# **BURN PARISH COUNCIL**

Chairman: Cllr Mr C Phillipson

Clerk & Finance Officer: Mrs FMA Farman Three Greens, The Green, Gateforth, YO8 9LF <a href="mailto:burnparishcouncil@outlook.com">burnparishcouncil@outlook.com</a> Tel. 01757 228 325

# MINUTES OF BURN PARISH COUNCIL MEETING HELD IN BURN METHODIST CHAPEL SCHOOLROOM ON 28.09.2023

Present: Cllrs C Phillipson; C Pearson; A Houlden; A Phillipson; E Boldan;. Clerk – M Farman.

## 102301. Welcome

i. The chairman welcomed all present to the meeting and reminded Cllrs re declaration of interests.

## 102302. Comments from residents

- i. Comments sent to the clerk in writing or by email horse droppings @ West Lane; request re possible funding for mums and tots group; new members of gliding club committee. Verbally state of hedge @ West Lane/Main Road site; query re possible start date of development at the site.
- ii. Comments on agenda items from electors present no residents present.

# 102303. Apologies

1) Council received apologies and reasons for absence from Cllrs JB and AR. Council considered and **resolved** to accept the apologies. Council also received apologies from NY Cllr Lunn and PCSO Simpson

# 102304. Minutes of 28th September meeting

- Council **resolved** to accept the minutes of 28<sup>th</sup> September as an accurate record.
- The chairman signed the accepted minutes.

## 102305. Reports:

- I] Chairman thanks to Drax School Cadets for assistance in cleaning around the war memorials; clerk to Send letter of thanks to the head teacher
- Ii] NY Councillor no report
- Iii] Other Officers no reports
- Iv] Police Neighbourhood Alert messages forwarded to Cllrs
- v] Any other representatives not covered on the agenda Website. Work on the new website is well under way

# 102306. RFO's report on closing balances, payments made and payments received

- a) Current balance:
  - i. £18,722.25- Community Account balance as at 11/09/2023 statement no. 108

b) Payments made from 27 <sup>th</sup> July to 11 <sup>th</sup> September	Cheque No.
1. £43.48 – 2 x HP printer cartridges	100378
2. £11.00 – HSBC usage charges	DR
3. £552.68 – Storage Team. VAT £86.34; actual cost £486.34	DD
4. £394.93 – Clerking, August, plus home/office allowance	100379
5. £100.80 – Wordpress – website domain	100380

# b) Payments to be made:

1.	£465.60 – Weedfree, path clearance. VAT £77.60; actual cost £388.00.	100381
2.	£552.68 – Storage Team. VAT £86.34.; actual cost £468.34	DD
3.	£252.00 – PKF Littlejohn; VAT £42.00; actual cost £210.00	100382
4.	£276.66 – HMRC; clerk's PAYE	100383
5.	£394.93 – Clerking, September, plus home/office allowance	100384

- c) Payment requests received after agenda preparation none received
- d) Payments received after agenda preparation second half of precept, £7,500.00, received

# 102307. Acceptance of report

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

#### 102308. Interim External Audit

• Clerk presented and explained the findings of the interim external audit. Council discussed and **resolved** that no further action was necessary.

# 102309. Planning:

- a) Planning applications received: ZG2023/0899/FULM received 21/09/2023. Proposed dempolition of existing stable block, erection of replacement stable block, change of use of agricultural land to equestrian at Burn Grange Cottages.
- i] Council discussed and **resolved** to make no comments.
- b) Planning decisions received: none received
- c) Planning updates: email from developers of site at junction of West Lane & Main Road start date delayed due to lay-out changes requested by planning

# **102310.** Correspondence received since last meeting; (For information only unless stated otherwise)

- a) Clerks & Councils Direct for distribution
- b) NYC various emails. Mainly about refuse collectors' strike action; forwarded to Cllrs
- c) Community messaging; forwarded to Cllrs
- d) Selby Self Storage info re payments and invoices.
- e) Several emails from PKF Littlejohn forwarded to Chairman and external auditor
- f) Email re provision for youth activities forwarded for Cllrs; not applicable to Burn
- g) Resident's re horse droppings @ West Lane Cllrs discuss and resolved reply for clerk to make
- h) Email from PKF Littlejohn re conclusion of audit forwarded to Cllrs.
- i) Email from gliding club discussed & resolved the clerk invite committee members to the next meeting
- j) Reply re crossing at Blossoms day nursery forwarded to Cllrs 'children crossing' signs are in place
- k) Email re possible Christmas event arrangements
- I) Highways response re request for 20 mph limits survey and signs would have to be borne by the PC
- m) Hackney carriage notice forwarded to Cllrs
- n) Request for info re RCAF 431 squadron from JG re relative killed in action whilst stationed at Burn forwarded to Cllrs & SH. Info sent to relative; **resolved** to invite her to the Remembrance event

## **102311.** Action taken since last meeting. For information only unless otherwise stated.

- a) Replied to various emails
- b) Reported 14 phishing scams to report.phishing@gov.uk
- c) Contacted Highways re gully sucker and straw clearance
- d) Contacted Highways re concerns about possibility of Campeys proposed development
- e) Contacted Richerts re hedge

f) Replied to RCAF 431 squadron request

# 102312. Policy/Procedure reviews

1) Council discussed previously emailed policy – Financial Risk Assessment and resolved to accept.

**102313.** ANPR: - Chairman has sent a request re availability for installation during October.

### 102314. Remembrance Sunday

• Council discussed arrangements and **resolved:** i} the clerk to order 2 poppy wreaths. 2) the clerk to email the relative re RCAF 431, invite her to visit Burn and possible lay a wreath.

## 102315. Christmas event

- Keir Mather MP will be attending the tree festival in the Chapel 2<sup>nd</sup> December and will switch on the Christmas lights. Council agreed the proposed arrangements and **resolved** to ask the MP to choose a charity for the coming year. It is hoped to have a band playing Christmas music and some singers to lead the carol singing. Council discussed the condition of lights & PA system; resolved to have the lights tested as per usual and the PA system to be replaced.
- Santa, accompanied by the elves and Paula Marie, will do the usual round of the village on 17<sup>th</sup> December. Further details will be posted on the website and village social page.

#### 102316. Councillors Forum:

- 1] Concern re overgrown hedge at the end of West Lane clerk to contact owner
- 2] Broken and faulty reflectors at gateway pinch points clerk to contact Highways
- 3] Concern over vehicles speeding along West Lane

102317. Items for the next agenda: none raised.

**102318. Further comments from public present** – no public present

102319. Date, time and place of next meeting – Thursday 26<sup>th</sup> October; 19:00 in Burn Chapel Schoolroom.

**102320: Closure of meeting** - the meeting closed at 20:00

Signed *C Phillipson* Chairman; Burn Parish Council. Date: 26<sup>th</sup> October 2023

# Action points from the meeting

- Chairman organise installation of ANPR system
- Chairman organise checking of Christmas lights
- Clerk invite members of the gliding club committee to the next meeting
- Clerk invite JG to the remembrance Sunday service and wreath laying
- Clerk organise purchase of 2 poppy wreaths
- Clerk liaise with SH re asking th MP to name a charity
- Clerk contact Highways re damaged reflectors at gateway pinch points
- Clerk reply re horse muck on road
- Clerk contact owner re overgrown hedge