

BURN PARISH COUNCIL

Chairman: Cllr Mr 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 25TH JUNE 2015 AT 19:00 IN BURN METHODIST CHAPEL ROOM

Present: Cllrs C Phillipson; P Storr; D Stephenson; D Green; C Pearson. Clerk – M Farman. 1 prospective Cllr
- All present signed the attendance book.

061401. Welcome:

- The chairman welcomed all present to the meeting.

061502. Public Forum:

- i. No public present.
- ii. No information from residents received prior to the meeting

Start of Council Meeting

061503. Co-option of Councillor and Apologies:

- i. Council **resolved** to co-opt E Boldan onto the parish council.
- ii. Council received apologies and reasons for absence from Cllrs A Phillipson and B Phillipson; council considered and **resolved** to accept the reasons given.

061504. Minutes of 21 May meeting:

- i. Council discussed and **resolved**, after two amendments, to accept minutes of 21 May as an accurate record.

061505. Reports:

- i. Chairman – nothing to report; all covered in the agenda
- ii. County Councillor - no report
- iii. District Councillor – planning applications are increasing; Selby does not yet have a 5 year plan.
- The application for photo-voltaic panels at Escrick has been refused
- iv. Other Officers – no reports
- v. Police – no report
- vi. Any other representatives not covered on the agenda – no report

061506. RFO's report on closing balances, payments to be made and payments received

- a) Current balances
 - i. £24,011.14 – Community Account balance as at 11 June statement
- b) Payments made - none made since last meeting



	Cheque no.
c) Payments to be made	
i. £113.00 – Clerking; includes £13 for use of home as office	100023
ii. £ 26.31 – Expenses-stamps, paper. printer ink; (VAT £3.17; actual cost £22.19)	100024
iii. £ 75.00 – HMRC; clerk's PAYE	100025
iv. £329.70 – Folding tables; (VAT £54.95, actual cost £274.75)	100026
v. £298.08 – Burial Authority precept	100027

d) Payments received:

- i) £ 60.00 – Field rent
- ii) £ 21.70 – Wayleave, paid every five years

e) External audit report findings – not received before the meeting

061507. Council **resolved** to accept the report and make the payments listed above

061508. Planning

- a) Planning applications received: - Council discussed and **agreed** comments on the Anchor Inn café
- Council discussed application from the gliding club and **agreed** to make further checks before agreeing comments
- b) Planning decisions received: - None received
- c) Planning updates: - No updates, but Cllrs expressed concern over the traffic diversion during Newland bridge closure and its impact on Burn.

061509. Correspondence received since last meeting; (For information only unless stated otherwise)

- a) Involved – AVS magazine for circulation
- b) Good Councillor's Guide – amendment for distribution and booklets for new councillors
- c) NYCC Chairman – Community Awards scheme

061510. Action taken since last meeting. For information only.

- a) Police contacted re lack of reports to PC
- b) Burial board contacted re Burn representative
- c) SDC contacted re play area ownership
- d) SDC contacted re gully sucker

061511. Parish Field:

- Council **resolved** to wait for a reply from DEFRA

061512. Policies: (e-mailed to Councillors prior to the meeting)

- Council **resolved** to make no amendments to the following policies: Complaints/Grievances; FoI/Publication; Data Protection; **resolved** to accept YLCA's revised procedure for recording of meetings

061513. Big Lunch:

- This went well. It was pointed out that the incorrect date had been put on May's minutes

061514. Garden Competition:

- A judge has been appointed; the judging date is 22nd July

061515. Neighbourhood Plan:

- Council discussed implications and **resolved** that Cllr Storr would do some more research and bring findings to the next meeting

061516. a) Councillors Forum: no points raised

b) Items for the next agenda:

- I. Neighbourhood Plan
- II. Speeding problems
- III. Garden Competition feedback

061517. Further comments from public present. None present

061518. Date, time and place of next meeting

- Thursday 30th July, 19:00, Burn Chapel Schoolroom

061519. Closure of meeting

- The meeting closed at 20:35

Signed  Chairman. Date: 30 July 2015

Action points from the meeting

- Cllr Storr – carry out further research re Neighbourhood Plan
- Clerk – write and submit planning observations
- Clerk – contact NY re gully sucker
- Clerk – contact Highways re urgent need for temporary HGV weight limit at Common Lane
- Clerk – contact Highways again about sunken grates
- Clerk – contact Whitley PC re possible speeding solutions