Hayton & Burnby Parish Council

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Friday 6th June 2025

Dear Councillor,

You are hereby summoned to attend an Ordinary Meeting of Hayton & Burnby Parish Council to be held on **Wednesday 11th June 2025 at 7:00pm** in the Village Hall, Hayton.

The Agenda for this Meeting appears below

Members of the public are welcome to attend the Meeting and may address the Parish Council during the Public Participation session.

Andrew Buxton

Clerk to Hayton & Burnby Parish Council.

<u>Agenda</u>

2025.38 Chair's Welcome

2025.39 Apologies

To receive and agree or note apologies for absence from the Meeting.

2025.40 Declarations of Interest

- (a) To receive Declarations of Pecuniary and Non-Pecuniary Interest in any Agenda item
- (b) To note any Grants of Dispensation

2025.41 Public Participation

To resolve that the Meeting is suspended for a period of up to 15 minutes to allow for Public participation. **Please note that discussion is not permitted during this session**.

2025.42 Minutes

- (a) To adopt the Minutes of the Annual Parish Council Meeting held on Wednesday 14th May
- (b) To consider any matters arising from the Minutes of the above Meeting

2025.43 Ward Councillors' Reports

To receive a report from the Ward Councillor(s) present at the Meeting.

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2025.44 Finance

- (a) To review and approve the Accounts, Bank Reconciliation and Schedule of Payments
- (b) To approve any receipts for expenditure and to agree any upcoming payments
- (c) To approve the Clerk's salary and Working From Home payments

2025.45 Grant Application

To discuss a potential application for a grant from the "Do It For East Yorkshire" fund.

2025.46 Planning Application

To discuss the below Planning Application.

25/00833/CM Importation of inert fill for use in an improved restoration scheme.

Partridge Hall Quarry, Londesborough Road, Burnby, East Riding Of Yorkshire YO42 1RD.

2025.47 Policies & Procedures

- (a) To adopt the updated Model Standing Orders
- (b) To adopt the updated Model Financial Regulations

2025.48 Councillors' Reports

To receive updates from Councillors on any urgent issues which have arisen since the Agenda was published. **Please note that no decisions can be made during this item**.

2025.49 Clerk's Report

To receive updates from the Clerk.

2025.50 Date of next Meeting

- (a) To resolve that the next Ordinary Meeting will be held on Wednesday 9th July at 7:00pm in the Village Hall, Hayton
- (b) To discuss the preferred day of the month for future Meetings and to consider the creation of a Schedule of Meetings for the remainder of the 2025-26 Council year
- (c) To note any items for inclusion on the Agenda for the next Meeting