

Burton Fleming Parish Council

Minutes of Parish Council Meeting No 2 – 2019/20 held Tuesday 09 July 2019 in the Village Hall at 7.00pm

Present:

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

Members of the Public: Mrs Turner, Mrs Taylor

Wards Councillors/Police: Cllr J Evison, Cllr J Owen

Jennifer Hobson (Clerk) recorded the minutes

58/19 To Receive and Approve Apologies for Absence

Apologies were received and noted from Cllr R Lindley, Cllr S Wells, Cllr S Brambles, Cllr J Jackson

59/19 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

60/19 Public Participation

The Chair invited Mrs Taylor to speak. Mrs Taylor spoke about her concerns over the state of the footpath leading from Byre Way to Front Street and the state of the footpath leading up to the cemetery. The Byre Way footpath had become overgrown with weeds. The footpath leading up to the Cemetery was being blocked at the lower end by comfrey growing over it as well as the hedge encroaching on it. Mrs Taylor asked if something could be done about these problems.

The Chair explained that the footpath leading from Byre Way was private property but the owner was unknown. The Parish Council would however attend to the matter on behalf of the village.

The Chair proposed that the Parish Council approach Mr Woodcock and ask him to cut the hedge on the footpath up to the Cemetery. This was agreed by all.

It was requested that the Clerk contact Highways to find out if the footpath leading to the Cemetery could be attended to whilst Highways were working on the road beside it.

ACTION BY CLERK

61/19 To Approve the Minutes of Previous Meeting – 07 May 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 B Southwell and Seconded by Cllr J Hairsine

62/19 Matters Arising from Previous Minutes

- **To discuss Cemetery Extension Application**

The Chairman confirmed that the Parish Council had received 3 quotes for a Tier 1 Risk Assessment ranging from £950 + VAT to £2500 + VAT. It was noted that even if the Parish Council went ahead with this assessment there was no guarantee that this wouldn't lead to further assessment work being required at greater cost.

Cllr Hairsine reported that she had spoken with an elderly resident of the village about the Cemetery and this resident had advised Cllr Hairsine that when the original planning application had been submitted, in around the 70's, this had included the whole of the field. Apparently the field was only split so that good use could be made of half of the field whilst not in use as part of the Cemetery.

RESOLVED: (all in favour)

that enquires be made into the original planning application to try to find out if the information given to Cllr Hairsine was true. No further action to be taken until this information was confirmed.

Proposed by Cllr k Wells and Seconded by Cllr C Skelton

ACTION BY CLERK

- **To discuss Defibrillator**

The Chairman reported that there was still a delay with the supply of the cabinet. ERYC had confirmed that the electricity supply to the telephone kiosk was suitable and they had quoted for the work, however it was felt that a local electrician may be cheaper. Mr Worrall had kindly sent the Clerk details of where to buy some "Defibrillator" signs for the telephone kiosk but it was agreed to leave any further discussion until the Defibrillator was actually installed.

63/19 School Pond

The Chair invited Mrs Turner to speak. Mrs Turner confirmed that she had contacted the Parish Council in order to put forward the idea of having a pond warden in the village. She had recently moved to the village and had noticed that since the School Pond had dried out there was a large amount of rubbish exposed. She herself had spent some time gathering litter from the area but felt that it required more regular attention. Mrs Turner was also concerned about the speed of traffic using Back Street and suggested that the "Slow Down" sign (which was actually broken) may be better placed at the beginning of the road as it was currently too close to the pond. Mrs Turner herself had witnessed 2 dead moorhens due to speeding traffic.

During the following discussions, concerns were put forward as to the safety of having a person walking around on the silt. It was noted that the Parish Council had attempted to dig out the pond whilst it was dry in the previous year but the time constraints had meant that this did not happen.

RESOLVED: (all in favour)

that the Parish Council arrange for the pond to be dug out whilst it is dry this summer.

Proposed by Cllr C Skelton and Seconded by Cllr J Hairsine

ACTION BY CHAIRMAN

64/19 To Receive Correspondence

Cluster Meetings

The Chair confirmed that a letter had been received from the Ward Councillors asking if the Parish Council would be interested in attending a future Cluster meeting and if so what topics they would like to see discussed.

It was agreed that the Parish Council would be interested in a future meeting. Topics proposed for discussion were: Travellers, Highways, Ponds and Fly Tipping.

ACTION BY CLERK

65/19 To Approve Transactions and Finance Statement for May & June

<u>Description</u>	<u>Current A/C</u>	<u>Money Man A/C</u>	<u>Total</u>
Opening Balance	£977.12	£8361.01	£9338.13
Burton Agnes PC contribution towards SLCC Membership	£35.00		
Website Fees (DD)	(£2.39)		
CHT Solutions (Annual Support Defibrillator)	(£162.00)		
CHT - Defibrillator	(£1920.00)		
Clerks Wages	(£338.69)		
Newsletter Printing	(£85.80)		
Electricity - Npower	(£47.71)		
Transfer from Money Manager to Current Account	£2000.00	(£2000.00)	
Website Fees (DD)	(£2.39)		
Clerks Wages	(£338.69)		
Interest Received		£3.16	
	£114.45	£6364.17	£6478.62

Newsletter Funds as at June 2019 (included in the above balances) = £142.05

RESOLVED: (all in favour) that all accounts submitted are approved.

Proposed by Cllr C Skelton and Seconded by Cllr B Southwell

66/19 To Receive and Consider Planning Applications and Approvals as Listed Below
(and subsequent plans received following publication of agenda)

There were no new applications to be considered.

67/19 Any Other Business

- It was reported that several complaints had been brought to members of the Parish Council about the state of the site outside the Methodist Chapel on Front Street which was being renovated. It was requested that the Clerk send an email to Mr May to kindly ask that some consideration be given to the tidiness of the site.

ACTION BY CLERK

- It was reported that there was to be an event at the Village Hall on 13th August where local groups could have a stand/table giving information about their groups etc.. It was suggested that the Parish Council may like to have a stand. It was agreed that the Parish Council would provide some informative literature about the Parish Council for the event which could be left out on a table for people to read.

ACTION BY CLERK

- It was reported that the resident from Corner Cottage had been in touch with concerns about the bushes around the flagpole. One tree was now overhanging the road. The Chair had been to have a look at this issue.

RESOLVED: (all in favour)

that the Clerk ask Vincent Sykes to trim back the tree.

Proposed by Cllr K Wells and Seconded by Cllr C Skelton

ACTION BY CLERK

68/19 Date and Time of the Next Meeting

The next scheduled meeting of the Parish Council will be Tuesday 10 September 2019 at 7.00pm in the Village Hall.

69/19 Close of Meeting

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

Chairman's Signature: Date: