

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 25 JULY 2013

Present: Cllrs. C Phillipson; P Storr; D Bellamy; E Boldan; B Phillipson.

Clerk - M Farman. One member of the public.

071301. Welcome & Public Forum:

- I. The chairman welcomed all to the meeting.
- II. Public Forum - the member of the public present had no comments to make

071302. Apologies:

- Apologies received from Cllrs A Phillipson, W Hearld & S Hearld Council resolved to accept reasons for absence
- Apologies received from County Cllr C Pearson.

071303. Minutes of 27 June meeting:

- Council **resolved**, unanimously, to accept 27 June minutes as a true and accurate record of the meeting

071304. Signing of minutes of 27 June meeting:

- The Chairman signed the accepted minutes

071305. Reports:

- I. Chairman: - Proposed new travellers' site
 - Request for intervention submitted; Chairman explained the process
 - Planning meeting has been postponed
 - The Gliding Club has not been informed of the likely impact
 - SDC has submitted three possible options re drainage. Environment Agency has withdrawn its opposition in light of the new submissions. The favoured one is at a cost to the council tax payer of circa £90,000 : - Community Assets - there are on-going issues re registration of some community assets, currently being looked into by the Department for Communities and Local Government
- II. County Councillor - no report
- III. District Councillor - no report
- IV. Police - emailed report; all quiet at the moment
- V. Other Officers - no report
- VI. Other representatives: -
 - Burial Board - Cllr Bellamy reported on site visit to check fence posts and graves etc; the burial precept for Burn, £289.80, has been received
 - Area Committee Meeting - Clerk reported that 'high speed broad band' is in the process of being 'rolled out' in the area

YLCA Joint AGM - Clerk reported on resolutions re planning enforcement, evening meetings between local councils and principle councils, condemnation of short term pay day loans at extreme interest rates

071306. RFO's report:

a) Current balances

- i. Community Account balance as at: 4 July 2013: £4,389.65
- ii. Reserve Account balance as at: 4 June 2013: £4,996.55 (includes £652.62 fighting fund)

b) Payments made since last meeting:

Cheque No.

No payments made

c) Payments made at this meeting:

- I. £ 120.00 - Consultant - Village Green. (VAT £20.00; actual cost £100.00) 100787
- II. £ 79.74 - Clerking plus £13 use of home as office 100788
- III. £ 289.80 - Brayton & District Joint Burial Authority - charge to Burn 100789
- IV. £ 16.00 - YLCA - Good Councillor's Guide x 8 100790
- V. £ 140.00 - Rent for schoolroom; Oct 2012-July 2013 100791

d) Payments received:

£7,000.00 - Transfer from Community Fund

071307. Council **resolved** to accept the report and payments

071308. Council **resolved** to ask that the community charity be closed

071309. Planning

- a) Planning applications received: - 2013/0565/FUL; observations previously discussed and response submitted
- b) Planning decisions received; - none received
- c) Planning applications withdrawn: - none withdrawn

071310. Correspondence received since last meeting; (For information only unless stated otherwise)

- a) Consultation on SDC Non-Domestic Discretionary Rate Relief Policy - emailed to councillors
- b) SDC Local Plan - Draft Affordable Housing Supplementary Planning Document: - available for inspection at Access Selby and local libraries or at www.selby.gov.uk; comments by 5pm, 16 August
- c) Selby Core Strategy - Inspector's report: - available to see at SDC offices and local libraries or at www.selby.gov.uk/CoreStrategyEIP
- d) NYCC re Refuge post on A19 - no longer a requirement on traffic islands; replacement costs in excess of £1,000.00
- e) SDC - refuse bins cannot be put out on highway land until the morning of the day of collection
- f) Clerks and Councils Direct - magazine for circulation

071311. Action taken since last meeting. For information only.

- a) Clerk attended Area Committee meeting - report at 06vi.
- b) Travellers site - parish council's observations and objections taken to SDC offices
- c) NYCC contacted re missing bollard light
- d) Clerk attended YCLA joint annual meeting - report at 06vi.

071312. Proposed new Travellers' site

- o Council discussed the response from Highways and **resolved** that the clerk writes to express the parish council's concern about the dangers to pedestrians at Common Lane

071313. Village Referendum:

- An overwhelming majority, 139 for; 8 against, was in favour of doing away with the play area.
- The same majority was in favour of using community trust money to oppose the proposed new T/G site

071314. Garden Competition:

- Cllr B Phillipson reported that the competition and judging went well. Thanks were expressed to the Wheatsheaf pub for the food and to Cllr B Phillipson for her generous donation of £40, the charge made by this year's judge for time spent judging the gardens

071315. Field at junction of West Lane and A19

- DEFRA contacted. Council **resolved** that the clerk should write to the occupier and Natural England

071316. Minor Items: the clerk reported on lack of progress over the missing Trojan box and bracket.

- **Resolved** that the clerk contacts both Marcus Darley and then Richard Abbott

071317 a) Councillors Forum: Council went through the issue list and removed redundant issues

b) Items for the next agenda: Lorry watch

071318. Further comments from public present. No further comments

071319. Date, time and place of next meeting.

- **Resolved**, if deemed necessary, to hold an extra meeting on 29 August. Otherwise, 26 September at 7 pm, Burn chapel schoolroom.

071320. Closure of meeting. The meeting closed at 8.20 pm

Signed



Chairman.

Date 5 September 2013

Action points from meeting

- Clerk - contact Charity Commission re closure of Community Trust
- Clerk - contact NYCC re dangers to pedestrians at Common lane
- Clerk - contact occupier and Natural England re problem field
- Clerk - contact Marcus Darley and, if necessary, Richard Abbott re missing Trojan box and bracket
- Clerk - email lorry watch information to councillors
- Cllrs C Phillipson & P Storr - draft letter re community assets and email to the clerk
- Cllr Storr - to send off letter re data box for Common Lane and copy to the clerk