

## BURN PARISH COUNCIL

Chairman: Cllr C Phillipson

Clerk & Finance Officer: Mrs FMA Farman Three Greens, The Green, Gateforth, YO8 9LF  
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### MINUTES OF BURN PARISH COUNCIL ORDINARY MEETING HELD ON 02.10.14 AT 19:00 IN BURN METHODIST CHAPEL SCHOOL ROOM

**Present:** Cllrs C Phillipson; P Storr; D Bellamy; E Boldan; S Hearld; W Hearld; A Phillipson. Clerk – M Farman  
Councillor C Pearson, NYCC. Councillor C Lunn, SDC.

#### 101401. Welcome:

- The chairman welcomed all present to the meeting.

#### 101402. Public Forum:

- Comments on agenda items from electors present: no electors present
- Written comments from electors: none received

#### 101403. Apologies:

- Apologies and reasons for absence received from Cllr B Phillipson; members **resolved** to accept the reasons given.

#### 101404. Minutes of 28 August meeting:

- Council **resolved** to accept 28 August minutes as an accurate record.
- The chairman signed the accepted minutes

#### 101405. Reports:

- Chairman – no report
- County Councillor – proposals for a waste incinerator at Allerton Park and at Kellingley have been passed. Allerton Park is to use raw domestic refuse; Kellingley is to use commercial pre-pelleted waste. Discussion re impact of proposals on the environment and environmental concerns over Drax
- District Councillor – Burn airfield: the owner is prepared to accept SDC's bid subject to Govt making up the difference.
  - Govt has put forward money for planned closure of Kellingley Colliery; UK Coal has developed a 15 year business plan; concerns over cost of coal extraction
  - Chairman queried Hillcrest application – no decision as yet; Cllr Lunn to enquire as to progress
- Police – no report
- Any other representatives – Cllr Storr reported on the useful and informative Southern Area CEF meeting at Eggborough; Concerns were raised about the A19 traffic and the impact of growth in the southern area

#### 101406. RFO's report on closing balances, payments and receipts

##### a) Current balances

- £14,751.51 – Community Account balance as at 4 September 2014
- £ 4,999.03 – Business Saver Account balance at 2 June 2014 (quarterly statements)

b) Payments made - none made since last meeting

c) Payments made

Cheque no.

- i. £ 86.49 – Clerking; includes £13 for use of home as office
- ii. £ 55.20 – HMRC; clerk's PAYE
- iii. £120.00 – External Audit; (VAT £20. Actual cost £100.)

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d) Payments received:

- i. £ 60.00 – Field rent
- ii. £5,213.99 – Precept, 2<sup>nd</sup> payment

e) Payments requests received since agenda preparation – none received

f) Acceptance of report – council **resolved**: -

- i. to make the payments listed above
- ii. to accept the report from the external auditor – no action requested
- iii. to accept the RFO's report

#### **101407. Planning**

- a) Planning applications received: - none received
- b) Planning decisions received: - none received
- c) Update on any current planning issues: -
  - The development next to the chapel has full planning permission
  - Anchor Inn car wash and café – Cllr Lunn has checked with planning; no application has been submitted as yet. He has requested a follow up by Enforcement. **Resolved** – the clerk is to write to enforcement, Chief Executive and hygiene.
  - Fairview farm development – no decision by planning as yet

#### **101408. Correspondence received since last meeting; (For information only unless stated otherwise)**

- a) Involved – AVS newsletter for information – email to councillors
- b) CEF – information about meetings and venues
- c) White Rose update
- d) YLCA – notice of Selby Branch Meeting; Weds 8 Oct, 7.00pm, Selby Community Centre
- e) Polling Station review – form completed. Clerk to send to R Besley, SDC

#### **101409. Action taken since last meeting. For information only.**

- a) Car wash information emailed o Cllr Lunn
- b) Police informed re poachers
- c) Enforcement contacted re Poplar Farm development
- d) Preparation for documentation relating to recording of meetings
- e) Highways contacted re traffic problems

#### **101410. Recording of meetings:**

- Councillors discussed the information, received the proposed amendment to Standing Orders and the proposed rules for recording and **resolved** to adopt the revised S.O. and rules

#### **101411. Traffic and the A19:**

- After discussion councillors **resolved** to join the 'Speedwatch' scheme. Clerk to email information

#### **101412. Village Signs:**

- Cllr S Hearld reported on necessary steps to be taken. Council **resolved** to take no further action and thanked Cllr Hearld for her work over this matter

**101413. Councillors Forum:**

- Queried possibility of having a traffic survey

**101415. Items for the next agenda:**

- Remembrance day arrangements
- Christmas arrangements

**101416. Further comments on the meeting from electors present.**

- None present

**101417. Date, time and place of next meeting**

- Thursday 30<sup>th</sup> October, 7.00 pm, Burn Chapel Schoolroom

**101418. Closure of meeting**

- The meeting closed at 8.15pm

Signed



Chairman.

Date 30 October 2014

**Action points from the meeting**

- Cllr Lunn – check Hillcrest progress
- Clerk – contact enforcement, Chief Exec and hygiene re Anchor Inn developments
- Clerk – email AVS newsletter to cllrs
- Clerk – send polling station review to SDC
- Clerk – email Speedwatch forms to councillors
- Clerk – request traffic survey