

BURN PARISH COUNCIL

Chairman: Cllr Mr C Phillipson

Clerk & Finance Officer: Mrs FMA Farman Three Greens, The Green, Gateforth, YO8 9LF
burnparishcouncil@outlook.com Tel. 01757 228 325

Present: Cllrs C Phillipson; J Benaddi; B Phillipson; E Boldan. Clerk – M Farman; PCSO – M Darley.

081901. Welcome

- i. The Chairman welcomed all present to the meeting.
- ii. The Chairman completed and signed YLCA's request for contact details

081902. Public Forum:

- i. Comments on agenda items and matters of interest/concern from residents present – none present
- ii. Written or e-mailed comments from residents – e-mail expressing concern re SDC's proposed development at Barff View. The clerk circulated the response from SDC.

081903. Apologies:

- i. Apologies and reasons for absence received from Cllrs AP, PS and CP (also SDC & NYCC). Members **resolved** to accept the reasons given.

081904. Minutes of 27 June meeting:

- Council discussed and **resolved** to accept **the** minutes of 27 June as an accurate record.

081905. Signing of minutes:

- The Chairman signed the accepted minutes.

081906. Reports:

Chairman – nothing to report; a quiet month.

County Councillor – no report

District Councillor – no report

Other Officers – no report

Police – Community Watch info forwarded to Cllrs.

PCSO Darley reported that 4 incidents concerning Burn had been reported over the last 100 days and that fly tipping remains a problem

He suggested authorities for the council to approach re siting of the speed van and contacting Community Speedwatch. – no report

PCSO Darley left at 19:45

Any other representatives not covered on the agenda – no report

081907. Audit

- i. Council received the internal auditor's report.
- ii. Council discussed and **resolved** to move forward with VAS signs and the Neighbourhood Plan

081908. RFO's report on closing balances and payments to be made

a) Current balances

- i. £36,649.17 – Community Account balance as at 11 July 2019 statement no. 58
- b) Payments made prior to the meeting
 - £169.00 – Selby self Storage. VAT £28.17; actual cost £140.83 (Direct Debit)
- c) Payments to be made at the meeting Cheque no.
 - 1. £352.15 – Clerking; July 100188
- d) Payments requests received after agenda preparation
 - 1. £ 50.00 – Internal audit 100189
 - 2. £ 40.50 – travelling expenses – Cllr. 100190
- e) Payments received – none received

081909. Council **resolved** accept the report and make the payments as listed above.

081910. Planning

- a) Planning applications received: - Council discussed and **agreed** comments on application 2019/0461/TPO
To fell 3 oak trees and 1 sycamore tree
- b) Planning decisions received – none received
- c) Planning updates: - none received

081911. Correspondence received since last meeting; (For information only unless stated otherwise)

- a) Clerk and Councils Direct - magazine for circulation
- b) YLCA – various emails; forwarded to Cllrs
- c) SDC – various emails; forwarded to Cllrs
- d) Community messaging; forwarded to Cllrs
- e) White Rose Update – forwarded to Cllrs
- f) Reply re overgrown footways
- g) Reply re proposed Barff View development

0851912. Action taken by the clerk since last meeting. For information only.

- a) Planning comments submitted to SDC
- b) Declaration of Interest forms taken to SDC
- c) NHP Consultant contacted - unavailable
- d) Contact made re trees at entrance to village
- e) Hedge at corner of West Lane and Main Road trimmed
- f) SDC contacted re overgrown footways

081913. Trees at entrance to village:

- Council discussed SDC's reply and **resolved** that the Chairman e-mail a marked plan to the clerk for action

081914. Big Lunch:

- Another success!

081915. Rough Sleepers:

- None identified in Burn. **Resolved** that the clerk submit a 'nil' return

081916. Wheatsheaf Car Park:

- No costs received as yet; **resolved** that the Chairman and clerk to continue looking for possible contractors

081917. Records Management Policy; Fol Publication Policy; Data Protection/GDPR Policy. (Emailed to Cllrs)

- Council discussed and **resolved** not to make any amendments to previously circulated documents

081918. a) Councillors Forum:

- Concern expressed re trees at West Lane overhanging the road
 - Query re mention of a bypass for Burn – which Burn? No further information received
- b) Items for the next agenda:** - no items suggested for September's meeting

081919. Further comments from public present.

- None present

081920. Date, time and place of next meeting

- Thursday 26th September; Burn Chapel Schoolroom; 19:00

081921. Closure of meeting

- The meeting closed at 20:50

Signed by Janette Benaddi Parish Councillor on behalf of Chris Phillipson Chairman: Burn Parish Council.

Date: 26 September 2019

Action points from the meeting

- Chairman – mark trees on a plan and e-mail to the clerk
- Chairman – continue with car-park re-surfacing quotes
- Chairman - check position re abandoned WW11 guard hut
- Cllr JB – check name of planning consultant
- Cllr BP – report footways at West Lane and Barff View
- Clerk – look for possible car park re-surfacing quotes
- Clerk – contact Community Speedwatch and report back to Cllrs
- Clerk – submit planning observations
- Clerk – deal with trees when plan received from Chairman
- Clerk – check reasons with SP