

BURN PARISH COUNCIL

Clerk & Finance Officer: Mrs FMA Farman. MILCM.
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MINUTES OF AN ORDINARY MEETING OF BURN PARISH COUNCIL HELD ON 24.11.16 AT 19:00 IN BURN CHAPEL SCHOOLROOM

Present: Cllrs C Phillipson; P Storr; A Phillipson; B Phillipson; E Boldan; D Green; C Pearson (NYCC & SDC)
Clerk – M Farman. 2 visitors from Eggborough to talk about the gas power station proposals

111601. Welcome

- The Chairman welcomed all present to the meeting and introduced the visitors.
- The visitors gave a presentation about the proposed gas power station at Eggborough, handed out information leaflets and answered questions from councillors.

111602. Public Forum

- i. Comments on agenda items from electors present – none present.
- ii. Written comments received before the meeting – none received.

111603. Apologies:

- Apologies received from Cllr Stephenson; members considered and **resolved** to accept the reason given.

111604. Minutes of 27 October meeting:

- Council **resolved** to accept the minutes of 27 October as an accurate record of the meeting

111605. Signing of minutes:

- The Chairman signed the accepted minutes of 27 October.

111606. Reports from:

- i. Chairman – no report
- ii. County Councillor – the annual report from the Director of Public Health is available; vice-chairman to read and report back to council
- iii. District Councillor – no report
- iv. Other Officers – no report
- v. Police – no report

- vi. Any other representatives not covered on the agenda – no report

111607. RFO's report on closing balances and payments to be made

a) Current balances

- i. £34,503.45 – Community Account balance as at 11 October; statement no. 25; Nov sheet not yet received

b) Payments made since last meeting – none made

c). Payment requests received for this meeting

Cheque no.

- | | |
|--|--------|
| i. £315.00 – Clerking; includes £15 for use of home as office | 100076 |
| ii. 224.00 – Room hire from April 2015-2016 [excluding Dec 2015] | 100074 |
| iii. 144.00 – Grass cuts x 3; VAT 24.00; actual cost 120.00 | 100073 |

d) Payment requests received after agenda distribution

- | | |
|--|--------|
| 1. 150.00 – Website domain and hosting | 100075 |
| 2. 36.00 – Poppy wreaths | 100077 |

e) Receipts received: none received at agenda preparation

f) Receipts received after agenda distribution

1. 100.00 – Donation towards Christmas lights

111608. Council **resolved** to accept the report, and make the payments as listed above

111609. Planning

- a) Planning applications received: - none received.
- b) Planning decisions received – Decision no. 2016/1128/HPA; erection of extension to garage following stable block demolition; Kiftsgate, West Lane; permission granted subject to conditions re materials and accordance with submitted plans.
- c) Planning updates – none received.

111609. Pedestrian Crossing, safety and traffic issues

- No formal reply has been received to the council's letter

111610. Defibrillator

- Council **resolved** to put this on January's agenda

111611. Common Lane

- Action is, at the moment, on hold

111612. Christmas

- All is in hand and, hopefully, the current road works will be finished by the end of Friday

111613. Remembrance Sunday

- All went well and the service was reasonably well attended

111614. Correspondence received since the last council meeting

- a) Involved – AVS November magazine for circulation
- b) Clerks and Councils Direct – magazine for circulation (not yet received!)
- c) Information re rough sleepers – emailed to cllrs
- d) Information re open day at NY County Record Office
- e) Information re meetings to discuss next year's precept; 22 and 24 November, 6 pm, Civic Centre. Clerk attending on 22 November. Cllrs welcome.
- f) Reply received to letter sent to Flinton; emailed to councillors
- g) Information re fraudsters
- h) Informatio re Area Committee meeting at Byram Social Club on 28 November

111615. Action taken since last meeting. For information only.

- a) Flag checked and erected
- b) Letter re traffic problems sent
- c) Ivy cut back
- d) Cherry picker etc organised for erection of Christmas lights

111616. a) Councillors Forum:

1. Cllr DG has written and received a verbal reply re post box; not PO's responsibility. However, GPO is prepared to move the box. The PC needs this in writing.
2. Cllr BP raised the question of a neighbourhood watch and the possibility of thanking residents who do painting and planting around the village

b) Items for next agenda: Post box and defibrillator

111617. Further comments from public. None present.

111618. To confirm date, time and place of next meeting – Precept meeting 6 December, Chapel, 7 pm.
Date of next parish council meeting to be decided on 6 December

111619. Closure of meeting – the meeting closed at 20:50

Signed



Chairman of Burn Parish Council.

Date: 6 December 2016

Action points from the meeting

- Cllr PS – read and report back on health report
- Clerk – contact SDC re car sales

- Clerk – send letter of thanks for donation of flag
- Clerk – write and thank residents for painting seat and planting around the village