

Burton Fleming Parish Council

Minutes of Parish Council Meeting No 3 – 2016/17 Held Tuesday 13 September 2016 in the Village Hall at 7.00pm

Present:

Parish Councillors: S Brambles, J Jackson, R Lindley, A Marr,
C Skelton, B Southwell, K Wells,

Members of the Public:

Wards Councillors/Police:

Mrs Sarah Marr recorded the minutes

102/16 To Receive and Approve Apologies for Absence

Cllr J Hairsine, Cllr S Wells

103/16 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

Cllr Skelton – Agenda Item 9: Planning Application

104/16 Public Participation

There were no members of the public in attendance.

The Chairman sought to re-order the agenda and place Planning near the end of the meeting and this was agreed

105/16 To Approve the Minutes of Previous Meeting – 12 July 2016**RESOLVED: (all in favour)**

that the minutes of the previous meeting were approved and signed as true and correct record, ***proposed by Cllr A Marr and Seconded by Cllr B Southwell***

To Note and Review the Clerk's Action Log:**106/16 (96/16) Refurbishment of Black Jack**

Mr Hetherington has supplied a quote for this work at a cost of £228.72 and he has been given the go ahead to get started.

ACTION BY CLERK

107/16 To Approve Transactions and the Finance Statement for July and August

<u>Description</u>	<u>Current A/C</u>	<u>Money Man A/C</u>	<u>Total</u>
Opening Balance	£1,378.00	£5,469.83	£6,847.83
Wages (July)	(£298.48)		(£298.48)
Expenses (Website Fees)	(£21.52)		(£21.52)
Ragwort eradication (W Gray)	(£25.00)		(£25.00)
Closing Balance (end August 2016)	£1,033.00	£5,469.83	£6,502.83

RESOLVED: (all in favour)

that all accounts submitted are approved, ***Proposed by Cllr J Jackson and Seconded by Cllr C Skelton***

108/16 Website Fees

RESOLVED (all in favour) that members approve the setting up of a direct debit for payment of the website subscription, ***Proposed by Cllr S Brambles and Seconded by Cllr B Southwell***

109/16 Clerk Vacancy

The Clerk has tendered her resignation and is currently working the four week notice period. The Chairman thanked the Clerk for the work that had been carried out since 2012. The post has been advertised and the closing date is 23 September 2016.

RESOLVED (all in favour)

that interviews are set up for candidates and that S Brambles, A Marr, C Skelton and K Wells carry out the interviews, **Proposed by Cllr A Marr and Seconded by Cllr S Brambles**

110/16 Highway Improvement Works – Phase One

The first phase will involve renewing the existing fence along the Gypsy Race. The existing concrete tubular steel rail fence will be replaced with a wooden “birds mouth” fence.

This work will commence on Monday 26 September 2016 and will take 10 days to complete with the work being carried out by temporary traffic signal control.

Members requested that the Clerk contacted ERYC to request that the existing fence be repaired instead of replacing with a new wooden one.

ACTION BY CLERK

111/16 Highway Improvement Works – Phase Two

The second phase of work is to start to resurface South Street on Monday 31 October 2016 and this will take up to 3 weeks to complete. During this phase of work there will be a full road closure and traffic diversion will be in place. Butchers Lane will be repaired at the same time.

112/16 Accident at the Village Crossroads

It was reported that another accident had happened at the crossroads on 19 August 2016, between a small commercial vehicle and an HGV. The fire brigade was in attendance. It was also noted that several near misses had also occurred at this particular junction on various occasions.

Observations have been made with regard to the white road markings which have deteriorated dramatically and are simply not clear enough. It was felt that more emphasis should be placed at this dangerous junction by way of rumble strips and chevrons lining all four approach roads. This would help bring this traffic hot spot to the attention of motorists as clearly, current measures are not working and if allowed to continue the general opinion is that this could lead to a fatality in the future if not dealt with adequately.

It was requested that the Clerk contact Highways regarding this matter.

ACTION BY CLERK

113/16 HGV's on Penny Lane

Complaints have been received with regard to HGV's using Penny Lane. Highways have been informed and it has been requested that they investigate this matter with a view to exploring the possibility of installing restriction signs on the Lane.

114/16 Neighbourhood Networks

A notice is to be placed in the village newsletter with regard to neighbourhood networks (Neighbourhood Watch) to invite residents to become involved with this initiative. ERYC has a dedicated Neighbourhood Networks Co-ordinator for further information.

115/16 To Receive, Consider and Note Planning Applications

Planning Ref 16/02162/PLF for Erection of livestock building (retrospective) at land south west of Clickham Grange, Wold Newton Road, Burton Fleming, East Riding of Yorkshire, YO25 3HP for AC & CE SKELTON

RESOLVED (all in favour)

that there were no comments to make regarding this application
Proposed by Cllr S Brambles and Seconded by Cllr R Lindley

Planning Ref 16/02144/PLF for Erection of livestock building a land south west of Clickham Grange, Wold Newton Road, Burton Fleming, East Riding of Yorkshire, YO25 3HP for AC & CE SKELTON

RESOLVED (all in favour)

that there were no comments to make regarding this application
Proposed by Cllr S Brambles and Seconded by Cllr R Lindley

Planning Ref 15/01612/REM for erection of 9 dwellings following outline approval Ref 13/03826/OUT (all matters reserved) at Rustonville, Penny Lane, Burton Fleming, East Riding of Yorkshire, YO25 3PA for MR ANDREW MENDHAM – **APPROVED BY ERYC**

116/16 Any Other Business

- Give way sign is being obstructed by hedge on Thwing Road

117/16 Date and Time of the Next Meeting

The next schedule meeting of the Parish Council will be Tuesday 15 November 2016 at 7.00pm in the Village Hall.

118/16 Close of Meeting

There being no further business the meeting closed at 8.00pm.

Chairman's Signature: Date: