

BURN PARISH COUNCIL

Chairman: Cllr C Phillipson

Clerk & Finance Officer: Mrs FMA Farman Three Greens, The Green, Gateforth, YO8 9LF

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BURN PARISH COUNCIL ORDINARY MEETING MINUTES FOR 28th NOVEMBER 2013

Present: Cllrs C Phillipson; P Storr; D Bellamy; E Boldan; S Hearld; W Hearld; A Phillipson; B Phillipson.

Clerk – M Farman. County Cllr C Pearson (8.05pm). Three electors.

101312. Welcome:

- The chairman welcomed all to the meeting.

111313. Public Forum:

- Electors requested to make comments at item 111320. Council **resolved** to grant request
- No written or emailed comments received from electors

111314. Apologies:

- No apologies, all members present. Apologies received from District Cllr R Sayner

111315. Minutes of 31 October meeting:

- Council **resolved** to accept minutes of 31 Oct as an accurate record.

111316. Signing of minutes:

- The chairman signed the accepted minutes

111317. Reports:

- Chairman
 - Reported on Ombudsman finding that SDC was at fault re the proposed gypsy/traveller site
 - Thanked the BANS group for all their hard work and for the press release in the Yorkshire Post
- County Councillor
 - Reported that NYCC has to make a further saving of £77 million. Looking at savings, for example, in household waste disposal, post-16 home/school transport, 'bus services etc.
- District Councillor – no report
- Police – report via Cllrs Bellamy and Boldan; still doing speed checks; poachers on the airfield and burglaries of sheds at Womersley and Smeaton
- Representatives to outside bodies
 - o Burial board – Cllr Bellamy reported that a survey of headstones in Brayton cemetery has been carried out and revealed several unstable headstones which will be dealt with.
 - o Area Committee – no report
 - o Community Engagement Forum – no report
 - o Any other representatives – Cllr B Phillipson reported on receipt of money from the Brayton Pools Charity

111318. RFO's report

- Current account - £13,751.92 as at 04.11.13
 - Savings account - £ 4,997.17 as at 04.09.13
 - Payments made since last meeting
 - a) £1,500.00 – Barrister's fee. (VAT £250; actual cost £1,250.00
- Cheque No.
100800

- iv. Payments to be made at this meeting
 - a) £ 86.49 – Clerking (includes £13 use of home as office) 100801
 - b) £199.00 – Grass cutting plus £10 petrol. (VAT £1.67; actual cost £197.33) 100802
- v. Money received since last meeting – none received
- vi. Council **resolved** to accept and approve the report and payments
- vii. Budget and precept setting for 2014-15 – clerk explained the likely position. Council **resolved** to have specific precept meeting.

111319. Planning:

- i. **Applications** – none received
- ii. **Decisions**
 - a) **Permission granted** – none received
 - b) **Permission refused** - 2013/9565/FUL; change of use of part of airfield to facilitate a 15 pitch gypsy/traveller site with amenity buildings, office and community building and associated infrastructure

111320. Proposed gypsy/traveller site

- o No news re further action from SDC.
- o Council discussed letter from HCA. Electors present queried possibility of requesting land is returned to farmers. Council **resolved** to organise a meeting with HCA to discuss future strategy; the land is of strategic value for the economic development of the district and wider Local Enterprise Partnership (LEP) and its future use needs careful consideration.
- o Council **resolved** to ask for a meeting with the leader (SDC) to discuss future provision for gypsies/travellers

111321. Community assets.

- o **Resolved** that the clerk send further information to the chairman for action

111322. Remembrance Day.

- o All went well and according to plan. Canadians planning to come over next year

111324. Christmas.

- o Thanks to all who have sponsored lights, to Eggborough Power Station for the generous donation of £900, all who helped to put up the lights, the use of the cherry picker and the maker of the wooden plaques for the lamp posts.
- o Cllr Pearson is to deal with NYCC over the faulty light
- o Clerk to write and thank all who have contributed

111324. Correspondence received since last meeting (for information only unless stated otherwise)

- i. Involved – Selby and District AVS newsletter/magazine for circulation
- ii. Rural Action Yorkshire – information re credit-based exchange schemes; exchanging services without using money
- iii. SDC – Notification of adoption of Core Strategy Local Plan
- iv. Knottingley Gas Power Plant proposal for pipeline. CDs passed to council; notification to go in notice boards
- v. Letter from HCA – dealt with at 111320

111325. Action taken since last meeting

- i. Clerk attended regional conference at York
- ii. Letter re-sent to owner of field
- iii. Letter sent to Eggborough re support for Christmas lights
- iv. County Cllr Pearson has spoken to Highways about the missing chevron, Trojan box and bracket

111326. Minor items. Clerk's action under delegated powers as set out in Standing Orders – see 111320

111327. Councillors Forum.

- Cllr Boldan reported on trees cut down at West lane and Common Lane and left lying on ground

111328. Items for the next agenda.

- Precept for 2014 - 2015

111329. Comments from public present:

- No further comments on the meeting from public present

111330. Date, time and place of next meeting:

- Thursday 23rd January 2014. Burn Chapel room. 7.00 pm.

111331. Closure of meeting

- The meeting closed at 8.55 pm.



Signed

Chairman.

Date 30 January 2014

Action Points from Meeting

- Chairman – arrange meeting with HCA
- County Cllr Pearson – check faulty light with NYCC
- Clerk – send information re community assets to chairman
- Clerk – write to all who donated towards the Christmas lights
- Clerk – check possible future action over the field at corner of West Lane and Main Road