

BURN PARISH COUNCIL

Chairman: Cllr Mr C Phillipson

Clerk & Finance Officer: Mrs FMA Farman. FILCM.

Three Greens, The Green, Gateforth, YO8 9LF.

Telephone: 01757 228 325. Email: burnparishcouncil@outlook.com;

MINUTES OF AN ORDINARY MEETING OF BURN PARISH COUNCIL HELD ON **23.11.17** AT **19:30** IN BURN METHODIST CHAPEL SCHOOLROOM

Present: Cllrs C Phillipson; A Phillipson; B Phillipson; E Boldan. Clerk and 2 members of the public

111701. Welcome

- The Chairman welcomed all present to the meeting.

111702. Public Forum

- i. Comments on agenda items and any matters of community interest or concern from the public
 - Information given about the forthcoming 'Park Run.' Large numbers are expected for the initial dry run on Sunday, 3rd December starting at 9:00 by the caravan park from the entrance at Common Lane. Off road parking is to be provided; no parking allowed on Common Lane; Selby Town Council has given some funding; the run is open to all ages and abilities and will be a regular weekly event starting from Sunday 16th December. Feedback from residents will be welcomed. The public left the meeting at this point.
- ii. Written comments, hard copy or email, sent to the clerk before the meeting – emails re above

111703. Apologies:

- Council received apologies and reasons for absence from Cllrs Pearson, Stephenson and Storr; Council considered and **resolved** to accept the reasons given.

111704. Minutes of 26 October ordinary meeting of the council:

- Council **resolved** to accept the minutes of 26 October council meeting as an accurate record.

111705. Signing of minutes:

- The Chairman signed the accepted minutes of 26 October.

111706. Reports – Council to receive reports from:

- i. Chairman – Successful commemoration for 431 Squadron; well attended Remembrance Day service.
- ii. County Councillor – no report
- iii. District Councillor – no report
- iv. Other Officers – no report

BURN PARISH COUNCIL

- v. Police – no report; council **resolved** to enquire about joining ‘Community Messaging’
- vi. Any other representatives not covered on the agenda: - Clerk reported on recent meeting about proposals for planning service – emailed to Cllrs

1101707. RFO’s report on closing balances and payments to be made

a) Current balances

- i. £38,364.67 – Community Account balance as at 11 November; statement no. 38.

b) Payments made since 26 Oct meeting: - none made

c).Payment requests received for this meeting:

	Cheque No.
1. £150.00 – Website hosting.	100109
2. £216.00 – Grass cuts x 4 @ £45 per cut. VAT £36.00; actual cost £180.00	100110
3. £160.00 – Supply and fitting of magnetic boards and magnets for 3 x notice boards	100111
4. £319.43 – Clerking; November	100112

d) Payment requests received after agenda distribution

- i. £99.93 – equipment for Christmas lights event 100113
- ii. £150.00 – Donation to Air Cadets 100114
- iii. £ 20.00 – Poppy wreath 100115

Total paid out at this meeting - **£1,115.36**

e) Receipts received: - none received at agenda distribution

f) Receipts received after agenda distribution

- £100.00 – donation towards Christmas lights
- £ 50.00 – donation towards Christmas lights

Total receipts received - **£150.00**

111708. Acceptance of report

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

1101709. Planning

a) Planning applications received: -

- i. Application no. 2017/1238/HPA; Alt ref: 8/21/1P/PA. Proposed single storey home/office study extension at Beech Tree House, Main Road Burn. Council discussed the proposal and **resolved** comments to be made

- b) Planning decisions received: - 2017/0729/FUL; (8/21/143/PA) permission **refused** for 8 dwellings on field at West Lane/Main Road

111710. Eggborough Power Station proposals

- No new information re gas power station

111711. Notice Boards

- Cllr BP reported that the magnetic backing boards are working very well

BURN PARISH COUNCIL

111712. Christmas

- Cllr AP reported that all is in hand; the Commander of the Yorkshire Air Ambulance is to switch on the lights; Minster FM will be in attendance; the annual Christmas market and Christmas Tree Festival will be held, as usual, in the Chapel.

111713. November 11th

- A successful event, enjoyed by public and cadets. Council expressed thanks to the SDC Chairman, the Church Fenton and Bradford Air Cadets, their officers and parents, discussed feedback from the public and **resolved** to give a donation of £150 to the Air Cadets

111714. Equal Opportunities Policy

- Council discussed the previously emailed EO Policy and **resolved** to accept it without any amendments

111715. Council Tax Base

- Council received report from clerk re meeting, discussed and agreed proposed budget and resolved, in view of the increased reduction in the support grant and its cessation by 2020, to increase the precept for 2018-19.

111718. Correspondence received since the last council meeting

- a) YLCA – various emails – forwarded to Cllrs
- b) HSBC – changes to terms and conditions – for circulation
- c) Rough Sleeper Estimate 2017 – completed
- d) Involved – AVS newsletter – for circulation
- e) Southern CEF – road show at Eggborough 14 December from 18:30 onwards – poster for display
- f) Support for ex-servicemen over the age of 65, regulars and national service, - posters for display
- g) Letter of thanks from SDC Chairman – read out

111719. Action taken by the clerk since the last meeting. *For information only.*

- a) Planning comments submitted
- b) Joiner contacted re magnetic boards and magnets
- c) NY Police and Highways contacted re 11th November
- d) Cheques dealt with
- e) Clerk attended Council Tax Base meeting 23 .11 17 at 18:00.

111720. a) Councillors Forum:

- Thanks expressed to 'Weed Free' for the generous donation of 5 reams of A4 printing paper; Chairman to write.
- b) Items for next agenda:** none raised; clerk to contact chairman before next meeting

111721. To receive any further comments from public. None present at this point

BURN PARISH COUNCIL

111722. Date, time and place of next meeting

- **NO MEETING IN DECEMBER OR JANUARY: THERE WILL BE 2 MEETINGS IN FEBRUARY!**
- **NEXT MEETING: THURSDAY 1ST FEBRUARY 2018**
- **FOLLOWING MEETING: THURSDAY 22ND FEBRUARY 2018**

111723. Closure of meeting

- The meeting closed at 20:40

Signed *C Phillipson* Chairman Burn Parish Council. Date 1 February 2018

Action points from the meeting

- Chairman – thank ‘Weed free’ for the paper and inform re lights switch on
- Chairman – contact vice-chairman re precept
- Clerk – deal with planning matters
- Clerk – contact 44 Squadron re cheque
- Clerk – contact Community Messaging
- Clerk – submit precept request before 12 January 2018