

BURN PARISH COUNCIL

Chairman: Cllr C Phillipson

Clerk & Finance Officer: Mrs FMA Farman Three Greens, The Green, Gateforth, YO8 9LF
parish.councilfmaf@yahoo.com; 01757 228 325

MINUTES OF BURN PARISH COUNCIL ORDINARY MEETING HELD ON 27.11.14 AT 19:00 IN BURN METHODIST CHAPEL SCHOOL ROOM

Present: - Cllrs C Phillipson; E Boldan; S Hearld; A Phillipson; B Phillipson. Clerk – M Farman.
County Cllr C Pearson. One member of the public. All present signed the attendance book.

111401. Welcome:

- The chairman welcomed all present to the meeting; Cllr S Hearld explained arrangements for Christmas celebrations and then left the meeting for family reasons.

111402. Public Forum:

- i. Comments on agenda items from electors present at the meeting – no comments
- ii. Written comments from electors, email or hard copy – none received

111403. Apologies:

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

111404. Minutes of 30 October meeting:

- i. Council **resolved** to accept 30 October minutes as an accurate record.
- ii. The chairman signed the accepted minutes of 30 October.

111405. Reports:

- i. Chairman – nothing to report
- ii. County Councillor – reported that the council is moving ahead with the sites and policy plan. 7,200 new homes are needed in the district within the next 16 years. This includes provision for gypsies/travellers. Burn is not earmarked for development. A review of the green belt is to take place. The consultation on 'Plan Selby' runs until 19th January.
- iii. District Councillor – no report
- iv. Police – no report
- v. Any other representatives – no report

111406. RFO's report on closing balances and payments

a) Current balances

- i. £19,703.81 – Community Account balance as at 5 November 2014
- ii. £ 4,999.70 – Business Saver Account balance at 3 Oct 2014 (includes 0.67 interest. quarterly statements)

b) Payments made - none made since last meeting

c) Payments to be made

- i. £ 86.49 – Clerking; includes £13 for use of home as office

Cheque number
100001

d) Payments received:

- i. £100.00 – two donations of £50 each to sponsor Christmas lights

e) Payments requests received since agenda preparation

Cheque number

- i. £150.00 – website domain and hosting 100002
- ii. £ 35.00 – Information Commissioner registration 100003
- iii. £199.00 – grass cutting; (VAT [petrol] £1.67; actual cost £197.33) 100004

f) Acceptance of report – council **resolved**: -

- i. to make the payments listed on the agenda
- ii. to make all payments received since the agenda preparation
- iii. to accept the report

g) The clerk reported on the smooth opening of HSBC account. Council **resolved** to move the savings account to HSBC and make it up to £7,000, to be spent on community needs

h) Council discussed 2015-16 budget and precept proposals and **resolved** to leave the precept decision to an early January meeting.

111407. Planning

- a) Planning applications received: - None received
- b) Planning decisions received: - None received
- c) Update on any current planning issues: - no updates

111408. Correspondence received since last meeting; *(For information only unless stated otherwise)*

- a) Clerks and Councils Direct
- b) Highways re grass cutting proposals for 2015-16 – discussed and **resolved** to take on areas highlighted by Highways
- c) SDC re next May's elections – need to increase precept if likelihood of parish council election
- d) Posters for CEF meeting on 11 December at Thorpe Willoughby sports club
- e) 'Involved' – AVS newsletter
- f) Plan Selby posters
- g) Reply re request for pedestrian crossing

111409. Action taken since last meeting. *For information only.*

- a) Request for pedestrian crossing and meeting with Highways engineer made
- b) Appointment with HSBC re opening new account made and kept

111410. Tables:

- Council **resolved** that Cllrs A and C Phillipson would investigate cost and report back to council

111411. Traffic and the A19:

- Council discussed reply from Highways; Cllr Pearson reported on the meeting he and Cllr Lunn had with Highways; council **resolved** that the clerk write to Highways and asks for statistics re number of accidents at pedestrian crossings situated in locations similar to Burn

111412. Christmas festivities:

- Cllr S Hearld reported, at the start of the meeting, that all was in hand. The Rock Choir's charity is 'Missing Persons', Elly Fiorentini is attending and arrangements for the Christmas Market are settled. The timetable for the day is: - 13:00 – tree festival opens; 15:00 – Christmas market opens; 16:30 – Rock Choir performs; 17:00 – Christmas lights switched on.

111413. Memorial illumination:

- Cllrs C Phillipson and P Storr are to report back to council with the likely cost

111414. Councillors Forum:

- Cllr B Phillipson: reported that slippery beech mast on pavement was quickly cleared by SDC – expressed thanks for promptness
- Cllr B Phillipson: reported cold caller, selling photographs, to police. Apprehended by police and warned off. Please report any such incidents to the police.
- Cllr B Phillipson: concern about tree at West Lane. Clerk to contact tree surgeon.
- Cllr Boldan: damaged grate at West Lane. Clerk to contact Highways

111415. Items for the next agenda:

- Precept
- Memorial lights
- Tables

111416. Further comments on the meeting from electors present. No further comments

111417. Date, time and place of next meeting:

- Thursday 8th January; 19:00; Burn Chapel Schoolroom

111418. Closure of meeting:

- The meeting closed at 20:17



Signed

Chairman.

Date 8 January 2015

Action points from the meeting

- Cllrs A & C Phillipson – investigate cost of tables and report back to council
- Cllrs C Phillipson & P Storr – investigate cost of lights for memorial and report back to council
- Clerk – deal with transfer of savings account
- Clerk – contact Highways re grass cutting; pedestrian crossing statistics and damaged grate
- Clerk – contact tree surgeon