

BURN PARISH COUNCIL

Chairman: Cllr Mr C Phillipson

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

MINUTES OF BURN PARISH COUNCIL ORDINARY MEETING HELD ON 25TH FEBRUARY 2016 AT 19:00 IN BURN CHAPEL SCHOOLROOM.

Present: Cllrs C Phillipson; E Boldan; D Stephenson; D Green; C Pearson (19:44). Clerk – M Farman.
SDC Housing Officer – S Rawlings (19:20). All present signed the attendance book.

021601. Welcome:

- i. The chairman welcomed all present to the meeting.
- ii. Council resolved to start the meeting as the SDC Housing Officer had not yet arrived.

021602. Public Forum:

- i. Comments from public – no public present.
- ii. Information received from residents prior to the meeting – none received

021603. Apologies:

- i. Council received apologies and reasons for absence from Cllrs B Phillipson, P Storr, A Phillipson and C Pearson. Council considered and **resolved** to accept the reasons given.

021604. Minutes of 28 January meeting:

- i. Council **resolved** to accept 28 Jan. minutes as a true and accurate record of the meeting.
- ii. The chairman signed the accepted minutes.

021605. Reports:

- i. Chairman: Reported the good news that the 'Yorkshire Rows' have reached Antigua safely. The chairman also reported that the 'Flying Scotsman' had, on its way from London to York, passed through on the main E Coast line.
- ii. County Councillor: No report
- iii. District Councillor: No report
- iv. Other Officers: No report
- v. Police: Newsletter emailed to councillors; hard copy available
- vi. Other representatives: No reports

021606. RFO's report on closing balances, payments to be made and payments received

a) Current balances

- i. £28,202.17 – Community Account balance as at 11 February statement number 17

b) Payments made since the last meeting

- | | |
|---|----------------------|
| i. £ 113.00 – Clerking, January, includes £13 use of home as office | Cheque no.
100044 |
| ii. £ 375.00 – Parish Council laptop & printer (£9 short!) | 100045 |
| iii. £1,919.25 – Christmas lights erection and removal | 100046 |

c) Payments made at this meeting:

- i. £ 9.00 – Shortfall for laptop and printer 100047
- ii. £ 113.00 – Clerking, February, includes £13 use of home as office 100048

d) Payments received:

- i. £ 50.00 – donation for Christmas light

e) External audit – council discussed the options and **resolved** to remain opted in with the provided auditor

021607. Council **resolved** to accept the report and make the payments as listed above.

SDC Housing Officer arrived at 19:20 and addressed the parish council:

- SDC has resolved to provide more social housing and to pay attention to the need for housing for the elderly. This is to be achieved by using existing SDC land.
- There are, currently, 61 households on the waiting list for properties in Burn. 87% are under 60.
- Social housing in Burn stands at 6 x 3 bedroomed dwellings; 6 x 2 bedroomed dwellings and 2 x 1 bedroomed dwellings. The proposal is to build 5/6 2 bedroomed bungalows.
- Council agreed that the housing officer should inform existing residents of the plans, ask for their views, ask if any wished to downsize and asked that, if possible, Burn residents should be given first choice.

CLlr C Pearson arrived at 19:44

- Further discussion with the housing officer followed and questions from councillors were answered
- The housing officer was thanked and left the meeting at 20:00.

021608. Planning

- a) Planning applications received: - Council discuss and **agreed** it was happy with the proposals as detailed in application no. 2016/0072/HPA. Alt Ref: 8/21/41/PA. Proposed erection of two storey extension to east of existing house; 'Auwil', 2 Burn Lane, Burn.
- b) Planning decisions: - Permission granted for no. 2015/0294/FUL. Alt Ref: 8/21/132B/PA. Erection of stables at Seven Acres Stables, Common Lane, Burn.
- c) Planning updates: - No updates received.

021609. Correspondence received since last meeting; (For information only unless stated otherwise)

- a) Clerks and Councils Direct – magazine for circulation
- b) Police newsletter – email forwarded to cllrs
- c) Information re external audit options – dealt with at 021606 e)
- d) Involved – AVS newsletter – for circulation
- e) Southern CEF meeting about Flood Mitigation – Thurs 17 March, 18:30, Eggborough Sports & Social Club
- f) Information re registration of the Wheatsheaf as an Asset of Community Value
- g) 'Prevent' meeting (radicalisation and terrorism) – 16 and 17 March, 18:00, Civic Centre
- h) NYCC and NHS – information about 'Warm and Well' project.

021610. Action taken since last meeting. For information only.

- a) Letter sent re poaching problems
- b) Judge agreed for garden competition
- c) Info emailed to councillors

021611. Portable floodlight:

- Waiting for information. **Resolved** to put on next agenda.

021612. Speedwatch:

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

021613. Corner field

- Council discussed the situation re the hedge and **resolved** that the clerk contact YLCA.

026514. Big Lunch and HM Queen's 90th birthday:

- Big Lunch is to be held on Sunday 12 June and is to include celebrations for HMQ's 90th birthday. Exact format to be decided later.
- Some discussion, but no resolution, about possible dates for Christmas lights switch-on

021615. Neighbourhood Plan:

- Council **resolved** to discuss this at the next meeting

021616. Pedestrian crossing and road traffic issues:

- Council discussed previous information and **resolved** to put this on the next agenda

021617. Councillors' Forum:

- Cllr EB reported on the YLCA Branch Meeting – Julia Mulligan, Police and Crime Commissioner had listened to the problems experienced with poachers; shared the fact that there have been many complaints about the 101 number; stated that the force is to take on 17 new Officers.

021618. Items for the next agenda:

- Floodlights
- Speedwatch
- Neighbourhood Plan
- Pedestrian crossing

021619. Further comments from public present – none present.

021620. Date, time and place of next meeting – Thursday 31st March, 19:00, Burn Chapel Schoolroom

021621. Closure of meeting – the meeting closed at 20:50

Signed



Chairman.

Date 31 March 2015

Action points from the meeting

- Chairman – seek more information re floodlights
- Clerk – contact YLCA re problems with hedge and field
- Clerk – write and submit planning comments