

BURN PARISH COUNCIL

Chairman: Cllr Mr C Phillipson

Clerk & Finance Officer: Mrs FMA Farman. MILCM.
Three Greens, The Green, Gateforth, YO8 9LF. 01757 228 325
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MINUTES OF AN ORDINARY MEETING OF BURN PARISH COUNCIL HELD ON **22.06.17** AT 19:00 IN BURN METHODIST CHAPEL SCHOOLROOM

Present: Cllrs C Phillipson; P Storr; A Phillipson; B Phillipson; D Green; C Pearson. Clerk – M Farman.
All present signed the attendance book.

061701. Welcome

- The Chairman welcomed all present to the meeting.

061702. Public Forum

- i. Comments on agenda items from electors present – none present.
- ii. Written comments, hard copy or email, sent to the clerk before the meeting – none received.

061703. Apologies:

- Apologies and reasons for absence received from Cllrs Boldan and Stephenson. Council resolved to accept the reasons given.

061704. Minutes of 25 May annual meeting of the council:

- Council **resolved** to accept the minutes of 25 May annual meeting of the council as an accurate record of the meeting

0641705. Signing of minutes:

- The Chairman signed the accepted minutes of 25th May.

0641706. Reports – Council to receive reports from:

- i. Chairman – reported on discussion re Neighbourhood Plan process. Council discussed and **resolved**, as per agreement under ‘on-going issues’, to instruct a consultant.
- ii. County Councillor – reported that the by-pass closure will not take place until work at Cawood bridge has finished and that the proposal is that the planned gas power station at Knottingley will pick up gas from Gateforth
- iii. District Councillor – as above.
- iv. Other Officers – no report
- v. Police – no report

- vi. Other representative not covered on the agenda – Clerk reported on offer to tour Drax power station made at the YLCA branch meeting

061707. RFO's report on closing balances and payments made

a) Current balances

- i. £37,133.59 – Community Account balance as at 11 May; statement no. 32. (11 June statement not received at agenda preparation)

b) Payments made since 25 May meeting: - none made

c).Payment requests received and made at this meeting

Cheque no

- | | |
|--|--------|
| i. £280.32 – Burial Authority precept for 2017-18 | 100092 |
| ii. £192.00 – grass cutting, 4 cuts@£40 per cut; VAT £32.00; actual cost £160.00 | 100093 |
| iii. £ 40.80 – Internal Audit | 100094 |
- d) Payment requests received after agenda distribution
- | | |
|--|--------|
| i. £ 20.46 – Expenses; paper £2.50; ink cartridge £16.00; Ext audit postage £1.96. | 100095 |
| ii. £228.20 – HMRC; clerk's PAYE. | 100096 |
| iii. £319.63 – Clerking; June. | 100097 |

e) Receipts received

- i. £50.00 – donation for lights
- ii. £60.00 – field rent

f) Internal Audit – report stated all was in order; no action necessary

061708. Acceptance of report

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

061709. Planning

- a) Planning applications received: - none received
- b) Planning decisions received:
 - 1 2016/1438/FUL; permission granted for subdivision of existing dwelling to form two self-contained dwelling units at Burn Grange Farm subject to conditions
 - 2 2017/0350/HPA; permission granted for replacement conservatory including new covered link to connect house to outbuildings at Burnville subject to conditions
 - 3 Planning updates – none received

061709. Eggborough Power Station proposals

- Currently waiting for formal plans before going out for re-consultation and then applying for permission to submit the plans. No action necessary

061710. A19

- Meetings continuing. No action necessary at this point in time

061711. Anchor Inn

- Response from enforcement discussed. Council **resolved** that the clerk asks for an update

061712. Garden Competition

- All is organized for 4th July

061713. 75th Anniversary of 431 Squadron

- Council discussed possibility of celebrating above anniversary and **resolved** to send a card in commemoration.

061714. Big Lunch

- All in hand and organized

061715. Correspondence received since the last council meeting

- a) Information re car sales
- b) Planning decisions
- c) Pensions Regulator – confirmation of declaration of compliance
- d) Selby District Vision – summer newsletter for circulation
- e) Request for burial precept
- f) Fol request – clerk to submit ‘no’ reply

061716. Action taken since last meeting. *For information only.*

- a) Owner contacted re hedge at corner of A19/West Lane
- b) Enforcement contacted re car sales
- c) Highways contacted re overgrown footways
- d) Judge contacted re change of date for ‘Burn in Bloom.’
- e) Joiner contacted re notice board repairs
- f) External Audit form posted

061717. a) Councillors Forum:

- i. Concern raised re vehicles speeding along west Lane – C Cllr advised members to report any such action to the police with the date, time and vehicle registration number
- ii. Suggestion that perhaps the PC could make a financial contribution to the schoolroom repairs – Cllr BP to liaise with trustees

b) Items for next agenda:

- Neighbourhood Plan
- Schoolroom repairs

061718. Further comments from public.

None present – no comments

061719. Date, time and place of next meeting

- Thursday 27th July 2017; 19:00; Burn Chapel Schoolroom

061720. Closure of meeting

- The meeting closed at 20:10

Signed : *C Phillipson*. Chairman. Date: 27th July 2017

Action points from the meeting

- Chairman – check on black box progress
- Chairman – check with Eggborough re timing
- Vice-chairman – chase up reply from Highways
- Cllr BP – liaise with trustees re cost of repairs to schoolroom
- Clerk – deal with cheques
- Clerk – ask for grass and nettles to be dealt with from the memorial garden to the bus shelter
- Clerk – check progress re Anchor Inn with enforcement
- Clerk – buy card for 431 Squadron
- Clerk – reply re Fol request