

BURN PARISH COUNCIL

Chairman: Cllr Mr C Phillipson

Clerk & Finance Officer: Mrs FMA Farman Three Greens, The Green, Gateforth, YO8 9LF
burnparishcouncil@outlook.com Tel. 01757 228 325

MINUTES OF BURN PARISH COUNCIL MEETING HELD ON 28.11.19; AT 19:00 IN BURN METHODIST CHAPEL SCHOOLROOM

Present: Cllrs C Phillipson; A Phillipson; B Phillipson; E Boldan; D Green; C Pearson (also SDC and NYCC)
Clerk – M Farman

111901. Welcome

- i. The Chairman welcomed all present to the meeting.

111902. Public Forum:

- i. Comments on agenda items and matters of interest/concern from residents present – none present.
- ii. Written or e-mailed comments from residents – reply from resident re now defunct Neighbourhood Watch scheme.

111903. Apologies:

- i. Council received apologies and reasons for absence from Cllrs JB and PS and **resolved** to accept the reasons given.

111904. Minutes of 31st October meeting:

- Council **resolved** to accept the minutes of 31st Oct. as an accurate record.

111905. Signing of minutes:

- The Chairman signed the accepted minutes.

111906. Reports:

- **Council received reports from:**
 - i. Chairman – thanked everyone who helped to make the Christmas Market and lights switch-on a success. A total of £87 was raised on the day for the police charity.
A total of £680 has been raised over the past year for the fire brigade charity.
 - ii. County Councillor - no report because of forthcoming election
 - iii. District Councillor – plans for the re-cycling change are going ahead; residents can either keep the boxes or put them out for collection on a day to be notified.
 - iv. Other Officers – no report
 - vi. Police – Community Watch info forwarded to Cllrs
 - vii. Any other representatives not covered on the agenda = no report

111907. RFO to report on closing balances and payments to be made

a) Current balances

- i. £40,836.92 – Community Account balance as at 11 November 2019 statement no. 62

b) Payments made since the last meeting

- £169.00 – Selby self Storage. VAT £28.17; actual cost £140.83 (Direct Debit) - September

c) Payment requests received at agenda preparation

BURN PARISH COUNCIL

- | | |
|---|--------|
| 1. £352.15 – Clerking; November | 100203 |
| 2. £ 72.00 – Grass cutting. VAT £12.00; actual cost £60.00 | 100204 |
| 3. £ 30.00 – Poppy Wreath | 100205 |
| d) Payments requests received after agenda preparation | |
| • £150.00 – Website domain and hosting | 100206 |
| e) Payments received – none received at agenda preparation | |
| f) Budget setting | |
| 1. Council discussed the budget proposals for 2020-21 and resolve to accept the spending proposals. | |
| 2. Council discussed the suggested precept options and resolved to increase the precept by 2%, an increase of £1.46 per year for Band D properties. Clerk to submit request to SDC | |

111908. Council **resolved** to accept the report and make the payments as listed above.

111909. Planning

- a) Planning applications received: - none received
- b) Planning decisions received:
 - 1. Permission granted for extension at Springwood

111910. Correspondence received since last meeting; (For information only unless stated otherwise)

- a) Clerk and Councils Direct - magazine for circulation
- b) YLCA – various emails; forwarded to Cllrs
- c) SDC – various emails; forwarded to Cllrs
- d) Community messaging; forwarded to Cllrs
- e) White Rose update – forwarded to Cllrs
- f) Information re Selby Self Storage – e-mailed to Cllrs

011911. Action taken by the clerk since last meeting. For information only unless otherwise stated.

- a) Planning comments submitted
- b) Resident contacted re Neighbourhood Watch
- c) SDC contacted re trees at entrance to village
- d) Planning info e-mailed to Cllrs
- e) SDC contacted re dog waste/litter bins
- f) W Haddlesey PC contacted re CCTV

111912. Trees at entrance to village:

- Council **resolved** that Cllr BP check re ownership and Cllr CP check with clerk to Thorpe Willoughby PC

111913. Remembrance Sunday:

- All went well and according to plan. Council **resolved** to include arrangements for 8 May on the next agenda

111914. CCTV:

- Council discussed possibilities and **resolved** that the chairman look further into provision

111915. Wheatsheaf Car Park:

- Council **resolved** to delay any discussion until the next meeting

111916. Policies –Risk Assessment – General

BURN PARISH COUNCIL

Council discussed the re-vamped risk assessment and **resolved** to accept it as part of the council's procedures and practices. Any steps needed to be taken to meet the requirements to be discussed at the next meeting.

111917. Christmas:

- Cllr AP reported that all went well, the singing was enjoyed and re-iterated the Chairman's thanks to all.

111918. a) Councillors Forum:

- Bollard light out – reported a month ago; to re-report
- Evidence of drugs along with suspicious cars down West Lane
- Problems with horse riders blocking the way
- Overhanging trees on the green and at West Lane
- Enquiry from cricket club re possibility of a grant towards refurbishment of the pavilion

b) Items for the next agenda:

- Christmas lights
- Trees
- 8 May arrangements
- CCTV
- Car park
- Risk requirements
- Cricket club – possible grant for pavilion refurbishment

111919. To receive any further comments from public present – none present

111920. Date, time and place of next meeting

- Thursday 30 January 2020 – **no meeting in December**

111921. Closure of meeting

- The meeting closed at 20:07

Signed: *C Phillipson*. Chairman, Burn Parish Council. Date: 30th January 2020

Action points from the meeting:

- Chairman – check with Thorpe Willoughby clerk re trees
- Chairman – check possibility of CCTV
- Cllr BP – check ownership of trees
- Clerk – contact tree surgeon re over-hanging trees
- Clerk – check for any possible risks
- Clerk – contact Selby self storage accepting price increase
- Clerk – send precept request to SDC