

# BURN PARISH COUNCIL

Chairman: Cllr C Phillipson

Clerk & Finance Officer: Mrs FMA Farman Three Greens, The Green, Gateforth, YO8 9LF  
[parish.councilfmaf@yahoo.com](mailto:parish.councilfmaf@yahoo.com); 01757 228 325

## MINUTES OF BURN PARISH COUNCIL ORDINARY MEETING, THURSDAY MARCH 28<sup>th</sup> 2013.

**Present:** - Cllrs. C Phillipson; A Phillipson; E Boldan; B Phillipson. Clerk - Mrs F M A Farman  
County Cllr. C Pearson; District Councillor C Lunn

### 031301. Welcome:

- Chairman welcomed all to the meeting

### 031302. Public session:

- No electors present; no verbal or written comments

### 031303. Apologies:

- Apologies received from Cllrs. D Bellamy, S Hearld, W Hearld, P Storr. Council **resolved** to accept reasons

### 031304. Minutes of 28 February Meeting:

- i. Council **resolved** to accept 28 February minutes as an accurate record
- ii. Chairman signed the accepted minutes

### 031305. Reports received from:

- i. Chair
  - nothing to report other than discussions about the proposed gypsy/traveller site are continuing
- ii. County Councillor
  - reported on a meeting with Cllr M Crane about the proposed gypsy/traveller site: - SDC has to provide a site and there is no option other than Burn. Cllr C Phillipson pointed out that another site has been offered but this has not been considered. Residents and the parish council are unhappy about the responses they have received from Officers. Much lively discussion, but no action resolution.
  - reported that the application for the Woodlane wind farm goes before the planning committee on 10 April
- iii. District Councillor
  - advised council that Cllr R Sayner will be speaking on Burn's behalf at the planning meeting when the gypsy/traveller site is discussed and voted on. Cllr Lunn advised the council that all comments must be based on sound and solid planning matters. Emotion must not enter in to any objections. Much discussion followed, covering the illegal Hillcrest site, the rationale behind the awarding of costs and the problem of the number of travellers in neighbouring authorities that have boundaries with Selby and need pitches. Cllrs expressed concerns from Burn house dwellers, existing gypsy/travellers and the parish council about the perceived quality of the consultation process whereby residents on the existing traveller site were not consulted. The question of a by-pass was raised - no money.
  - Cllr Lunn concluded the discussion by reminding councillors to give Cllr Sayner 3 planning points and that the parish council was entitled to have 2 other representatives to put forward its case.

- iv. Other Officers - no report
- v. Other representatives
  - Burial Board: - no report
  - Brayton Poors Charity: - money received and banked
  - Area Committee: - the clerk circulated the address from County Councillor Shelagh Marshall, older person's champion.

**031306. Community Assets:**

- The clerk circulated the acknowledgement of assets the parish council wishes to register. Disquiet was expressed about the request from SDC for what amounts to a business plan to do with the Community Right to Bid: - the parish council only wishes to register certain places as Community Assets.

**031307. Proposed extension to Travellers' site:**

- Dealt with at 031305

**031308. Garden competition:**

- Cllr B Phillipson reported that she has been in contact with a prospective judge; the competition will be held on either the 17th or 24th July

**031309: Planters and tubs:**

- Bedding plants will need to be obtained - discuss at next meeting

**031310: Standing Orders and Financial Regulations:**

- Council **resolved** to accept the amended versions

**031311: RFO's report on closing balances and payments:**

- a) Current balances
  - i. Community Account - £2,616.19 as per 4 March statement (cheques nos. 771 & 772, £267.00, uncashed at 4 March)
  - ii. Reserve Account - £4,995.93 (includes £0.62 interest and £650 for fighting fund)
- b) Payments made since last meeting: - none made
- c) Payments made

	<u>Cheque No.</u>
i. £ 20.00 – Clerk; expenses and use of home as office	100773
ii. £ 47.60 - HMRC; clerk's PAYE	100774
- d) Payments received - £148.26, VAT refund; £135.00, Brayton Poors Charity
- e) Acceptance of report: Council **resolved** to accept the report and payments
- f) Appointment of Internal Auditor: Council **resolved** to accept Mrs H Guest as the internal auditor

**031312. Planning**

- i. Planning applications received: - none received
- ii. Planning decisions received: - none received

**031313. Correspondence received since last meeting;**

- i. Insurance: – Council **resolved** to accept Zurich's quote for a 3 year term at a set cost of £276.11 per year. (Previous insurer charged £439.49 for a one year term)
- ii. Clerk's and Councils Direct: – magazine circulated
- iii. Yorkshire Local Councils Associations: – confirmation of membership

- iv. Information from Department for Communities and Local Government: - openness and transparency on personal interests; e-mailed to councillors and explanation re dispensation explained.
- v. Police and Crime Commissioner: - response to complaint with offer for a police officer to attend a parish council meeting. **Resolved** to invite a police officer to the April meeting.
- vi. Knottingley Gas Power Plant and associated pipeline consultation document: - circulated for comments

**031314. Action taken since last meeting.**

- a) Travellers' site: – dealt with problems arising from putting up objection notices
- b) Brayton Pools Fund: - received and paid into bank
- c) Defunct Charity: - Cllr B Phillipson dealing with transfer and closure

**031315. Minor items:** Clerk reported on possible internal auditor

**031316. a) Councillors Forum:**

- Damaged notice board - Cllr S Herald to source glass substitute and cost
- Missing road chevrons - Cllr Pearson to follow up with Highways
- Big lunch - to be held on 2 June
- Snowbirds - invitation to be offered, with accommodation provided, to the Remembrance Day service
- State of road surface from Common lane end to the by-pass roundabout - Cllr Pearson to follow up
- Replacement lamp post - the Trojan unit and Christmas light fitting have not been replace - Cllr Pearson and clerk to follow up
- Hare coursing still continuing - reported to police
- The sale of the airfield is on hold for one year

**b) Items for the next agenda:**

- Garden Competition
- Flower tubs/planters
- Police
- Big Lunch

**031317. Further comments from public present:** no public present; no comments

**031318. Date, time and place of next meeting:** Thursday 25 April, 7.00pm, Burn Chapel Room

**031315. Closure of meeting:** the meeting closed at 8.20 pm

Signed:



Chairman.

Date: 25 April 2013

**Action points from the meeting**

- Cllr C Pearson - contact Highways re missing chevrons and road surface from Common lane to the roundabout; NYCC re missing Trojan box and Christmas light bracket on column no.3
- Cllr S Herald - enquire re cost of replacing glass with Plexiglas type substitute; invite Snowbirds representatives to Remembrance day service
- Clerk - contact NYCC re missing Trojan box and Christmas light bracket on column no. 3