

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 08.01.15 AT 19:00 IN BURN METHODIST CHAPEL SCHOOL ROOM

Present: Cllrs C Phillipson; D Bellamy; E Boldan; S Hearld; W Hearld; A Phillipson; B Phillipson.
Clerk – M Farman. One member of the public.

011501. Welcome:

- The chairman welcomed all present to the meeting.

011502. Public Forum:

- Comments on agenda items from electors present at the meeting. No comments made.
- Written comments from electors, email or hard copy. None received by the clerk.

011503. Apologies:

- Apologies and reasons for absence received from Cllr Storr.

011504. Minutes of 27 November meeting:

- Council **resolved** to accept 27 November minutes as an accurate record.
- The chairman signed the accepted minutes

011505. Reports:

- Chairman – reported on receipt of letter from resident concerning the change of post collection times
- County Councillor – no report
- District Councillor – no report
- Police – no report
- Any other representatives – no report

011506. RFO's report on closing balances and payments to be made

a) Current balances

- £14,898.51 – Community Account balance as at 11 December 2014
- £ 5,000.32 – Business Saver Account balance at 2 Jan 2014 (includes 0.62 interest, Sept – Dec 2014)

b) Payments made since last meeting

- | | | |
|------|---|-------------------------------|
| i. | £4,617.32 – money from Barclays to HSBC account | Cheque no.
Barclays 100834 |
| ii. | £ 30.00 – poppy wreaths | HSBC 100005 |
| iii. | £ 55.00 – HMRC; clerk's PAYE | 100006 |
| iv. | £ 86.49 – clerking plus £13 home/office use | 100007 |

c) Payments to be made: - none to be made

d) Payments received: -

- £ 150.00 – donations – 3 x Christmas lights

- ii. £ 50.00 – donation – 1 x Christmas light
- e) Payments requests received – none received
- f) Acceptance of report – council **resolved**: -
 - i. to accept the payments listed
 - ii. to accept the report
- g) Council discussed needs for 2015-16, including the possibility of funding a parish council election, and **resolved** to request a reduction to in the number of councillors to seven and a precept request of £10,668.88

011507. Planning

- a) Planning applications received: - Drax carbon capture proposals passed to members for comment at the next meeting. Cllr Bellamy declared an interest because of his position at work.
- b) Planning decisions received: - 2014/0587/OUT (8/21/6D/PA) outline permission granted for the erection of a two storey detached dwelling and widening of existing access to create a paired driveway at Fairview Farm subject to conditions re 'reserved matters', noise levels, surface water drainage disposal methods. *Information scanned and emailed to cllrs on 15 December 2014.*
- c) Update on any current planning issues – no updates

011508. Correspondence received since last meeting; (For information only unless stated otherwise)

- a) Plan Selby – information re town and parish council workshops on 6th and 9th January 2015. Scanned and emailed to cllrs on 15th December 2014
- b) Clerk and Councils Direct – to be passed to Cllr Storr
- c) Email from the Chief executive confirming the sale of Burn Airfield to SDC

011509. Action taken since last meeting. For information only.

- a) Request for accident statistics at pedestrian crossings – advised to contact NYCC
- b) Enquires re transfer of savings account to HSBC – advised to make appointment in the new year
- c) Contacted NYCC re grass cutting and damaged grate – grate to be dealt with – still not repaired!
- d) Contacted tree surgeon re overgrown tree

011510. Tables:

- **Resolve** to buy 8 tables if the price is suitable and storage is available. Cllr C Phillipson to obtain prices; Cllr B Phillipson to check storage availability

111511. Memorial Lights:

- **Resolved** to leave this item until the next meeting

011512. Christmas festivities:

- Cllr S Hearld reported that the choir was received very well and enjoyed by all; the Christmas market appeared to be less successful. Cllr B Phillipson has had several positive comments about the lights

011513. Councillors Forum:

- Cllr B Phillipson raised a query about the height of the conifers at Barff View
- Cllr Bellamy reported on the theft of trailers from the gliding club

011514. Items for the next agenda:

- Tables
- Memorial lighting

011515. Further comments on the meeting from electors present.

- No further comments

011516. Date, time and place of next meeting

- **WEDNESDAY** 28th January, 19:00, Burn Chapel Schoolroom

011517. Closure of meeting

- The meeting closed at 20:07

Signed



Chairman.

Date 28 January 2015

Action points from the meeting

- Cllr C Phillipson – obtain prices for tables
- Cllr B Phillipson – check possibility of storage for tables
- Cllrs C Phillipson and P Storr – further investigate possibility of lighting the memorial stones
- Clerk – write to resident re post times
- Clerk – follow up non-repair of broken grate
- Clerk – follow up request for tree surgery
- Clerk – contact SDC about request to reduce the number of councillors