

# Burton Fleming Parish Council

## **Minutes of Parish Council Meeting No 1 – 2016/17 Held Tuesday 17 May 2016 in the Village Hall at 7.00pm**

### **Present:**

Parish Councillors: J Jackson, A Marr, B Southwell, K Wells, S Wells

Members of the Public:

Wards Councillors/Police: Cllr Jane Evison, Cllr Jonathan Owen,  
Cllr Paul Lisseter

Mrs Sarah Marr recorded the minutes

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### **63/16 To Receive and Approve Apologies for Absence**

Cllr S Brambles, Cllr J Hairsine, Cllr R Lindley, Cllr C Skelton

### **64/16 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

### **65/16 Public Participation**

No members of the public were present

*The Chairman sought permission to rearrange the order of the agenda to enable the Ward Councillors to address any concerns from members.*

### Fracking

- The subject of fracking had been raised locally and throughout the authority
- Things seem to be moving too quickly and developers don't seem to want to answer questions raised by concerned residents and electors.
- There had been several informative meetings in the area to discuss the effects of fracking.
- Parish Council will be consulted for any upcoming planning applications although it was felt that it could take up to 18 months to get to that position.

### Vellco

- A homeowner within Burton Fleming has recently inherited a property overlooking the Vellco site. The owner has stated that he could not sell the property for its true value because of the outlook of the tyre recycling plant and the fact that tyres are stacked too high in the yard.
- Cllrs Owen and Evison will revisit the history of planning to ensure that Vellco are operating within the conditions laid out.

### September Cottage, Front Street

- September Cottage is still in a state of disrepair. It was felt by members that the joint access is not safe.
- Cllrs Owen and Evison to look into the matter

### Passing Place, West Lane

- Some time ago, members requested a passing place sign to be introduced on West Lane to discourage people from parking in the passing place.
- Unfortunately, Highways erected the passing place sign on Penny Lane at the junction opposite and has decided not to rectify its mistake.
- This matter was brought to the attention of the Taskforce Manager during the village walkabout in April.
- Cllrs Owen and Evison will also look into this matter.

Village Telephone Box

- The telephone box seems to have fallen into a state of disrepair. It was requested that the Clerk look into this matter.

**ACTION BY CLERK**

*Cllr K Wells invited Cllr Paul Lisseter to speak.*

Cllr Lisseter was complimentary regarding the way East Riding of Yorkshire Council dealt with its diverse range of rural and town localities. He felt that the strategies it had in place were what made the Local Authority successful.

*Cllr K Wells thanked the Ward Councillors for their help and attendance and they left the meeting*

**66/16 To Approve the Minutes of the Previous Meetings 15 March 2016**

**RESOLVED:** (all in favour)

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

**67/16 To Note and Review Clerk's Action Log**

None to note other than those that appear elsewhere on the agenda

**68/16 Correspondence**

Thank you letter for Mr R Stansfield – Bob has written to thank members of the Parish Council for expressing their kind thoughts following the closure of the Methodist Church

Flood Liaison Group, ERYC – Chaired by Cllr Fraser at County Hall, Beverley HU17 9BA, on 10 June 2016 at 10.00am. This meeting will last no more than 2 hours. If you wish to attend please contact Jon Whyley on 01482 393207 or email jon.whyley@eastriding.gov.uk

Health Homes Project – Humber & Wolds RCC are asking Parish Councils to promote this scheme to their residents to enable them to gain access to support including a variety of schemes in which to keep homes healthy and warm. Clerk to publish information in the newsletter.

Historic England – Invitation to comment of the process of listing the war memorial.

**RESOLVED:** (all in favour)

that members request that the war memorial is not recommended for listing, **Proposed by Cllr K Wells and Seconded by Cllr S Wells**

**69/16 To Approve Transactions and Finance Statement for March & April**

Description	Current	Money Man	Total
Opening Balance	£1,913.29	£3,468.40	£5381.69
CHQ No 100679 – Mr R Hetherington	(£15.00)		(£15.00)
NPower	(£33.47)		(£33.47)
Zurich Insurance	(£251.85)		(£251.85)
SLCC	(£88.00)		(£88.00)
Wages (March)	(£298.48)		(£298.48)
Wages (April)	(£298.48)		(£298.48)
Donation to Village Hall Over 65's Tea Party	(£200.00)		(£200.00)
St Cuthbert's Tower Lighting	(£40.65)		(£40.65)
DV&D Southwell – Thwing Hill Field	£30.00		£30.00
Intrest		0.62	0.62
Closing Balance (end April 2016)	£717.36	£3,469.02	£4186.38

**RESOLVED:** (all in favour)

that all accounts submitted are approved, **Proposed by Cllr S Wells and Seconded by Cllr A Marr**

**70/16 To Receive the Village Hall Accounts**

The Village Hall accounts were received with thanks.

**71/16 To Receive the Taskforce Schedules**

The Taskforce Schedules have now been received.

**72/16 Refurbishment of Black Jack**

It was noted that the Black Jack is in need of refurbishment but this is not covered by ERYC. This will be discussed at the next meeting once more details about costings had been obtained.

**73/16 Overgrown Hedge, Hunmanby Road**

It was noted that the bushes at the front of the old vicarage require cutting back as they were causing a hazard to road users. Cllr A Marr will approach the owner and ask him to trim the hedge.

***ACTION BY CLLR A MARR***

**74/16 Ragwort Eradication in White Hill Field**

***RESOLVED:*** (all in favour)

that a contractor is engaged to take steps to eradicate the ragwort from White Hill Field ***Proposed by Cllr K Wells and Seconded by Cllr B Southwell***

***ACTION BY CHAIRMAN***

**75/16 Request for Litter Bin Outside the Village**

This item is to be discussed at the next meeting as ERYC has not come back with the costings to date.

**76/16 Request for a Donation for a 'Party in the Park' in Celebration of HRH the Queen's 90<sup>th</sup> Birthday**

***RESOLVED:*** (all in favour)

that the sum of £100.00 is donated towards the 'Party in the Park' in Celebration of HRH the Queen's 90<sup>th</sup> Birthday, ***Proposed by Cllr K Wells and Seconded by Cllr B Southwell***

**77/16 Any Other Business**

- Hedges missing on the Council Housing on Wold Newton Road, Clerk to report to the Housing Officer, ERYC

***ACTION BY CLERK***

**78/16 Time and Date of the Next Meeting**

The next meeting of the Parish Council will be held on 12 July 2016 at 7.00pm in the Village Hall

**79/16 Close of Meeting**

The Chairman thanked everyone for their attendance. There being no further business, the meeting closed at 8.25pm.

Chairman's Signature: ..... Date: .....