

BURN PARISH COUNCIL

Chairman: Cllr Mr C Phillipson

Clerk & Finance Officer: Mrs FMA Farman. FILCM.

Three Greens, The Green, Gateforth, YO8 9LF.

Telephone: 01757 228 325. Email: burnparishcouncil@outlook.com;

MINUTES OF AN ORDINARY MEETING OF BURN PARISH COUNCIL HELD ON **22.02.18** AT **19:00** IN BURN METHODIST CHAPEL SCHOOLROOM

Present: Cllrs C Phillipson; P Storr; A Phillipson; B Phillipson; E Boldan; D Green. Clerk – M Farman
All present signed the attendance book

021819. Welcome

- The Chairman welcomed all present to the meeting.

021820. Public Forum

- i. Comments on agenda items and any matters of community interest or concern from electors present – none present.
- ii. Written comments, hard copy or email, sent to the clerk before the meeting – none received

021821. Apologies:

- Apologies and reasons for absence received from Cllrs Stephenson and Pearson. Council considered and **resolved** to accept the reasons given.

021822. Minutes of 01 February ordinary meeting of the council:

- Council **resolved** to accept the minutes of 01 February ordinary meeting of the council as an accurate record of the meeting

021823. Signing of minutes:

- The Chairman signed the accepted minutes of 01 February.

021824. Reports:

- i. Chairman: Form for grant money completed
- ii. County Councillor: no report
- iii. District Councillor: no report
- iv. Other Officers: no report
- v. Police: emails re precept and communications forwarded to Cllrs
- vi. Other representatives: Clerk reported on YLCA Branch meeting re talk from Yorks Air Ambulance and YLCA Officer's update on GDPR. Posters re Southern CEF distributed

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021825. RFO's report on closing balances and payments to be made

a) Current balances

- i. £36,063.85 – balance as at 11 February statement no. 41

b) Payments made since 23 Nov. meeting.

- 1. £319.43 – Clerking; January

Cheque no

100118

c). Payment requests received for this meeting:

- 1. £2,045.99 – Christmas lights & fire exit signs. VAT £341.00; actual cost £1,704.99

100119

d) Payment requests received after agenda distribution

- 1. £ 35.00 – ICO registration fee

100120

- 2. £ 319.00 – Clerking; February

100121

e) Receipts received: - none received at agenda preparation

f) Receipts received after agenda distribution

- £50.00 – donation towards Christmas lights

021826. Acceptance of report

- Council **resolved** to accept the report and make the payments as listed above

021827. Planning

- a) Planning applications received: - New dwelling at Beech Tree House. Council discussed and **resolved** comments.
- b) Planning decisions received: - none received

021828. Eggborough Power Station proposals

- No further information

021829. Dementia Friendly Councils

- Council **resolved** to take no action

021829. Data Protection Information

- Council received further information re new proposals and **resolved** to keep as an on-going agenda item

021830. Big Lunch

- Council discussed proposed date and **resolved** acceptance of 3 June.

021831. Correspondence received since the last council meeting

- a) SDC – various emails; forwarded to Cllrs
- b) Clerks and Councils Direct – for circulation
- c) YLCA – Chief Executive's bulletin; info re donations to religious bodies circulated to Cllrs
- d) Police information – emailed to Cllrs

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021832. Action taken by the clerk since the last meeting. For information only.

- a) Planning consultant's details sent to chairman
- b) SDC contacted re data Protection Policy
- c) Highways contacted re overgrown ivy – Cllrs to report on Parish Portal

021833. a) Councillors Forum:

- Thanks from TH for condolence card
 - Thanks expressed to residents who deliver flyers/leaflets/ newsletters etc
- b) Items for next agenda:** GDPR; Big Lunch

021834. Further comments from public. None present

021835. Date, time and place of next meeting

- Thursday 22 March 19:00, Burn Chapel schoolroom – **please note earlier date**

021836. Closure of meeting

- The meeting closed at 19:45

Signed. *Chris Phillipson* Chairman. Date. 22 March 2018

Action points from the meeting

- Cllr DG – attend meeting at Tadcaster on 23.02.18
- Cllr AP – liaise with SH re Big Lunch
- Clerk – write and submit planning comments
- Clerk – inform Cllrs when more GDPR information received
- Clerk – report overgrown ivy/brambles if no success from Parish Portal