

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 ORDINARY MEETING OF BURN PARISH COUNCIL HELD ON 25.08.16 AT 19:00 IN BURN METHODIST CHAPEL ROOM

Present: Cllrs C Phillipson; P Storr; B Phillipson; E Boldan; C Pearson. Clerk – M Farman. 2 public.

081601. Welcome

- The Chairman welcomed all present to the meeting.

081602. Public Forum

- Comments on agenda items from public present: none received.
- Written comments: none received.

081603. Apologies:

- Council received apologies and reasons for absence from Cllrs A Phillipson and D Stephenson; Cllr D Green had given apologies at the previous meeting. Council **resolved** to accept the reasons given.

081604. Minutes of 28 July meeting:

- Council **resolved** to accept the minutes of 28th July as an accurate record of the meeting

081605. Signing of minutes:

- The Chairman signed the 28th July accepted minutes.

081606. Reports – Council received reports from:

- Chairman:
 - Vice-chairman, Cllr P Storr, reported on the productive meeting he and the chairman had with the Police and crime Commissioner. Burn's concerns about the speed of vehicles going through the village, the lack of a safe crossing point for pedestrians, the non-replacement of safety marking and studs and the council's wish for safety cameras/Speedwatch programme were all raised, discussed positively and a meeting involving all interested parties was suggested. Council discussed the options and **resolved** that the vice-chairman should go ahead and organise a meeting with the PCC, Police and Highways.
 - Chairman, Cllr C Phillipson, reported on the proposals for a gas power station at Eggborough; possible corridors have been identified; an environmental impact assessment has been completed and submitted as part of the infrastructure planning for the gas connection and parish councils are to be consulted.
- County Councillor:

Nothing to report from County.
- District Councillor:

The part time Chief Executive has been installed and new directors have been appointed
- Other Officers – no reports
- Police – no report

vii. Any other representatives not covered on the agenda – no reports

081607. RFO's report on closing balances and payments to be made

a) Current balances

i. £30,125.68 – Community Account balance as at 11 August statement no. 23

b) Payments made since last meeting

None made

Cheque no.

c) Payment requests received for this meeting

i. £315.00 – Clerking; includes increased hours and £15 for use of home as office

100065

d). Payment requests received after agenda preparation

i. £ 40.45 – Garden competition expenses

100066

e) Payments received:

None received

081608. Council resolved to accept the report and make the payments as listed above

081609. Planning

a) Planning applications received: - None received

b) Planning decisions received:

i. Permission granted for erection of steel portal frame unit and offices at Springfield, Common Lane

ii. Permission granted to lop lower branches of oak tree at Lynwood. West Lane.

c) Planning updates: - none received.

081610. Correspondence received since last meeting; (For information only unless stated otherwise)

a) Community House News – AVS magazine for circulation

b) Southern CEF – Posters for display

c) Pension information

081611. Action taken since last meeting. For information only.

a) Payroll services contacted re clerk's increased hours

b) Highways re-contacted about state of pavement outside the Wheatsheaf

c) Fly tipping reported – essential that farmers using the airfield close and lock all gates when the day's work has finished; clerk to contact SDC.

d) HSBC contacted re possible extra account – council **resolved** to use the community money for traffic calming measures

081512. Field at the corner of West Lane:

- Cllr BP reported on reply from SDC Enforcement. Council discussed and **resolved** that the clerk writes and asks for an implementation time-scale

081613. Common Lane:

- Still on-going; no resolution necessary at this point in time

081614. Pedestrian Crossing:

- To be dealt with as part of proposed meeting – see 081606 i.

081615. Projector:

- The size needed has to be ascertained before purchase

081616. Community Fund – dealt with at 081611 d).

081617. Defibrillator

- In hand. Vice-chairman to check with ambulance service

081618. Speeding Traffic – dealt with at 081606 a).

081619. a) Councillors Forum:

- Cllr EB reported 4 cases of poaching. One involved a man on the bridge over the railway with a shotgun!
- b) Items for the next agenda:
- Christmas plans. (Vice-chairman to facilitate Christmas lighting arrangements.)

081620. To receive any further comments from public present. *Information only clerk to note comments*

- Reported that the gliding club has been offered a 10-year lease; queried legality of closure of West Lane; expressed safety concerns over horse riders riding along and across the active runway.

081621. Date, time and place of next meeting

- Thursday 29th September; 19:00; Burn Chapel schoolroom

081622. Closure of meeting

- The meeting closed at 20:05

Signed Chairman.

Date 29/9/2016.

Action points from the meeting

- Chairman/vice-chairman – contact PCC to organise meeting
- Chairman – ascertain size of projector needed
- Vice-chairman – continue dealing with Common Lane and defibrillator and sort Christmas lights
- Clerk – contact SDC re airfield gates
- Clerk – contact SDC Enforcement
- Clerk – scan and email West Lane information