

BURN PARISH COUNCIL

Chairman: Cllr C Phillipson

Clerk & Finance Officer: Mrs FMA Farman Three Greens, The Green, Gateforth, YO8 9LF
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MINUTES OF BURN PARISH COUNCIL ORDINARY MEETING HELD ON 31.07.14 AT 19:00 IN BURN METHODIST CHAPEL SCHOOL ROOM

Present: Cllrs C Phillipson; E Boldan; S Hearld; A Phillipson; B Phillipson. County Cllr C Pearson; the Clerk Dr J Pinto (8.00pm); one member of the public.

071401. Welcome:

- The chairman welcomed all present to the meeting.

071402. Public Forum:

- Comments on agenda items from the elector present at the meeting – no comments made
- Written comments from electors – none received

071403. Apologies:

- Apologies and reasons for absence received from Cllrs D Bellamy, W Hearld, P Storr. Council **resolved** to accept the reasons given.

071404. Minutes of 26 June meeting:

- Council **resolved** to accept 26 June minutes as an accurate record.

071405. Signing of minutes of 26 June:

- The chairman signed the accepted minutes.

071406. Reports:

- Council received reports from:
 - Chairman
 - Reported on visit to Barlow parish council to give support and advice re the application for a 31 pitch gypsy/traveller site off the A1041.
 - To send list of objections to County Cllr Pearson
 - County Councillor – nothing to report
 - District Councillor
 - Informed members of the proposal, to be agreed by councillors, for council meetings to be filmed
 - Informed members that SDC's bid to purchase the airfield has been rejected. Discussion as to further possibilities followed
 - Police – no report
 - Any other representatives – Burial board precept to stay the same as last year
 - Headstones have been tested for stability; relatives have been informed of any failing the test and need to rectify the situation
 - Request from resident to rent unused part of cemetery for grazing has been refused

- Electricity Board contractors proposed to fell trees infringing on overhead power lines' safety. Challenged by the board and then agreed to prune said trees.

071407. RFO's report on closing balances and payments to be made

- a) Current balances
 - i. £15,209.29 – Community Account balance as at 4 July 2014
 - ii. £ 4,999.03 – Business Saver Account balance at 2 June 2014
- 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
 - ii. £289.80 – Burial precept for 2014-2015
- d) Payments received:
 - i) £221.60 – Donation from resident to cancer research following Big Lunch.
- e) Payments requests received since agenda preparation – none received
- f) Bank mandate given to chairman for members to complete and return to the clerk

071408. Acceptance of report

- Council **resolved** not to accept the report and to make the payments listed above.

071409. Planning

- a) Planning applications received: - Cllr S Hearld declared an interest and left the room at this juncture
- Council discussed and **agreed** comments on application 2014/0587/OUT for the erection of a two storey dwelling and widening of existing access to create a paired driveway at Fairview Farm, Main Road.
- b) Planning decisions received: - none received

071410. Correspondence received since last meeting; (For information only unless stated otherwise)

- a) Clerks and Councils Direct – magazine for information
- b) NYCC – information about the implementation of Part 1 of The Commons Act 2006
- c) YLCA – 70th anniversary magazine
- d) Selby Dial – Newsletter, poster re open day and request for financial support
- e) National Grid – information and CD about the carbon capture project – passed to chairman
- f) Southern CEF – request for 2 residents to attend grant information evening on 19th September
- g) Telephone call from owner of field re hedge and field cutting

071411. Action taken since last meeting. For information only.

- a) SDC planning contacted re proposed development and lack of hard copy
- b) Thank you card sent to the Wheatsheaf
- c) HSBC contacted re change from Barclays
- d) Drain smells reported
- e) Owner of field contacted re weeds and hedge

071412. Potential Developments:

- Council discussed permission granted for development of 9 houses at Poplar House and **resolved** that the clerk contact SDC and ask for information re type of approval and any conditions.

071413. Garden Competition:

- Cllr B Phillipson reported on the success of the competition and the generosity of the judge, from 'Seedlings' in donating two £10 vouchers as extra prizes

071414. Canadian visit:

- **Resolved** to leave this discussion until the end of the meeting

071415. Councillors Forum:

- Cllr S Hearld raised a suggestion from a resident about a stylish village sign. Cllr Hearld to follow up designs, cost, and contact Highways
- Cllr S Hearld raised the problems experienced by pedestrians crossing the A19

071416. Items for the next agenda:

- Traffic survey and related problems re crossing the A19
- Sunken drains

071417. Further comments on the meeting from electors present.

- No comments

071418. Date, time and place of next meeting

- Thursday 28th August, 19:00 hours, Burn Chapel Schoolroom

071419. Closure of meeting

- The meeting closed at 20:05 hours

Canadian project:

- Dr J Pinto described his involvement with the project to increase awareness of Canada's involvement during WW2 and the use of airfields in Yorkshire and Lincolnshire.
- The project met with enthusiasm and much interest from councillors who wholeheartedly resolved to support and participate in any activity involving the community of Burn. **Resolved** that Cllr S Hearld should be the point of contact with Dr Pinto and that the clerk should contact Squadron Leader R Farman (Air Cadets) re the possible date.

Signed



Chairman.

Date 28 August 2014

Action points from the meeting

- Cllr C Phillipson – send list of objections re site off A104 to County Cllr Pearson
- Cllr Hearld – follow up suggestion re village signs
- Cllr S Hearld – liaise with DR J Pinto re Lancaster/Canadian project
- Clerk – collate and send observations re Fairview Farm proposal to SDC planning.
- Clerk – contact planning re development in field by the chapel
- Clerk – contact R Farman re Canadian project
- All councillors – complete mandate forms, return to Cllr C Phillipson who will return them to the clerk