

BURTON SALMON PARISH COUNCIL

**A Meeting of the Council is to be held on Wednesday 10th January 2024 at 6:30pm in
Burton Salmon Village Hall**

Members of the press and public are welcome to attend to listen to the proceedings

D Meir

Debi Meir
Burton Salmon Parish Council Clerk
4th January 2024

AGENDA

1. Present and apologies – To note and approve.
2. Members of the public – Subjects raised
3. Declarations of interest – To note any interests not already declared and approve any dispensation requests
4. Councillor vacancy – To consider any applicants and co-opt a suitable candidate
5. Minutes - To approve the minutes of the Parish Council Meeting held on 15th November 2023.
6. Ongoing Matters – to receive updates and agree any further actions:
 - 6.1. School parking
 - 6.2. Street lights
 - 6.3. Street cleaning
 - 6.4. Litter picking
 - 6.5. New Lane speed limit
 - 6.6. War Memorial inspection
 - 6.7. Beech Grove parking
7. Hall Purchase –
 - 7.1. To review and approve the project costings.
 - 7.2. To receive any other updates and agreed any actions
8. Village Improvements –
 - 8.1. To receive an update on the purchase of the noticeboard and agree any actions
 - 8.2. To receive an update on the purchase of the bench and agree any actions
9. Planning – To review the planning register and agree any comments or further actions
10. Correspondence –
 - 10.1. Community Alerts – To note the various warnings, advice and information provided

- 10.2. Rural Services Network – To note the various newsletters and funding bulletins
- 10.3. Up for Yorkshire – To note the various community updates.
- 10.4. 20's Plenty – To note the various updates on the campaign
- 10.5. North Yorkshire Council – To note the Parish Council briefing on the Launch of the Local Plan.
- 10.6. North Yorkshire Council – To note the Consultation on changes to household waste recycling centres which closed on 31st January.
- 10.7. Office of the North Yorkshire Police, Fire & Crime Commissioner – To note the Consultation on the precept for 2024-25 which closed on 21st January.
- 10.8. North Yorkshire Council – To note the information from the North Yorkshire & York Local Nature Recovery Strategy (LNRS) webinar.
- 10.9. Office of the North Yorkshire Police, Fire and Crime Commissioner – To note that the official cause of concern following an inspection by His Majesty's Inspectorate of Constabulary, Fire & Rescue Services (HMICFRS) has been lifted.
- 10.10. Northern Powergrid – To note the invitations to various events

11. To receive updates –

- 11.1. Village Hall Committee
- 11.2. Village Defibrillator
- 11.3. Burial Committee
- 11.4. Monk Fyston Education Foundation

12. Finances

- 12.1. To receive an update on bank signatories
- 12.2. To receive an update on the sale of the Halifax shares
- 12.3. To consider the quotes and approve an internal auditor
- 12.4. To approve expenditure items
- 12.5. To review the budget report and agree any actions
- 12.6. To review and approve the proposed budget for 2024-25
- 12.7. To consider the precept options and approve the precept requirement for 2024-25

13. Minor matters – To notify the clerk of minor matters for action or inclusion on the next agenda

14. Date and time of next meeting – To be agreed