

BURN PARISH COUNCIL

Clerk & Finance Officer: Mrs FMA Farman Three Greens, The Green, Gateforth, YO8 9LF
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MINUTES OF BURN PARISH COUNCIL ORDINARY MEETING 27.02.14, 19:00 IN BURN METHODIST CHAPEL ROOM

Present: Cllrs. C Phillipson; P Storr; E Boldan; A Phillipson; B Phillipson. Locum Clerk: R Farman
One member of the public

021401. Welcome:

- The chairman welcomed all to the meeting.

021402. Public Forum:

- Comments from public present: - no comments
- Correspondence received from electors: - query from resident, emailed via Cllr Bellamy, about whether the BANS signs are to be removed

021403. Apologies:

- Council received apologies and reasons for absence from Cllrs Bellamy, S Hearld and W Hearld; Council considered and **resolved** to accept the reasons given

021404. Minutes of 30 January meeting:

- Council discussed and **resolved** to accept the minutes of 30 Jan as an accurate record.

021405. Signing of minutes:

- The chairman signed the accepted minutes.

021406. Reports:

- Chairman
 - The matter of the power cut that never happened is being investigated
- County Councillor – no report
- District Councillor – no report
- Police – no report. Council **resolved** to contact the police for information about reported trespassers, poachers and for feedback on progress from Operation Hawk
- Representatives to outside bodies
 - o Burial board – no report
 - o Area Committee – no meeting until April
 - o Community Engagement Forum – no report
 - o Any other representatives – no reports

021407. RFO to report on current balances, payments made and to be made

- Current account - £13,249.25 as at 04.02.14 (actual amount available £11,341.30; uncashed cheques total £1,907.95)
- Savings account - £ 4,997.79 as at 04.12.13

Cheque No.
100808

- iii. Payments made since last meeting
 - a) £86.49 – Clerking (includes £13 use of home as office)
- iv. Payments to be made at this meeting – none made
- v. Payment requests received since agenda preparation – none received
- vi. Money received since last meeting – none received
- vii. Council **resolved** to accept and approve the report and payments
- viii. Council discussed the money held in the fighting fund and **resolved** to review the situation every 6 months

021408. Planning:

- i. Applications – Council discussed and **resolved** the following comments on:
 - a) Saalbach, 5 Main Road. Proposed garage and dropped kerb. 2014/0033/HPA. Alt ref 8/21/138/PA.
 - Council supports the application on condition that the cherry tree by the bus shelter is not felled.
 - ii. Beech Tree House, Main Road. Proposed conversion/extension to existing garage and workshop to create a dwelling for single occupancy. 2014/0122/FUL. Alt ref 8/21/1H/PA.
 - Council supports this application
 - a) Decisions – Installation of a cattle control gate; Burn Lane. 2013/1223/FUL. (8/21/134A/PA) granted
 - b) Permission refused – none received
- iii. Planning updates – no updates received.

021409. Community assets.

- o No further information

021410. Correspondence received since last meeting

- i. Involved – Selby and District AVS newsletter/magazine for circulation
- ii. HCA – Letter re possible sale of airfield. Scanned and emailed to chairman

021411. Action taken since last meeting

- i. Saalbach and Beech Tree House planning passed to chairman; information emailed to councillors
- ii. HCA letter emailed to chairman and councillors
- iii. Letter sent to Highways re verge damage at Burn Lane
- iv. Letters sent re power cut that didn't happen

021412. Minor items.

- o Action taken by the clerk under delegated powers as set out in Standing Orders: - detailed in agenda item 011421

021413. Councillors Forum.

- o Points from councillors of immediate community interest
- Cllr B Phillipson; Burn in Bloom judging will take place on 16 July. Cllr B Phillipson will source a judge
- Concern re rubbish, allegedly from the gypsy/traveller site, on airfield; clerk to contact Horton Housing and NYCC
- Concern re fly tipping on airfield; clerk to contact Environmental Health
- Concern about the state of the pavement from the Anchor Inn to Burn; clerk to contact Highways
- Faulty street lights at the back of the Anchor, possibly due to damaged unit; Cllr B Phillipson to check

021414. Items for the next agenda.

- o Review of Standing Orders and Financial Regulations
- o Appointment of Internal Auditor

- Burn in Bloom
- Proposed visit to Burn by the Canadians

021405. Comments from public present:

- No further comments on the meeting from member of the public present

024326. Date, time and place of next meeting:

- Thursday 27 March, 7.00 pm, Burn Chapel Room

021427. Closure of meeting

- The meeting closed at 8.20 pm.



Signed

Chairman.

Date 27 March 2014

Action points from the meeting

- Clerk – contact police re reported trespassers, poachers and results so far from Operation Hawk
- Clerk – complete and submit planning comments
- Clerk – Report rubbish dumping and fly tipping
- Clerk – Report state of pavements from Anchor Inn to Burn
- Clerk – Email proposals for review of SO and FR to councillors
- Cllr B Phillipson – Investigate problem re faulty street lights behind Anchor Inn