

BURN PARISH COUNCIL

Chairman: Cllr Mr 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 WEDNESDAY 25.02.15 AT 19:00 IN BURN METHODIST CHAPEL SCHOOL ROOM

Present: Cllrs C Phillipson; E Boldan; S Hearld; W Hearld; A Phillipson; B Phillipson. Clerk – M Farman.

021501. Welcome:

- The chairman welcomed all present to the meeting.

021502. Public Forum:

- Comments on agenda items from electors present: - no electors present
- Written comments from electors, email or hard copy: - none received

021503. Apologies:

- Council received apologies and reasons for absence from Cllrs Bellamy and Storr **resolved** to accept the reasons given.
- Apologies were also received and accepted from County Cllr C Pearson

021503. Minutes of 28 January meeting:

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

021504. Reports:

- Chairman – nothing to report
- County Councillor – no report
- District Councillor – no report
- Police – information re poachers to be dealt with; Wild Life officer reported back that two poachers had been caught; vandalism at the Wheatsheaf public house has been reported to the police
- Any other representatives – Cllr B Phillipson is to stand down as representative to the burial board

021505. RFO's report on closing balances and payments to be made

a) Current balances

- £19,088.45 – Community Account balance as at 11 February 2015
- £ 5,000.62 – Business Saver Account balance at 9 Jan 2015 (includes 0.62 interest. quarterly statements). Account closed, but money not received at agenda preparation and three phone calls to Barclays. Council **resolved** that the clerk obtains an interim statement to check if the money has been transferred. If not, the clerk is to pursue the matter.

b) Payments made between meetings – none made

c) Payments made at this meeting

- £ 86.49 – Clerking; includes £13 for use of home as office

Cheque no.
100010

- d) Payments requests received since agenda preparation
i. £221.60 – Cancer research 100011
- e) Income received – none received
- f) Acceptance of report – council **resolved**: -
i. to make the payments listed above
ii. to make any payments received since the agenda preparation – cancer research payment
iii. to accept the report
- g) Council discussed and **resolved** to ask Mr B Metcalf to carry out the internal audit with Mrs A Thomas as backup

021506. Planning

- a) Planning applications received: - Council discussed the retrospective application for a café at the Anchor Inn site and **resolved** to comment on the disposal of waste water; ask that HGVs do not use the café and that the speed restriction be extended to the roundabout
- b) Planning decisions received: - none received
- c) Update on any current planning issues – no updates

021507. Correspondence received since last meeting; (For information only unless stated otherwise)

- a) Tree surgeon – reply re tree works deemed necessary. Council **resolved** to authorise the work
- b) Cllr Bellamy – does not intend to stand as a councillor at the May elections. Information received with regret.
- c) NYCC Street Lighting Depot – Council **resolved** to accept the proposals
- d) Involved – AVS newsletter for circulation
- e) CIL – SDC’s amendments and draft proposals for the Community Infrastructure Levy
- f) Commons registration Act 2006 – information re extension of transitional period; council to look into options
- g) Preservation of airfield buildings – clerk to contact Elvington and English Heritage
- h) Reply re request for a pedestrian crossing – council **resolved** that the clerk writes and asks for answers to some contradictory points

021508. Action taken since last meeting. For information only.

- a) Police contacted re poachers – reply emailed to all councillors
- b) Appointment with HSBC re opening savings account postponed
- c) Tree surgeon - contacted and reply received; see 021507 a)
- d) Request made for street lighting reduction plan to be emailed
- e) Request for information about the Drax-Airmyn link route made.

021509. Tables:

- No receive further progress as yet

021510. Memorial illumination:

- No progress to report

021511. Councillors Forum:

- £750 has been raised by the Wheatsheaf for cancer research. Donations have brought the total amount up to £1,000. Thanks to the Wheatsheaf and all who have donated to this cause.

021512. Items for the next agenda:

- Pension scheme
- Transparency Code

021513. Further comments on the meeting from electors present.

- None present

021514. Date, time and place of next meeting

- Thursday, 26th March, 19:00, Burn Chapel Schoolroom

021515. Closure of meeting

- The meeting closed at 20:00



Signed

Chairman.

Date 26 March 2015

Action points from the meeting

- Clerk – contact possible internal auditor
- Clerk – submit planning comments
- Clerk – reply to response re pedestrian crossing
- Clerk – contact tree surgeon to confirm work to be done
- Clerk – contact Elvington and English Heritage re airfield buildings
- Cllrs S and W Hearld – contact press re crossing reply