

Burton Fleming Parish Council

Minutes of Parish Council Meeting No 1 – 2015/16 Held Tuesday 12 May 2015 in the Methodist Church Schoolroom at 7.25pm (following the Annual Meeting of the Parish Council)

Present:

Parish Councillors: S Brambles, J Hairsine, A Marr, C Skelton,
B Southwell, K Wells, S Wells

Members of the Public: None in attendance

Wards Councillors/Police: None in attendance

Mrs Sarah Marr recorded the minutes

75/15 To Receive and Approve Apologies for Absence

Cllr J Jackson, Cllr R Lindley

76/15 Code of Conduct (01 July 2012)

(a) To record Declarations of Pecuniary and Non-Pecuniary Interests.
Members declaring interest should identify the agenda item and state
which interest is being declared.

(b) To note Dispensations in Respect of Agenda Items Below

77/15 Public Participation

There were no members of the public present

**78/15 To Approve the Minutes of the Previous Meetings: 17 March 2015
(Parish) and 14 April 2015 (Planning)**

RESOLVED: (all in favour)

that the minutes of the previous meetings were approved and signed as a
true and correct record, **Proposed by Cllr B Southwell and Seconded
by Cllr S Wells**

79/15 To Note and Review Clerk's Action Log

35/15 Graham Carver, ERYC has updated the information regarding
Vellco. There has been some activity in that they have asked
for planning advice which is confidential at this stage regarding
the future of the site. They have advised that they have
reduced the height of the tyres around the site. This matter will
be placed on the agenda for the next meeting.

46/15 There are no more dog stencils available from ERYC for
painting dog fouling signs on footpaths

80/15 To Receive Correspondence

Electronic Planning Service Training to be held on 17 June 2015 at the
Town Hall Bridlington – Clerk to attend and report back

Lissett Community Wind Farm Fund to finance hardening security
equipment for properties on East Wold and Coastal Ward – Chairman to
attend the meeting regarding this which will be held on 18 May 2015.

Transparency Code for Small Authorities – The aim of this code is to bring
transparency to small authorities including Parish Councils. It sets out
what information should be published and where it should be published,
in particular, its financial information.

The code aims to preclude the necessity for an External Audit although the procedures leading up to this are still required, including the Internal Audit. Proposed new burdens funding for smaller authorities will become available to assist compliance with this code. Members are to consider adoption of the code at the next meeting.

81/15 To Note Authorised Transactions for March and April 2015

Accounts Paid	Total
SLCC Membership (MARR 11666 SLCC)	£88.00
Admin Expenses	£26.98
Zurich Municipal Insurance	£243.80
Npower Energy – Churchyard Socket	£18.47
St Cuthbert's Tower Lighting	£97.86
Npower Energy – Churchyard Socket	£27.15

RESOLVED: (all in favour)

that all accounts as submitted are noted and budget monitored,
Proposed by Cllr S Brambles and Seconded by Cllr C Skelton

82/15 To Receive, Consider and Note Planning Applications and Documentation

ERYC has approved the following planning application:

Planning Ref 15/00421/PLF – Full Planning Permission for erection of building to provide recreational facilities and WC at Spring Cottage, South Street, Burton Fleming, YO25 3NZ for MR STEPHEN BRAMBLES

83/15 To Discuss Litter Bin at the Cemetery

RESOLVED: (all in favour)

that a litter bin is sited in the car park outside the cemetery, **Proposed by Cllr S Brambles and Seconded by Cllr J Hairsine**

Clerk to liaise with ERYC regarding the position of the bin

ACTION BY CLERK

84/15 To Discuss Complaints about Speeding and Discuss Safety Signs Through the Village

RESOLVED: (all in favour)

(1) that a request for signage is made to Highways Authority for the purpose of slowing down farm vehicles and if not available, enquire as to whether the Parish Council can construct its own signs?

(2) that the Chairman submits an article to Farmers' Publications regarding speeding farm vehicles

(3) that the Clerk writes to local farms in the area to request that farm staff are reminded to drive safely and courteously through the village

(4) that residents are politely requested through the newsletter to observe the speed restrictions

(5) that an advance warning sign for Deer is requested at Maidensgrave, Bridlington Road, **Proposed by Cllr K Wells and Seconded by Cllr S Brambles**

ACTION BY CHAIRMAN AND CLERK

85/15 To Discuss Proposed Planning Application at the Cemetery

It was reported that that Cllr S Brambles is awaiting a call from Richard Lewis, ERYC regarding the survey of White Hill Field. This matter will be discussed at the next meeting.

ACTION BY CLLR S BRAMBLES

There is a possibility that Cllr J Hairsine could arrange for the proposed planning application to be discussed at a meeting with the Environment Agency.

ACTION BY CLLR J HAIRSINE

86/15 Revised Cemetery Regulations 2015

RESOLVED: (all in favour)

that the revised Cemetery Regulations are adopted and will be reviewed annually at the Annual Meeting of the Parish Council, **Proposed by Cllr S Brambles and Secoded by Cllr B Southwell**

87/15 Revised Cemetery Fees 2015

RESOLVED: (all in favour)

that the revised Cemetery Fees are adopted and will be reviewed annually at the Annual Meeting of the Parish Council, **Proposed by Cllr C Skelton and Secoded by Cllr S Wells**

88/15 War Memorial Account

The War Memorial has now been steam cleaned and the leaded inscriptions have been repainted and an invoice for £1,333.80 inc VAT has been received from J Rotherham.

The War Memorials Trust have authorised the sum of £560.00 excluding VAT to be paid to the Parish Council bank account. Donations of £53.00 have been received by residents and the Parish Council will pay the remaining sum of £720.80. The Parish Council will be able to claim back £222.30 in VAT.

89/15 War Memorial Re-dedication

The War Memorial is to be rededicated at a service to be held later in the year. Initial dates of 20 June and 11 July have been put forward but members felt that Remembrance Day might be more appropriate. The Chairman will consult with Revd Barbara regarding a new date.

ACTION BY CHAIRMAN

90/15 Broadband

The BT street cabinet has now been fibre enabled and the upgrade is now 'live'.

Whilst it is not possible to guarantee that every property will be able to access improved broadband, the information available from BT does show that there should be extensive availability of superfast broadband in the village following the upgrade.

A customer's broadband service will not be upgraded automatically however, and residents and businesses will need to switch to a new fibre broadband product in order to access superfast services. In the first instance, customers interested should contact their current service provider to find out what fibre products (and likely speeds) are available for their individual addresses.

91/15 To Receive the Village Hall Accounts

The Village Hall accounts were received with thanks.

92/15 Recognition of Service Award

Mrs Margaret Woodcock has been awarded a certificate from the Methodist Music Society in recognition of her 80 years service to church life as an organist. Members asked the Clerk to write to Mrs Woodcock to congratulate her upon receiving this award.

ACTION BY CLERK

93/15 Any Other Business

- Chevrons on C81
- Bridge

94/15 Time and Date of the Next Meeting

The next meeting of the Parish Council will be held on 07 July 2015 at 7.00pm in the Methodist Church Schoolrooms.

95/15 Close of Meeting

The Chairman thanked everyone for their attendance. There being no further business, the meeting closed at 8.55pm.

Chairman's Signature: Date: