

## **BURTON UPON STATHER ANNUAL PARISH COUNCIL MEETING**

### **Minutes 21st May 2018**

**7.15 – 7.30 Public Participation Session.** A member of the public introduced herself to the meeting who, as a new resident, had come to find out about local activity and become more familiar with Parish events. She was particularly interested in the arts. Cllr Marshall briefed on PFA activities and the possibilities for display opportunities. Cllr Faulks briefed on Burton in Bloom and gallery opportunities during that weekend. Cllr Johnston offered a feature in the Newsletter. Ward Councillor Ogg reported that, in the context of the equivalent of ten trains full of waste per week being processed at the landfill site, only two complaints had been received about mess. Ward Cllr Marper reported on resurfacing works, which should be viable for the next ten years. BT works should be completed in the next couple of months: copper wires are not being replaced, but their capacity will increase. Cllr Marper reported complaints of traffic cones being placed on a bridleway as it was contested by a resident. Cllr Faulks commented that replacement LED streetlights are partially done in Burton, Cllr Ogg will take up reported shortcomings.

Cllr Allison closed the session at 7.30.

Cllr Allison opened the full Council meeting at 7.30 and declared a closed session. A member of the public and Ward Councillors left the meeting. Cllr Allison outlined the position in relation to former Cllr Noel Thornes and the Clerk will circulate the advice given by Ernllca.

**198.18 Election of Chairman** Cllr Allison was nominated by Cllr Johnston and seconded by Cllr Peace. Cllr Croft was nominated by Cllr Faulks, with no seconder. Cllr Allison was elected Chairman and duly signed the Chairman's Declaration of Acceptance of Office.

**199.18. Apologies** for absence were given by Cllr Penny Pringle.

**200.18 Declarations of Interest:** none were made

**201.18. Election of Vice Chairman:** Cllr Johnston was nominated by Cllr Allison, seconded by Cllr Peace. He was elected unopposed and duly signed the Vice Chairman's Declaration of Acceptance of Office.

**202.18 Committees were appointed as follows:**

**a. Finance** (7 members minimum including Chairman and Vice Chairman, quorum 4) Cllrs Bell, Craddock, Croft, Faulks, Harber and Pringle; Cllr Allison, Council Chairman, and Cllr Johnston, Council Vice-Chairman.

**b. Planning** (8 members minimum including Chairman and Vice Chairman, quorum 4) Cllrs Craddock, Croft, Faulks, Harber, Peace, Pringle; Cllr Allison, Council Chairman, and Cllr Johnston, Council Vice-Chairman.

**c. Burial Ground** (8 members maximum including Chairman and Vice Chairman, quorum 4) Cllrs Bell, Craddock Faulks, Harber, Pringle; Cllr Allison, Council Chairman, and Cllr Johnston, Council Vice-Chairman.

**d. Personnel** The current Committee members, Cllrs Bell, Croft, Faulks and Pringle were returned.

**203.18. Representative to check the work of the Responsible Finance Officer.**

Cllrs Craddock and Johnston.

**204.18 Representative/s to the following were appointed:**

**a) Village Hall Committee:** Cllr Faulks

**b) Burton Playing Fields Association:** Cllr Harber

**c) Thealby Play Area:** Cllr Peace

**205.18 Voting representative/s to the following were appointed:**

**a) ERNLLCA's district committee meetings (two)** Cllrs Harber and Webber

**b) Neighbourhood Action Team meetings (two)** Cllr Pringle

**c) Winterton Landfill Liaison Committee meetings (one)** Cllr Peace

Cllr Allison closed the meeting at 8.15

Cllr Allison re-opened the meeting at 8.15

**206.18 Committee Chairmen were elected as follows:**

**a) Finance** Cllr Bell, proposed Cllr Faulks, seconded Cllr Johnston. Elected unopposed

**c) Planning** Cllr Peace, proposed Cllr Harber, seconded Cllr Craddock. Elected unopposed

**d) Burial Grounds** Cllr Faulks, proposed Cllr Craddock, seconded Cllr Peace. Elected unopposed

Cllr Allison closed the meeting at 8.30