

Burton Fleming Parish Council

Minutes of Parish Council Meeting No 1 – 2019/20 held Tuesday 07 May 2019 in the Village Hall at 7.00pm

Present:

Parish Councillors: K Wells, J Jackson, B Southwell

Members of the Public: None present

Wards Councillors/Police: Cllr P Lisseter

Jennifer Hobson (Clerk) recorded the minutes

47/19 To Receive and Approve Apologies for Absence

Apologies were received and noted from Cllr C Skelton, Cllr S Wells, Cllr J Evison, Cllr J Owen

Absent Councillors for which no apologies received: Cllr S Brambles, Cllr R Lindley, Cllr J Hairsine, Cllr A Marr

48/19 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

49/19 Public Participation

There were no members of the public present at the meeting.

50/19 To Approve the Minutes of Previous Meeting – 12 March 2019

RESOLVED: (all in favour)

that the minutes of the previous meeting were approved and signed as a true and correct record.

Proposed by Cllr J Jackson and Seconded by Cllr B Southwell

51/19 Matters Arising from Previous Minutes

- **To discuss Cemetery Extension Application**

The Chairman read out an e-mail received from Stephen Hunt, Head of Planning at ERYC which was sent via Cllr J Evison. The e-mail confirmed that the Parish Council would require a Tier 1 Risk Assessment at the least to satisfy the Environment Agency's requirements.

RESOLVED: (all in favour)

that a quotation be sought for a Tier 1 Risk Assessment to be considered at the next meeting

Proposed by Cllr k Wells and Seconded by Cllr B Southwell

ACTION BY CLERK

- **To discuss Defibrillator**

The Chairman reported that the defibrillator was on order but there was a delay with the supply of the cabinet. ERYC would visit the telephone kiosk to check that the electricity supply is still active.

52/19 To Receive Correspondence

Speed Survey on South Street

The Chair confirmed that the Speed Survey had now taken place on South Street but disappointingly the results meant that Burton Fleming does not meet the criteria for speed enforcement. It was requested that the Clerk publish these results in the next newsletter.

ACTION BY CLERK

53/19 To Approve Transactions and Finance Statement for March & April

<u>Description</u>	<u>Current A/C</u>	<u>Money Man A/C</u>	<u>Total</u>
Opening Balance	£523.86	£7625.01	£8148.87
Newsletter Advertising (K Mercer)	£50.00		
Website Fees (DD)	(£2.39)		
Electricity - Npower	(£65.70)		
Transfer from Money Manager to Current Account	£2500.00	(£2500.00)	
V Sykes – Grass Cutting (2018 season)	(£1920.00)		
SLCC Membership for Clerk	(£106.00)		
Insurance - Zurich	(£257.60)		
Village Hall Hire	(£88.00)		
Clerks Wages	(£323.79)		
Clerks Expenses	(£1.16)		
Rent – Thwing Hill Field	£30.00		
50% of LCWFF Grant for Defibrillator		£596.00	
Rudston PC contribution towards SLCC Membership	£35.00		
Website Fees (DD)	(£2.39)		
Electricity – St Cuthberts Tower Lighting	(£70.92)		
Transfer from Money Manager to Current Account	£1000.00	(£1000.00)	
Clerks Wages	(£323.79)		
50% of Precept		£3640.00	
	£977.12	£8361.01	£9338.13

Newsletter Funds as at May 2019 (included in the above balances) = £227.85

RESOLVED: (all in favour) that all accounts submitted are approved.
Proposed by Cllr J Jackson and Seconded by Cllr B Southwell

54/19 To Receive and Consider Planning Applications and Approvals as Listed Below
(and subsequent plans received following publication of agenda)**Applications considered since the last meeting:**

19/00750/PLF - Erection of single storey extension to rear at 1 West Lane, Burton Fleming

RECOMMENDED FOR APPROVAL BY BFPC

19/00821/PLF - Erection of dormer extensions to front and rear to allow loft conversion at 5 The Crescent Burton Fleming

RECOMMENDED FOR APPROVAL BY BFPC

19/00976/PLF - Erection of a single storey extension to side at West Hale Gate Farm Grindale Road Burton Fleming

RECOMMENDED FOR APPROVAL BY BFPC

There were no new applications to be considered.

55/19 Any Other Business

- It was requested that the Street Light on South Lane be reported to ERYC as it was not working. **ACTION BY CLERK**
- It was reported that there was still a considerable amount of large pot holes along Nine Dykes Road. It was requested that the Clerk report these one again. **ACTION BY CLERK**
- It was requested that the caravan on West Lane be reported again to ERYC as this was still causing concern for local residents. **ACTION BY CLERK**
- It was reported that the bridge between Burton Fleming and Wold Newton has suffered some significant damage by what was assumed to be a vehicle. It was requested that the Clerk report this to ERYC. **ACTION BY CLERK**

- As there were several Councillors not at this meeting the Clerk asked the members present to consider the signing of the Declaration of Acceptance of Office forms.
RESOLVED: (all in favour) that the council permit the signing of the forms at a later meeting
Proposed by Cllr K Wells and Seconded by Cllr B Southwell
ACTION BY CLERK

56/19 Date and Time of the Next Meeting

The next scheduled meeting of the Parish Council will be Tuesday 9 July 2019 at 7.00pm in the Village Hall.

57/19 Close of Meeting

The Chairman thanked everyone for their attendance and declared the meeting finished at 7.50pm.

Chairman's Signature: Date:

