

## 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 WEDS. 28.01.15 AT 19:00 IN BURN METHODIST CHAPEL SCHOOL ROOM

**Present:** Cllrs C Phillipson; P Storr; E Boldan; A Phillipson; B Phillipson. Clerk – M Farman.

**011519. Welcome:** - The chairman welcomed all present to the meeting.

**011520. Public Forum:**

- i. Comments on agenda items from electors present at the meeting: - No comments, no electors present
- ii. Written comments received from electors, email or hard copy: - None received

**011521. Apologies:**

- Council received apologies and reasons for absence from Cllrs D Bellamy, S Hearld and W Hearld; considered and **resolved** to accept the reasons given. Council also received apologies from NYCC Cllr Lunn

**011522. Minutes of 8 January meeting:**

- i. Council **resolved** to accept 8 January minutes as an accurate record.
- ii. The chairman signed the accepted minutes

**011523. Reports:**

- i. Chairman – nothing to report since the last meeting
- ii. County Councillor – no report
- iii. District Councillor – no report
- iv. Police – no report
- v. Any other representatives – no reports

**011524. RFO's report on closing balances and payments to be made**

a) Current balances

- i. £19,175.14 – Community Account balance as at 11 January 2014
- ii. £ 5,000.62 – Business Saver Account balance at 9 Jan 2015 (includes 0.62 interest. quarterly statements)

b) Payments made - none made since last meeting

c) Payments made

- i. £ 86.69 – Clerking; includes £13 for use of home as office

Cheque number  
100008

d) Payments received: £4,617.32 – money transferred from Barclays to close community account.

e) Payments requests received since agenda preparation – none received

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

- i. to make the payment listed and to accept the report

g) Savings Account: **Resolved** that Cllrs Boldan, B Phillipson and the clerk to meet with HSBC on 30 January to open savings account with initial deposit of £5,002.62.

**011525. Planning**

- a) Planning applications received: - None received
- b) Planning decisions received: - None received
- c) Update on any current planning issues: - No updates

**011526. Correspondence received since last meeting;**

- a) York City Council & NYCC – Minerals and Waste Joint Plan; revised sites include Southmoor Energy Centre.
- b) NYCC Street Lighting Depot – proposals for switching off some street lights between midnight and 5 am. Council discussed and **resolved** to ask for email copies of the plan and discuss fully at next meeting
- c) Highways – reply from engineer re request for pedestrian crossing statistics. Discussed and noted reply
- d) Drax to Airmyn link – HGV proposed route discussed; response **resolved**
- e) Turley – Thorpe Marsh gas pipeline route. For information contact by email: [thorpemarshpower@turley.co.uk](mailto:thorpemarshpower@turley.co.uk) by website: [www.thorpemarshgaspipeline.co.uk](http://www.thorpemarshgaspipeline.co.uk) or by freepost: FREEPOST RTHK-SBBS-TUXB, Thorpe Marsh Gas Pipeline, Turley, The Charlotte Building, 17 Gresse Street, London, W1T 1QL. Comments must be received by The Planning Inspectorate by 5pm on 10 March 2015 and must include the reference number **EN070003**. Copies of the application form and accompanying documents can be viewed from 10 Jan to 10 March at Access Selby; Monday to Thursday 8.30am-5pm and Friday 8.30am-4.30pm

**011527. Action taken since last meeting. For information only.**

- a) Plan Selby – response sent to SDC
- b) Appointment with HSBC re opening savings account made
- c) Tree surgeon contacted again
- d) SDC contacted about possibility of reducing the number of councillors from 8 to 7 – negative reply!
- e) Letter sent to resident re post times changes

**011528. Tables:** - Storage is no problem. **Resolved** that Cllr C Phillipson obtain prices for 6 x 8ft tables

**111529. Memorial illumination:** - **Resolved** that Cllr Storr sources prices of lights and cost of installation

**011530. Councillors Forum:** - Problems re poachers raised. Police appear to be taking little action

**011531. Items for the next agenda:** - Poachers; - Street lighting reduction

**011532. Further comments on the meeting from electors present.** No electors present

**011533. Date, time and place of next meeting:** - Thursday 26<sup>th</sup> February, 19:00, Burn Chapel School Room

**011534. Closure of meeting:** - The meeting closed at 20:00

Signed  . Chairman. Date 26 February 2015

**Action Points from the meeting**

- Cllr C Phillipson – obtain cost of tables
- Cllr Storr – obtain cost of lights and installation
- Cllrs Boldan, B Phillipson and Clerk – set up savings account
- Clerk – request email copy of lighting reduction plan; contact police re poachers; contact NYCC Cllr McCartney re HGV route for Drax-Airmyn link