

Burton-by-Lincoln Parish Council

All Parish, District and County Councillors

ANNUAL MEETING OF THE PARISH COUNCIL AT THE BURTON ESTATE CLUB TUESDAY 01 MAY 2012 AT 7.30 PM

Any matters outstanding from the previous meeting will be included as part of my Clerk's Report.

AGENDA

- 7.30 pm PUBLIC QUESTION TIME
7.45 pm COUNCIL MEETING
1. Election of Officers and Acceptance of Office
 - 1.1 Chairman
 - 1.2 Vice-Chairman
 - 1.3 Acceptance of Office
 - 1.4 Register of Members' Interests
 2. Apologies for Absence
 3. Declarations of interest in accordance with the Local Government Act 2000
 4. Minutes of the Last Meeting
 5. Vacancy for one Burton Parish Councillor
 6. Reports from District Councillors, County Councillors and Police
 7. Clerk's Report – Including Matters Outstanding
 8. Annual Parish Council Report
 9. Finance
 - 9.1 Annual Accounts
 - 9.2 Parish Balance
 - 9.3 Annual Audit 2011/2012
 - 9.4. Relocation of existing Burton Waters' Notice Board
 - 9.5 Consideration of settlement of Internal Audit Fee (C. Hewis) - £100.00
 - 9.6 Consideration of settlement of Staples UK Invoice - £31.37
 - 9.7 Consideration of Parish Council Insurance Renewal Premium – £372.30
 - 9.8 Authorisation of Cheques
 - 9.9 Authorisation of Additional Expenditure – \$137
 10. Planning Matters
 - 10.1 LCC/WLDC Burton Waters SL 006754 – Tourist Attraction & Facility Signing – Change of brown signing to include fork & spoon symbol
 - 10.2 029058 - Dunster Lodge, Burton – Appn to Fell/Remove 5 trees (various)
 - 10.3 128135 - Lincoln – South Carlton – Circular 14/90 Overhead Lines
 - 10.4 029341 - Manor House, Manor Lane, Burton – Appn to fell one walnut tree
 - 10.5 128453 - Windsor House, Main St, Burton – Appn to erect a upvc framed conservatory to front elevation
 11. Correspondence
 12. Risk Assessment Register Review
 13. Burton Waters and Odder
 14. Highways and Road Safety
 - 14.1 Problems reported
 - 14.2 Fen Lane
 - 14.3 Lincoln Grand Prix Cycle Race – 13 May 2012
 - 14.4 Flyposting at the A57 Burton Waters roundabout
 - 14.5 Pyewipe to Saxilby Cyclepath
 - 14.6 'Smiley Sid' mobile speed monitor
 15. Annual Parish Meeting – Tuesday 22 May 2012
 16. BT Broadband – Poor Service
 17. Next Meetings:

Tuesday 22 May 2012	Burton Annual Parish Meeting	7.30 pm	Burton Estate Club
Tuesday 10 July 2012	Burton Parish Council Meeting	7.30 pm	Burton Estate Club

Maureen Wheeldon
PP Lisa Naughton
Clerk to Parish Council

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