

Chairman: Cllr Mr. C Phillipson

Clerk & Finance Officer: Mrs FMA Farman. MILCM.
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**MINUTES OF AN ORDINARY MEETING OF BURN PARISH COUNCIL HELD ON 06.04.17 AT 19:00 IN BURN METHODIST
CHAPEL SCHOOLROOM**

Present: Cllrs C Phillipson; P Storr; A Phillipson; B Phillipson; E Boldan; D Green; C Pearson.

Clerk – M Farman.

All present signed the attendance book.

041701. Welcome

- The Chairman welcomed all present to the meeting.

041702. Public Forum

- i. Comments on agenda items from electors present. – No electors present
- ii. Written comments, hard copy or email, received by the clerk before the meeting. – None received

041703. Apologies:

- Apologies and reasons for absence received from Cllr D Stephenson; Council considered and **resolved** to accept the reasons given.

041704. Minutes of 09 February meeting:

- Council **resolved** to accept the minutes of 09 February as an accurate record of the meeting

041705. Signing of minutes:

- The Chairman signed the accepted minutes of 09 February.

041706. Reports:

- i. Chairman
- The Chairman asked the Vice-chairman to report on the meeting held with various agencies about traffic problems.
 - The meeting was attended by the Chairman, Vice-chairman, County Cllr; Police and Crime Commissioner; NY Highways Manager; Deputy Police and Crime Commissioner and Police.
 - All accepted that Burn has a problem with traffic passing through the village
 - A traffic survey is to be re-run
 - A meeting with highways is to be held in April about the removal and non-replacement of studs and markings etc.

- Funds could be applied for and used from the ‘Proceeds of Crime’ money once possible solutions, costs and priorities have been identified
- Concerns were expressed about the siting of the police speed van
- Concerns were also expressed about a report suggesting that the A19 is used as a corridor for heavy lorries
- Conclusion – this was a positive meeting
 - ii. County Councillor – there are 3 candidates for the County Cllr election on 4 May
 - iii. District Councillor – SDC’s purge on waste and fly tipping appears to be working
 - iv. Other Officers – no reports
 - v. Police – no report
 - vi. Any other representatives not covered on the agenda – no reports

041707. RFO’s report on closing balances and payments to be made

a) Current balances

- i. £32,050.45 – Community Account balance as at 11 March; statement no. 30.

b) Payments made since February meeting

	Cheque no.
1. 315.00 – Clerking; February	100083
2. 324.00 – Christmas lights	100084
3. 225.00 – HMRC; clerk’s PAYE	100085
4. 195.00 – YLCA membership	100086
5. 315.00 – Clerking; March	100087

c).Payment requests received for this meeting

- i. None received
- d) Payment requests received after agenda distribution: none received
- e) Receipts received: none received at agenda preparation
- f) Receipts received after agenda distribution: none received

041708. Council resolved accept the report and the payments listed above

041709. Planning

- a) Planning applications received: - Beech Tree House; new detached dwelling and erection of timber log cabin – 2017/0144/FUL: no comments
- b) Planning decisions received –2017/0055/FUL; permission given for erection of steel portal frame and new offices at Springfield, Common Lane.
- c) Planning updates – none received

041709. Eggborough Power Station proposals

- Council has received a reply in response to the letter sent in December concerning:
 - Traffic management and suggesting the possibility of a roundabout at the junction of West Lane and the A19
 - The use of West Lane by construction traffic
 - The security of the site
 - A request that residents and farmers be asked for their comments
- Results:

- Burn was added as an additional venue for the exhibition – this was well attended
- Residents and farmers engaged in discussion – the consortium is to look at repairs and drainage to West Lane
- The site security is to be looked at, including the possibility of security cameras
- Traffic management – a plan is to be developed and brought back to the parish council for discussion before any implementation
- A roundabout cannot be supported
 - Council discussed the response and resolved that the Vice-chairman scans and circulates the reply to Cllrs; drafts a letter and circulates it to Cllrs for comments

041710. A19

- Dealt with under Chairman’s report

041711. Common Lane

- Enquiries are continuing

041712. Anchor Inn

- No further information re car sales; council **resolved** that the clerk contact enforcement again

041713. Potholes

- Intervention from the Wheatsheaf has led to an agreement that the potholes will be dealt with during April/May and that the pavement needs to be dealt with

041714. Fly Tipping

- Council **resolved** to continue monitoring and report any issues

041714. 75th Anniversary of 431 Squadron

- Council **resolved** to put this on the next agenda

041715. Correspondence received since the last council meeting

- a) Involved – AVS March magazine for circulation
- b) Clerks and Councils Direct – magazine for circulation
- c) Information re co-option of Cllrs – copy printed for circulation
- d) Information re 4 May election – posters printed and given to Cllr BP for display
- e) Information re workplace pensions
- f) SDC – changes to payment of invoices – copy for circulation
- g) E-mail from Brayton ‘Busy bees’ pre-school playgroup – e-mailed to Cllrs
- h) S137 limit
- i) Information re CIL (Community Infrastructure Levy) money

041716. Action taken since last meeting. *For information only.*

- a) VAT refund request sent to HMRC
- b) SDC re-contacted re car sales
- c) Resident contacted re speed van
- d) SDC contacted re fridges etc dumped on airfield
- e) Owner contacted re hedge at corner of West Lane

041717. a) Councillors Forum:

- Concern expressed re development behind the Chapel – next agenda
- West Lane hedge
- Concern re untidiness of travellers' site perimeter.
- Unidentified people with measuring equipment seen in field

b) Items for next agenda:

- Common Lane
- 431 Squadron – 75th anniversary
- Development behind the Chapel

041718. To receive any further comments from public. None present

041719. Date, time and place of next meeting – Thursday 27 April; 19:00; Chapel Schoolroom

041720. Closure of meeting



Signed

Chairman.

Date 27 April 2017

Action points from the meeting

- Vice-chairman – scan and circulate reply to Cllrs & clerk; draft and circulate response
- Clerk – contact enforcement re car sales
- Clerk – contact enforcement re hedge
- Clerk – contact Horton Housing re perimeter of Travellers' site