

## 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 26 NOVEMBER 2015 AT 19:00 IN BURN METHODIST CHAPEL ROOM

Present: Cllrs C Phillipson; P Storr (19:20); B Phillipson; E Boldan; D Stephenson (19:35); D Green; C Pearson.  
Clerk – M Farman

#### 111501. Welcome:

- The chairman welcomed all present to the meeting.

#### 111502. Public Forum:

- i. No public present; no comments on agenda items or any matters of community interest or concern.
- ii. No information received from residents prior to the meeting

#### 111503. Apologies:

- i. Council received apologies from Cllr A Phillipson and **resolved** to accept the reasons given.

#### 111504. Minutes of 29 October meeting:

- i. Council **resolved** to accept 29 Oct. minutes as a true and accurate record of the meeting.
- ii. The chairman signed the accepted minutes.

#### 111505. Reports:

- i. Chairman – no report
- ii. County Councillor – NYCC is going forward with the devolution debate.
- iii. District Councillor
  - a) SDC has reached agreement on its five year land supply for housing.
  - b) SDC is not going ahead with its plans for a solar farm on the airfield
- iv. Other Officers – no reports
- v. Police – November e-newsletter circulated. Clerk to forward future letters
- vi. Any other representatives – Cllr Green reported on 2% increase in Burial Board precept

#### 111506. RFO's report on closing balances, payments to be made and payments received

- a) Current balances
  - i. £27,874.28 – Community Account balance as at 11 November statement number 14
- b) Payments made since the last meeting – none made
- c) Payments made at this meeting

	Cheque no.
i. £ 48.00 – Grass cutting; VAT £8.00; actual cost £40.00	100037
ii. £113.00 – Clerking; includes £13 for use of home as office	100038
iii. £ 24.00 – Extra grass cut: VAT £4.00; actual cost £20.00	100039
iv. £ 65.00 – Garden competition engraving £25.50; Poppy wreaths £40.00.	100040

- d) Payments received – £150 received for Christmas lights
- e) Council received the proposed budget plan for 2016-17 and precept option. These were discussed and council resolved to accept the budget proposals and to increase the precept by 1.1%

**111507.** Council **resolved** to accept the report and make the payments listed above.

**111508. Planning**

- a) Planning applications received: - 2015/1243/HPA; 8/21/96B/PA; erection of single storey side extension to form additional living accommodation at Simsco, Henwick Hall Lane. Council discussed this application and **resolved** to make no objections.
- b) Planning decisions: - To receive any decisions, for information only.
  - 2015/0247/FUL; 8/21/132A/PA. Conversion of former airfield building to a dwelling - refused
- c) Planning updates: - To receive any update on recent applications and, if necessary, **resolve** any action

**111509. Correspondence received since last meeting; (For information only unless stated otherwise)**

- a) Clerks and Councils Direct – magazine for circulation
- b) Reply from police re traffic concerns – email forwarded to cllrs
- c) NYCC Minerals and Joint Waste Plan – information re Preferred Options Consultation Nov '15-Jan '16. Posters given to chairman for publication in notice board
- d) Info re CIL – scanned and emailed to cllrs
- e) White Rose Update – circulated
- f) Police e-newsletter – circulated
- g) Good Neighbours' scheme – circulated
- h) Information re awards scheme – dealt with at 111515
- i) Poors Fund – discussion re monies in the Poors Fund

**111510. Action taken since last meeting. For information only.**

- a) Request for Transparency Code grant submitted
- b) Speedwatch info emailed to cllrs
- c) Info re Appleton Roebuck emailed to vice-chairman
- d) Info re pedestrian crossing emailed to cllrs

**111511. November 21:**

- The event was a success and all went smoothly. The council and public were very pleased with the traffic management. Council **resolved** to write and send a letter of thanks.

**111512. Speedwatch:**

- Council **resolved** that the chairman and vice-chairman should investigate further and register.

**111513. Pedestrian Crossing:**

- Council discussed the issue and **resolved** to seek further information and include on the next agenda

**111514. Neighbourhood Plan:**

- Council **resolved** that the chairman and vice-chairman should meet with Appleton Roebuck cllrs and report Back to the next meeting

**111515. Council Award Scheme:**

- Council discussed the benefits and cost and **resolved** not to go ahead with applying for foundation level

**111516. Councillors' Forum:**

- i. Cllr B Phillipson explained the result of the contact with police re traffic issues
- ii. Cllr B Phillipson asked if the overhanging trees at west lane could be cut back – to contact Highways
- iii. Cllr D Green reported the breaking off of a large branch of one of his trees by a lorry carrying bales
- iv. Cllr B Phillipson reported an increase in the number of car accidents
- v. Cllr P Storr stressed the need for a meeting with Highways to discuss and resolve the traffic associated problems – road surface; sinking gutters and drains; no reinstatement of previous traffic calming measures

**111517. Items for the next agenda:**

- Pedestrian crossing and road/traffic issues
- Neighbourhood plan

**111518. Further comments from public present.**

- None present; no comments

**111519. Date, time and place of next meeting**

- Thursday 28 January; 19:00; Burn Chapel Schoolroom. Note: - No meeting in December.

**111520. Closure of meeting**

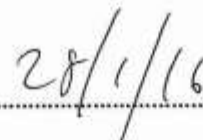
- The meeting closed at 20:35

Signed .....



Chairman.

Date .....



**Action points from the meeting**

- Chairman – register with 'Speedwatch' when further information is received
- Chairman and vice-chairman – meet with Appleton Roebuck re Neighbourhood Plan
- Vice-chairman – contact traffic management re speed and volume of traffic through Burn
- Cllr B Phillipson – contact Highways re tree trimming
- Clerk – submit precept request to SDC
- Clerk – write and submit planning comments
- Clerk – write letter of thanks and email to cllrs
- Clerk – forward email re suspect cars to all cllrs
- Clerk – email police newsletter to all cllrs