

BURN PARISH COUNCIL

Chairman: Cllr Mr C Phillipson

Clerk & Finance Officer: Mrs FMA Farman Three Greens, The Green, Gateforth, YO8 9LF
burnparishcouncil@outlook.com Tel. 01757 228 325

MINUTES OF BURN PARISH COUNCIL'S MEETING HELD ON 20.09.2018 AT 19:00 IN BURN METHODIST CHAPEL SCHOOLROOM

Present: C Phillipson; B Phillipson; E Boldan; D Green; C Pearson. Clerk – M Farman.
All councillors and the clerk signed the attendance book

091801. Welcome

- i. The chairman welcomed all present to the meeting

091802. Public Forum

- i. Comments on agenda items and matters of community interest/concern from residents present at the meeting. – None present
- ii. Written comments sent or emailed to the clerk prior to the meeting. – None received

091803. Apologies

- Council received apologies and reasons for absence from Cllrs AP and PS and **resolved** to accept the reasons given.

091804. Minutes of 23 August meeting

- Council **resolved** to accept the minutes of 23 August as an accurate record of the meeting.

091805. Signing of minutes

- The chairman signed the accepted minutes.

091806. Reports:

- i. Chairman
 - Reported that Eggborough Power Station should be de-commissioned by the end of October and the proposed gas power station has received consent from the Secretary of State
- ii. County Councillor
 - Reminded council of the environmental grant available for footways
- iii. District Councillor
 - Reported on launch of 'Operation Eyeball' and its success in catching fly tippers
 - Reported that SDC is developing an 'Air Quality Management' policy to deal with vehicle fumes
 - The first phase of 5 social houses at Riccall is to be handed over on 21 September, Phase 2, at Burn, will follow.
 - SDC has received a grant from 'Homes England' to update and bring empty houses back into use
 - SDC is looking at making Selby a Heritage Access Zone
- iv. Other Officers – no reports

- v. Police – Community Messaging information re neighbourhood policing; burglaries and missing person – emailed to councillors
- vi. Any other representatives – the clerk reported on the training day for experienced clerks

091807. RFO's report on closing balances, payments to be made and payments received

- a) Current balances
 - i. £36,688.22 – Community Account Balance as at 11 September statement no. 48
- b) Payments made since last meeting: Cheque no.
 - i. £2,682.00 – Trailer. VAT £447.00; actual cost £2,235.00 100147
- c) Payment requests received
 - i. £358.00 – Initial storage payment; VAT £31.50; actual cost £326.50 100148
- d) Payments requests received after agenda preparation
 - ii. £ 48.26 – Payroll; VAT £8.04; actual cost £40.22 100149
 - iii. £243.30 – HMRC; clerk's PAYE 100150
 - iv. £342.34 – Clerk's pay; September 100151
- e) Payments received: None received

091808. Council **resolved** to accept the report, make the payments as listed above and pay the monthly storage bill by direct debit

091809 Planning

- a) Planning applications received – none received
- b) Planning decisions received – none received
- c) Planning updates – none received

091810 Correspondence received since last meeting;

- a) Community Messaging – emails forwarded to Cllrs
- b) SDC – various emails forwarded to Cllrs
- c) YLCA – various emails forwarded to Cllrs
- d) Email message from Canada re 431 Squadron– forwarded to Cllrs
- e) Clerks and Councils Direct – for circulation
- f) Funding for smoke free places – emailed to Cllrs and Chapel custodians
- g) Email re registering play areas/cricket fields etc as protected public open spaces – clerk to re-forward information to the chairman
- h) Scam posters and information – printed and emailed to councillors
- i) Closure of Haddlesey bridge from 1 October to 21 December 2018
- j) Southern CEF meeting on 11 October at Thorpe Willoughby – posters printed and emailed to councillors

091811 Action taken since last meeting.

- a) SDC contacted re councillor vacancy tipping reported.
- b) Replied re length of Health and Social care questionnaire
- c) Contacted grass cutter re hedge at West Lane/A19 junction
- d) Highways contacted re debris in gutters and overhanging trees
- e) Seat at West Lane junction with A19 – Cllr CPh to deal with
- f) Highways – Cllr CPh/PS to deal with

091812 Village Fire Hydrants

- New hydrants have been fitted

091813 Field rent

- Chairman and Vice-chairman are continuing to check.

091814 Neighbourhood Watch Signs

- Current sites have been checked council **resolved** to confirm new sites at the next meeting

091815 a) Councillors Forum: no points raised

b) Items for the next agenda:

- Neighbourhood Watch signs
- Field rent
- Neighbourhood Plan
- Christmas arrangements

091816 Further comments from public present - none present

091817 Confirmation of date, time and place of next meeting

- Thursday 1st November; 19:00; Burn schoolroom

091818 Closure of meeting

- The meeting closed at 20:05

Signed ...*C Phillipson*... Chairman. Date: ...1st November 2018..

Action points from the meeting.

- Chairman – set up direct debit
- Cllrs – continue to deal with neighbour hood watch signs
- Chairman – contact consultant re neighbourhood plan
- Chairman – deal with damaged seat
- Clerk – contact Highways re overhanging trees
- Clerk – remind re hedge trimming
- Clerk – send open space protection info to chairman