

## BURN PARISH COUNCIL

Chairman: Cllr Mr C Phillipson

Clerk & Finance Officer: Mrs FMA Farman Three Greens, The Green, Gateforth, YO8 9LF  
[parish.councilmaf@yahoo.com](mailto:parish.councilmaf@yahoo.com); 01757 228 325

### MINUTES OF BURN PARISH COUNCIL ORDINARY MEETING HELD ON 29 OCTOBER 2015 AT 19:00 IN BURN METHODIST CHAPEL ROOM

**Present:** Cllrs C Phillipson; P Storr; E Boldan; A Phillipson; B Phillipson; D Stephenson; D Green; C Pearson  
Clerk – M Farman. All present signed the attendance book.

#### 101401. Welcome:

- The chairman welcomed all present to the meeting.

#### 101502. Public Forum:

- i. No comments, no public present.
- ii. No information received from residents to bring to the council's attention

#### 101503. Apologies:

- i. Apologies received from Cllr Pearson for the likelihood of being late to the meeting.

#### 101504. Minutes of 24 September meeting:

- i. Council **resolved** to accept 24 September minutes as a true and accurate record.
- ii. The chairman signed the accepted minutes.

#### 101505. Reports:

- i. Chairman – no report
- ii. County Councillor – no report
- iii. District Councillor – no report
- iv. Other Officers – no reports
- vi. Police – report re number of poaching incidents recorded; concern expressed re speeding and recent spate of accidents; Cllr Storr to check visibility of 30mph signs at north end of the village
- vii. Any other representatives not covered on the agenda – no reports

- Cllr Pearson entered the meeting at 19:07

#### 101506. RFO's report on closing balances, payments to be made and payments received

##### a) Current balances

- i. £27,910.28 – Community Account balance as at 11 October statement number 13

##### b) Payments made since the last meeting – none made

##### c) Payments made at this meeting

- |   |                      |
|---|----------------------|
| i. £113.00 – Clerking; includes £13 for use of home as office | Cheque no.<br>100034 |
| ii. £ 36.00 – Grass cutting; VAT £6; actual cost £30.         | 100035               |
| iii. £126.00 – Grounds maintenance, 12 visits.                | 100036               |

d) Payments received

- i. £ 5,474.55 - SDC precept; second half. (Includes £140.11 support grant.)

**101507. Acceptance of report**

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

**101508. Planning**

- a) Planning applications received: - none received
- b) Planning decisions: - granting of certificate of lawfulness for gliding club caravans.
- c) Planning updates: - no updates on recent applications

**101509. Correspondence received since last meeting; (For information only unless stated otherwise)**

- a) Involved – AVS newsletter for circulation
- b) Southern CEF – information re Youth Consultation
- c) Southern CEF – invitation to forum on Thursday 10 December – focus on future of local transport
- d) Planning Inspectorate – notification of completion of Examining Authority’s examination – carbon capture; scanned and emailed to councillors
- e) NYCC – footway lighting maintenance – council **resolved** to make no change
- f) Clerks and Councils Direct – magazine for circulation
- g) Free parking on Saturdays in December and on Christmas Eve – clerk to email info to councillors

**101510. Action taken since last meeting. For information only.**

- a) Clerk emailed police newsletter to cllrs
- b) Highways contacted re overgrown trees – ownership in question
- c) Pedestrian crossing correspondence emailed to cllrs
- d) Request made re poaching incidents – 13 reports recorded in the Burn area since 01.01.15; 11 of these were reported and recorded in the last 3 months.

**101511. Transparency Code:**

- Clerk explained the situation re grants for the provision of necessary equipment; council **resolved** that the clerk should go ahead with applying for a grant.

**101512. Christmas**

- All is in hand. Thanks were expressed to SH for all her hard work.

**101513. Pedestrian Crossing:**

Council **resolved** to read the information carefully and come to the next meeting prepared to make a decision

**101514. Neighbourhood Plan:**

- Clerk to send contact details to Cllr Storr; item to be put on the next agenda for **resolution**

**101515. Fly tipping:**

- Incident of fly tipping reported to councillors; **resolved** to report to police

**101516. Council Award Scheme.**

- Council **resolved** to explore the possibility of entering for Foundation Status

**101517. Speed Gun.**

- Council reported that there had been no noticeable impact on speed during the time the council had the speed gun.

**101518. a) Councillors Forum:** to take and note any points from councillors

- Cllrs to let the clerk know which areas of grass need cutting along with exact positions.

**b) Items for the next agenda:**

- i. Pedestrian crossing
- ii. Neighbourhood Plan
- iii. Speedwatch
- iv. Budget planning

**101519. Further comments from public.**

- No public present; no comments.

**101520. Date, time and place of next meeting**

- Thursday 26<sup>th</sup> November, 19:00, Burn Chapel school room

**101521. Closure of meeting**

- The meeting closed at 20:07

Signed



Chairman.

Date ...26<sup>th</sup> November 2015...

**Action points from the meeting**

- Clerk – email parking information to the chairman
- Clerk – email information re Neighbourhood Planning to Cllr Storr
- Clerk – contact CS re extra grass cut
- Clerk – apply for granter Transparency Code
- Clerk – check procedure for Speedwatch
- Clerk – prepare budget recommendation for November’s meeting
- Cllr BP – contact police re fly tipping
- Cllr PS – research cost of producing a Neighbourhood Plan.