</sup> March 2025

30<sup>th</sup> Jan – Highway Drainage Improvements

- 31<sup>st</sup> Jan ERNLLCA January newsletter Avian influenza outbreak message East Riding local plan update VE & VJ day 80<sup>th</sup> anniversary community fund
- 25<sup>th</sup> Feb Burnby gully report
- 3<sup>rd</sup> March ERNLLCA February newsletter ERYC news
- 4<sup>th</sup> March Briefing note for Pocklington Lane, Burnby drainage works Ward Boundary Changes