BURN PARISH COUNCIL

Locum Clerk & Finance Officer: Mr RW Farman
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MINUTES OF BURN PARISH COUNCIL ORDINARY MEETING HELD ON 28.08.15, 19:00 IN BURN METHODIST CHAPEL ROOM

Present. Cllrs C Phillipson, P Storr, D Green, C Pearson, A Phillipson, B Phillipson, E Boldan, D Stephenson, Locum Clerk R Farman, 2 Members of the Public

Agenda items

081501. Welcome:

- Chairman welcomed all present to the meeting.

081502. Public Forum:

- Public present to make comments on agenda items or raise any matters of community interest or concern.
 (Councillors must not join in or engage in discussion. Clerk to make notes for future reference) No comments
- ii. Clerk to bring any information received from residents to the council's attention None received

Start of Council Meeting

081503. Apologies:

i. Council to receive any apologies and reasons for absence from members; council to consider and **resolve** whether or not to accept the reasons given. All councillors attended

081504. Minutes of 30 July meeting:

- i. Council discussed and resolved to accept minutes of 30 July as a true and accurate record.
- ii. Chairman signed the minutes as accepted

081505. Reports:

- Council to receive reports from:
- i. Chairman Nothing to report
- ii. County Councillor Feasibility Study to be held looking at siting a 5MW Photovoltaic unit on the airfield. Phone call from Sue Rawlings at SDC District Council are looking at using land in Burn to build Social Housing on.

Looking at a site near the bungalows on Barff View. Also on the play area. It will involve moving the swings and building four houses. With regard to the possible weight restriction on Common Lane. Gary Lumb visited the site on several occasions and observed the vehicles travelling were doing so to the yard and no further.

Reply from Karen Hebron regarding the hatchings on the A19. Edge lines already down so hatchings would only be put down if lines could be removed, which can't easily be done.

- iii. District Councillor none present
- iv. Other Officers none present
- vi. Police none present
- vii. Any other representatives not covered on the agenda none present

081506. RFO to report on closing balances, payments to be made and payments received

- a) Current balances
 - £23,014.05 Community Account balance as at 11 August statement number 11
- b) Payments made since the last meeting none made
- c) Payments to be made
 - i. £113.00 Clerking; includes £13 for use of home as office
- d) Payments received none received
- e) External audit report findings if received before the meeting council to discuss and **resolve** any action not received before meeting

081507. Council **resolved** to accept payments listed

081508. Planning

- a) Planning applications received: Council to discuss and agree comments on any received None received
- b) Planning decisions received: None received
- Planning updates: To receive any update on recent applications and, if necessary, resolve any action –
 None received

081509. Correspondence received since last meeting; (For information only unless stated otherwise)

a) Nothing of Critical Importance

081510. Action taken since last meeting. For information only.

- a) Letter to Anthony Austwick Cllr Phillipson spoke to Mr Austwick also
- b) Letter to DEFRA land was cut immediately by the owner
- c) Letter to Highways, NYCC Cllr Storr to re draft with additional information.
- d) Letter to Julia Mulligan North York's PCC No reply at this time

081511. Neighbourhood Plan:

- To receive any updates and **resolve** any action deemed necessary. Still being worked on, an accurate and realistic time line is needed. Also nothing heard back yet from Appleton Roebuck.

071512. Field at corner of Main Street and West Lane:

To receive any updates and resolve what appropriate action can be taken. Sorted as reported item b)
 081510

081513. a) Councillors Forum: to take and note any points from councillors - <u>no decisions can be taken</u> on any points raised here

Jeanette B and three other ladies are planning to row the Atlantic Ocean as part of the Tallisker Challenge. It is suggested that the Council invite the ladies to switch on the Christmas lights a week early possibly as they start the challenge the date of the normal switch on.

Cllr Phillipson to email the village with regard to speeding trucks through the village. Hargreaves are proactive if the registration and a time are noted and reported to them.

Cllr Storr attended and accident where a truck had rear ended a Tapperalls landrover. The WPC in attendance chatted with Cllr Storr and gave him the accident reference. She also commented that if villagers were to ring 101 and report any speeding vehicles then whilst nothing would be seen straight away it would be noted. The WPC also said that a painted roundabout at the junction of the A19 and Common Lane would slow traffic down and would be put in her report.

- **b) Items for the next agenda:** to note urgent items of interest for discussion and resolution at the next meeting No items raised.
- **081514.** To receive any further comments from public present. *Information only clerk to note comments* No further comments received.

081515. To confirm date, time and place of next meeting: 24th September 2015 1900hrs at Methodist Chapel Room

081516. Closure of meeting. Meeting closed 20:10hrs

Signed ... Chris Phillipson... Chairman. Date ... 24 September 2015...

On-going Issues

- > Fly tipping on airfield
- > Traffic weight and speeding along A19 through the village
- > Anchor Inn
- Road repairs/dressing
- > State of pavements