

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 26.06.14 AT 19:00 IN BURN METHODIST CHAPEL SCHOOL ROOM

Present: Cllrs C Phillipson; P Storr; D Bellamy; E Boldan; A Phillipson; B Phillipson. Clerk – M Farman
County Cllr C Pearson; District Cllr C Lunn; Mr J Brooks – Turley. One member of the public

Pre-meeting – 7.00pm

- Council, county and district councillors and public received a talk about the proposed gas pipe line and its likely impact on Burn. This was followed by a question and answer session. J Brooks left at 7.55 pm.

061401. Welcome:

- The chairman welcomed all present to the meeting.

061402. Public Forum:

- No comments were made on any agenda items from the elector present at the meeting.
- No written comments had been received from electors, email or hard copy.

061403. Apologies:

- Council received apologies and reasons for absence from Cllrs S and W Hearld and resolved to accept the reasons given.

061404. Minutes of 29 May meeting:

- Council **resolved**, after an amendment re letter to be written by Cllrs C Phillipson and P Storr, to accept the 29th May minutes as an accurate record.

061405. Signing of minutes of 29 May:

- The chairman signed the amended and accepted minutes.

061406. Reports:

- Chairman – reported on meeting with SDC re plans for the airfield. SDC has agreed to liaise with the parish council over the use of the land to ensure any developments are of benefit to the village
- County Councillor – Fire and Rescue is due to do its 25 year review. Proposed to scrap two fire tenders and replace with smaller response vehicles.
- District Councillor
 - If the sale goes ahead it will be bought as a strategic site. The offer is still under negotiation. Yorwaste existing 12 vehicle movements per hour.
 - Chairman requested information re decision making; much discussion about this issue.
 - By-pass; - this is to be repaired for the winter. NYCC is looking at long term permanent repairs. Current situation is not NYCC's fault

Police – no report

- iv. Any other representatives – a meeting of the Burial Board is to be held next week

061407. RFO's report on closing balances and payments to be made

a) Current balances

- i. £15,128.63 – Community Account balance as at 4 June 2014
- ii. £ 4,999.03 – Business Saver Account balance at 2 June 2014

b) Payments made since last meeting – none made since last meeting

c) Payments made at this meeting

- i. £86.49 – Clerking; includes £13 for use of home as office
- ii. £55.00 – HMRC; clerk's PAYE

Cheque number

100821

100822

d) Payments received:

- i) £5,075.00 – SDC precept – 1st of two instalments
- ii) £ 139.00 – Precept support grant – 1st of two instalments

e) **Resolved** that the parish council accounts are moved from Barclays to HSBC

061408. Council **resolved** to accept the report and payments listed.

061409. Planning

- a) Planning applications received: - None received.
- b) Planning decisions received: - 2014/0318/HPA (8/21/116B/PA). Extensions to front and rear of 4 Park Lane – permission refused.

061410. Correspondence received since last meeting; *(For information only unless stated otherwise)*

- a) Yorwaste – information re drop in session on 25 June – scanned and emailed to councillors
- b) Involved – AVS magazine for circulation
- c) Autela Payroll Services – information re employment matters
- d) NYCC – information about change of funding for grass cutting – scanned and emailed to councillors
- e) Network Rail – reply re condition of Burn Lane. Cllr B Phillipson to pass reply to concerned resident
- f) CEF – request for volunteers to support vulnerable residents in hard weather conditions
- g) Information re carbon capture project at Drax power station

061411. Action taken since last meeting. *For information only.*

- a) External audit form sent to Littlejohn's
- b) Network Rail contacted re state of Burn Lane
- c) Copy of letter sent to SDC requested

061412. Potential Developments:

- Proposed developments from Turley and Yorwaste discussed. **Resolved** that the chairman emails Yorwaste re proposals

061413. Big Lunch:

- Cllr A Phillipson reported that approximately 200 people attended the event – an increase in numbers and a very successful event. Eden representatives attended along with local press, York Press and Radio York. Selby Rock choir entertained visitors and approximately £570 was raised for cancer research. Thanks were expressed to Jo and Andy for providing the excellent barbeque; to Burn gliding club for the loan of tables and chairs and to local supermarkets for their sponsorship. The tombola raised £170.

- Councillors also thanked Cllr A Phillipson and, in her absence, Cllr S Hearld for their hard work and effort in organising the event.

061414. Garden Competition:

- Cllr B Phillipson reported that all is in order for the 16th July event.

061415. Councillors Forum:

- Query re time limit for car wash at the Anchor Inn – clerk to contact SDC
- State of field and hedge at corner of West lane and Main Street raised
- Tree blocking path on airfield – HCA problem
- Problems with rubbish being thrown out of cars
- Problems with drains smelling

061416. Items for the next agenda:

- Christmas lights – Amy Garcia already booked for switch on
- Anchor Inn car wash

061417. Further comments on the meeting from electors present.

- Query re the redundant BANS sign on the field on left hand side when entering Burn form Selby

061418. Date, time and place of next meeting

- Thursday, 31st July 2014, 7.00 pm, Burn Chapel school room

061419. Closure of meeting

- The meeting closed at 8.55 pm.



Signed

Chairman. Date 31 July 2014

Action points from the meeting

- Chairman and vice-chairman – to compose draft letter and circulate for amendment/approval
- Cllr B Phillipson – pass network rail reply to concerned resident
- Cllr B Phillipson – provide clerk with exact positions of smelly drains
- Clerk – check procedure re moving accounts
- Clerk – contact SDC re progress on Anchor Inn car wash
- Clerk – contact HCA re fallen tree on airfield
- Clerk – report drains when information received