BURN PARISH COUNCIL

Chairman: Cllr Mr C Phillipson

Clerk & Finance Officer: Mrs FMA Farman Three Greens, The Green, Gateforth, YO8 9LF parish.councilfmaf@yahoo.com; 01757 228 325

MINUTES OF BURN PARISH COUNCIL ORDINARY MEETING HELD ON 30TH OCTOBER AT 19:00 IN BURN METHODIST CHAPEL SCHOOL ROOM

Present: Cllrs. C Phillipson; B Phillipson; S Hearld; D Bellamy; W Hearld. Clerk – M Farman

- The chairman welcomed all present to the meeting and asked council if the County and District Councillors could speak first, before the public forum. Members agreed to this request.

101423. Reports:

ii. <u>Cllr Lunn</u> reported that: - The Core Strategy has been accepted following Judicial Review. A pro rata element of any support grant received by SDC will be passed on to parish councils. Please contact Cllr Lunn with any queries concerning the Anchor Inn.

<u>Cllr Pearson</u> reported that: - He is continuing to pursue the possibility of Vehicle Activated Signs – Currently not NY policy.

<u>Council</u> asked about the possibility of a pedestrian crossing on the A19. <u>Cllrs Lunn and Pearson</u> suggested Council contact Highways with the request

<u>Cllr Bellamy</u> queried the placing of signs on the roundabout. <u>Cllr Lunn</u> explained that the sculptures were being funded by the power stations at no cost to the public and do not want publicity

<u>Cllr Bellamy</u> asked about the refurbishing of the A19 at Barlby. Explained it is part of planned maintenance <u>Cllr Phillipson</u> queried the missing road markings, road surface and sunken drains/grates. <u>Cllr Pearson</u> to look into these matters and report back

Cllrs Lunn and Pearson left at this point

101420. Public Forum:

- i. Comments on agenda items from elector present at the meeting: no comments
- ii. Written comments from electors: none received

101421. Apologies:

- Apologies and reasons for absence were received from Cllrs A Phillipson and P Storr; council considered and **resolved** to accept the reasons given.

101422. Minutes of 2 October meeting:

- i. Council **resolved** to accept 2 October minutes as an accurate record.
- ii. The chairman signed the accepted minutes of 2 October

101423. Reports:

- i. Chairman: covered at start of meeting
- ii. County Councillor: covered at start of meeting

- iii. District Councillor: covered at start of meeting
- iv. Police: 70 drivers were caught exceeding the 30mph limit through Burn last month
- v. <u>Any other representatives</u>: Cllr B Phillipson reported on the recent meeting of the Burial Board which included: a problem with moles; concerns re work of current grounds maintenance contractor; laying down of unsafe headstones; tree inspection no remedial work needed

101424. RFO's to report on closing balances and payments to be made

- a) Current balances
 - i. £19,965.50 Community Account balance as at 3 October 2014
 - ii. £ 4,999.70 Business Saver Account balance at 3 Oct 2014 (includes 0.67 interest. quarterly statements)
- b) Payments made none made since last meeting
- c) Payments made

Cheque number

i. £ 86.49 – Clerking; includes £13 for use of home as office

100829

Payments received:

- i. £ 5,213.99 Precept, second half. Includes £189 support grant.
- e) Payments requests received since agenda preparation none received
- f) Acceptance of report council resolved:
 - i. to make the payments listed
 - ii. to change the account from Barclays to HSBC
 - iii. to accept the report

101425. Planning

- a) Planning applications received: none received
- b) Planning decisions received: none received
- c) Update on any current planning issues Anchor Inn; see start of meeting

101426. Correspondence received since last meeting; (For information only unless stated otherwise)

- a) White Rose update
- b) SDC enforcement re Anchor Inn
- c) Cllr C Lunn re Anchor Inn
- d) Clerks and Councils Direct
- e) Yorkshire Water information re private pumping stations; poster given to Cllr S Hearld
- f) Carbon Capture pipeline consultation

101427. Action taken since last meeting. For information only.

- a) Anchor Inn information emailed to Cllr Lunn
- b) Polling station review sent to Elections Officer
- c) Enforcement contacted re Anchor Inn
- d) Speedwatch forms emailed to councillors
- e) Highways contacted re possible traffic survey

101428. Traffic Survey:

No further information received

101429. Traffic and the A19:

- Council discussed the possibility of joining the 'Speedwatch' scheme and resolved to take no action

101430. Councillors Forum:

- Cllr Hearld explained the format and procedure for the Christmas celebrations; to prepare flyer
- Suggestion put forward for some form of lighting at the war memorial stones

101431. Items for the next agenda:

- Proposed budget and possible precept request for 2015-16
- War memorial lighting

101432. Further comments on the meeting from electors present.

- No further comments

101433. Date, time and place of next meeting

- Thursday 27th November, 19:00 hours, Burn Chapel Schoolroom

101434. Closure of meeting

- The meeting closed at 20:00 hours

CPhillin.

Signed

Chairman

Date 27 November 2014

Action points from the meeting

- Cllr Pearson take up concerns re A19 with Highways and arrange meeting with PC representatives
- Cllr S Hearld prepare flyer re Remembrance Sunday and Christmas celebrations
- > Clerk contact Highways re possible pedestrian crossing on A19 and request meeting
- Clerk arrange to move accounts to HSBC
- > Clerk prepare and circulate provisional budget and precept request before Nov meeting