

BURN PARISH COUNCIL

Chairman: Cllr C Phillipson

Clerk & Finance Officer: Mrs FMA Farman Three Greens, The Green, Gateforth, YO8 9LF
parish.councilmaf@yahoo.com; 01757 228 325

MINUTES OF BURN PARISH COUNCIL ORDINARY MEETING HELD ON 30.01.14

Present: Cllrs. C Phillipson; D Bellamy (7.11pm); E Boldan; S Hearld; W Hearld; A Phillipson; B Phillipson.
Clerk – M Farman. Public – 3 members of the public
All present signed the attendance book; the meeting started at 7.05pm.

011412. Welcome:

- The chairman welcomed all to the meeting.

011413. Public Forum:

- GH asked if there was any further information about the proposed sale of the airfield and expressed the tenants concerns. Dealt with at chairman's report
BB asked what the parish council's feelings were on the proposed sale and explained that there is still a 9 year overage. Dealt with at chairman's report
DG asked about the Community Infrastructure Levy. Dealt with at chairman's report
- ii. Correspondence received from electors: - none received

011414. Apologies:

- Apologies and reasons for absence received from Cllr Storr; council **resolved** to accept the reasons given
- Cllr Bellamy joined the meeting

011415. Minutes of 28 November meeting:

- Council **resolved** to accept the minutes of 28 Nov as an accurate record.

011416. Signing of minutes:

- The chairman signed the accepted minutes.

011417. Reports:

- Chairman
 - The chairman reported on meetings and correspondence with Homes and Communities Agency, HCA, about the proposed sale of the airfield
 - Under the stewardship agreement the airfield has to be offered to SDC first
 - Discussion over the cost and that SDC will have to take out a loan of £1.75 million to buy the airfield
 - Discussion over Community Infrastructure Levy, CIL, a levy on developers
 - Parish Council's wishes for the airfield – a development that would not be detrimental to Burn; the village should be consulted whatever is suggested and the parish council and SDC need to work closely together
- ii. County Councillor – no report
- iii. District Councillor – no report
- iv. Police – no direct report but residents are asked to be alert and ensure house and car windows and doors are closed and locked to deter opportunistic burglaries. The possibility of resurrecting a neighbourhood watch was raised
- v. Representatives to outside bodies

- Burial board – Cllr Bellamy reported there would be no increase in burial fees for 2014-2015. Cllr Bellamy left the meeting at 7.30pm
- Area Committee – no meeting until April
- Community Engagement Forum – letter asking for up to 5 suggestions for developing a community plan. Cllrs asked to let the clerk have ideas to collate and submit before 28 February 2014
- Any other representatives – none present

011418. RFO's report:

- | | | |
|-------|--|------------|
| i. | Current account - £13,751.92 as at 04.11.13 | |
| ii. | Savings account - £ 4,997.17 as at 04.09.13 | |
| iii. | Payments made since last meeting | Cheque No. |
| | a) £55.20 – HMRC, Clerk's PAYE | 100804 |
| | b) £86.49 – Clerking, Dec, plus £13 use of home as office | 100806 |
| iv. | Payments made at this meeting | |
| | a) £1,821.26 – Christmas lights; (VAT £303.54; actual cost £1517.72) | 100805 |
| | b) £ 86.49 – Clerking plus £13 use of home as office | 100807 |
| v. | Payment requests received since agenda preparation – none received | |
| vi. | Money received since last meeting – £50; donation for Christmas lights | |
| vii. | Council resolved to accept the report and approved the payments | |
| viii. | Budget and precept setting for 2014-15 – council discussed the possibilities at length and resolved to set a provisional precept for 2014-15 at £10,050. With the proviso that this may change when any further information re the support grant is available | |
| ix. | Clerk explained that attendance at the SLCC conference in February meant she was unable to clerk February's meeting. Council resolved that the clerk asks Mr R Farman to clerk the meeting | |

011419. Planning:

- i. Applications – None received
- ii. Decisions – To receive any decisions made; *for information only*
 - a) Permission granted – none received
 - b) Permission refused – none received
- iii. Planning updates – to receive any updates on previous applications. It is understood that there will be no further attempts to place a gypsy/traveller site at Burn

011420. Community assets.

- No progress

011421. Christmas.

- Cllr S Hearld reported that £1,400 is currently held in the separate events account in the Yorkshire Bank
- Thanks were expressed to all who contributed financially and helped physically.
- The clerk reported that sponsorship of the lights covered the net cost.

011422. Correspondence received since last meeting

- i. Involved – Selby and District AVS newsletter/magazine for circulation
- ii. HCA – Letter re possible sale of airfield. Scanned and emailed to chairman
- iii. YLCA – notice of branch meeting
- iv. NHS – notification of complaints procedure
- v. CEF – request for suggestions for a Community Development Plan
- vi. Boundary Commission – final proposals for Selby District

- vii. 'Phone call from owner of field – the weeds will be cut when the weather permits

011423. Action taken since last meeting

- i. 'No comments' sent to planning re 2013/1223/FUL
- ii. HCA letter emailed to chairman
- iii. Letter sent to owner of field
- iv. Letters of thanks sent to Christmas lights supporters

011424. Minor items. Action taken by the clerk under delegated powers as set out in Standing Orders: - detailed in agenda item 011423

011425. Councillors Forum.

- o Cllr S Hearld raised the question of the power cut that never happened because the engineers could not obtain access; would it be possible to have a key left at the Wheatsheaf, why were residents and businesses not informed?
- o Cllr B Phillipson reported problems with dog owners throwing bags of dog faeces into the field at west Lane. Dog walkers are reminded that bags of faeces should be tied closed and put in any litter bin **NOT** dumped in fields and hedges!
- o Cllr S Hearld reported that she has been in contact with the Snowbirds about the possibility of a visit to commemorate the 100th anniversary of WWI.
- o Cllr S Hearld reminded members of the date of the next 'Big Lunch'; 1st June 2014
- o Discussion re suggestions that a car wash facility is to be installed at the old Anchor Inn

011426. Items for the next agenda.

- o Neighbourhood Watch

011427. Comments from public present:

- o GH reported on damage done to the verges at Burn Lane by Network Rail; increased fly tipping on the airfield
- o GH informed councillors of the celebrations on 17th May 2014 for the 70th anniversary of the formation of 578 Squadron.

014328. Date, time and place of next meeting:

- o Thursday 27th February, 7.00pm, Burn Chapel Room

011429. Closure of meeting

- o The meeting closed at 8.30pm

Signed



Chairman.

Date: 27 February 2014

Action Points from the Meeting

- Chairman – check airfield proposals with the MP
- Clerk – write to network rail re damaged verges
- – write to power company re problems caused by non-power cut