

Burton Fleming Parish Council

Minutes of Parish Council Meeting No 1 – 2017/18 Held Tuesday 09 May 2017 in the Village Hall at 7.00pm

Present:

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

Members of the Public: Kate Mercer

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

Jennifer Hobson (Clerk) recorded the minutes

66/17 To Receive and Approve Apologies for Absence

Cllr J Jackson

67/17 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

68/17 Public Participation

There were no further matters raised by remaining members of the public following the Annual Parish Meeting held prior to this meeting.

69/17 To Approve the Minutes of Previous Meetings – 14 March 2017 and 28 March 2017

RESOLVED: (all in favour)

that the minutes of the previous 2 meetings were approved and signed as a true and correct record.

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

70/17 To discuss Unexpected ERYC Litter Bin Invoice

The Chairman summarized the situation regarding the Parish Council having been invoiced by ERYC almost a year later than a litter bin had been installed outside the village shop. At the time the Parish Council had been led to believe that this bin had been supplied and installed free of charge. Despite both the retired Clerk and the new Clerk having raised the issue with ERYC there had been no suitable outcome. The Parish Council all agreed that the invoice should go unpaid.

Cllr's Evison and Owen advised that the invoice should remain unpaid. The Clerk was asked to send a copy of all correspondence to Cllr's Evison and Owen who would investigate the matter further and report back.

ACTION BY CLERK

Cllr Evison added that if we inform Cllr Owen and herself once an action plan had been agreed regarding the speeding issue raised at the Annual Parish Meeting, they would do all they could to support us.

Cllr K Wells thanked the Ward Councillors for their support and attendance and they left the meeting.

Matters Arising from Previous Minutes

- **To discuss grass cutting following newly appointed Vincent Sykes**
It was reported that there had been nothing but positive comments received regarding the work of Mr Sykes. No further action necessary.
- **To discuss defibrillator project**
It was reported that the previously advised Lissett Community Wind Farm fund for a Community Defibrillator had expired despite the Parish Council being unaware of any deadline dates. However the usual Lissett Community Wind Farm fund was now open for applications so it was agreed that project costs should be sought with a view to an application for funding being made. The first decision required before any quotations could be sought was where the defibrillator would be located within the village. Two locations had been proposed – The Willows Care Home and the old Telephone Kiosk which the Parish Council were about to acquire. It was agreed that The Willows Care Home should be contacted to find out if that location would be a possibility.
- **To discuss plaque for new seat by the Mere Pond**
Following the installation of the new seat purchased by the Parish Council with the donation received from the North Wolds Lions Club, a plaque was now required.

RESOLVED: (all in favour)

- (1) that an aluminium plaque with colour filled text should be purchased at a cost of £26 inc. delivery
- (2) that the wording on the plaque should read "Kindly donated by North Wolds Lions Club in celebration of the Queen's 90th Birthday June 2016"

Proposed by Cllr S Brambles and Seconded by Cllr S Wells

To Receive Correspondence

- **Parish Transport Champion**
Following the receipt of an e-mail requesting a nomination for a Parish Transport Champion, it was agreed that no nomination should be put forward for Burton Fleming as there is no public transport available to the village.
- **Lissett Community Wind Farm Fund now open for applications**
It was reported that the usual Lissett Community Wind Farm Fund was now open for applications with the deadline being 30 June 2017. Two potential projects were discussed which would require funding:
 - (1) Purchase and installation of traffic activated signals on all four main roads into the village to try to deter speeding vehicles
 - (2) Purchase and installation of a community defibrillator

The installation of traffic activated signals was likely to require additional funding so it was proposed that this could be sought from the Burton Fleming Community Fund (previously known as the Bus Fund). It was requested that the Clerk write to the trustees of this fund to establish if this could be used for such a project.

The installation of a community defibrillator was also likely to require additional funding but on a smaller scale. Further funding options would be discussed once true project costs had been determined.

ACTION BY CLERK

- **BT Payphones Agreement e-mail**
It was reported that a signed agreement and a cheque for £1 had been sent to BT to purchase the telephone kiosk. BT had confirmed via e-mail that they would now arrange for the telephony to be removed before sending a

completion notice. Cllr K Wells asked members to have a think about the best use for the box once it had been acquired. Ideas put forward so far have been to install a community defibrillator inside the box or use it as a book swap facility.

73/17 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	£1,370.73	£4,471.29	£5,842.02
Interest		£0.48	
Website Fees (DD)	(£2.39)		
Npower Electricity	(£63.89)		
Transfer from Money Man to Current	£1500.00	(£1500.00)	
Zurich Insurance	(£253.00)		
SLCC Membership	(£93.00)		
Clerks Expenses	(£18.65)		
Cemetery Fees (to make Double plot)	£100.00		
Newsletter Advertising Donation (before fees were set)	£26.00		
Rudston PC Contribution to SLCC Membership	£31.00		
St Cuthbert's Church Electricity	(£71.76)		
Wages (J Hobson)	(£298.48)		
Website Fees (DD)	(£2.39)		
Rent for Thwing Hill Field	£30.00		
Wages (J Hobson)	(£298.48)		
Burton Agnes PC Contribution to SLCC Membership	£31.00		
Precept		£3500.00	
	£1,986.69	£6,471.77	£8,458.46

RESOLVED: (all in favour) that all accounts submitted are approved,
Proposed by Cllr J Hairsine and Seconded by Cllr C Skelton

74/17 To discuss Disruption of Traffic Flow Caused by Lorries Waiting Outside Vellco

The Chairman confirmed that this matter had been discussed at the prior Annual Parish Meeting so no further comments were needed.

75/17 To discuss Re-furbishment of Noticeboard and Bus Shelter

Cllr K Wells reported that he had noticed that both the Bus Shelter and the opposite noticeboard were in need of a clean down and re-varnishing.

The Clerk was asked to place a notice in the next newsletter to ask if anyone would like to quote for the work and also to make contact with the decorator who had recently advertised within the newsletter to see if he wished to quote for the work. Any ongoing discussion/decisions would be communicated via e-mail.

ACTION BY CLERK

76/17 To Receive and Consider Planning Applications and Approvals as Listed Below (and subsequent plans received following publication of agenda)

Planning Application Ref – 17/01377/PLF

Full Planning Permission for the erection of detached garage following demolition of existing at Netherholme, School Lane, Burton Fleming YO25 3PX for Mr David Bluett

RESOLVED (all in favour)

that there were no comments to make regarding this application

77/17 Any Other Business

- Cllr K Wells reported that there had been concern amongst residents about the Post Office continuing following the resignation of the current post office clerk. The Clerk had been in touch with Marton Road Post Office at Bridlington who assured her that it would be business as usual. It was requested that the Clerk add a comment as such in the next newsletter.

ACTION BY CLERK

- Cllr K Wells reported that the Parish Council had received a telephone call from a concerned resident who had noticed that there were several Diversion signs that had been left within the village following some recent highways maintenance by North Yorkshire County Council. The Clerk had submitted an online enquiry to NYCC about the matter.
- Cllr Southwell reported that she had painted several Dog Fouling signs onto pavements within the village and would do more in the near future.
- Cllr Marr had received an enquiry from a resident about the number of cars at The Old Vicarage. The matter raised questions over whether a business was being run from the premises and if so had the necessary permissions been sought. As this was private property it was unlikely that the Parish Council could do anything but Cllr Marr agreed to try to find out more if he were to see the owner in due course.
- Cllr Hairsine reported that the hedge at Rustonville, Penny Lane was now so overgrown it was seriously obstructing the view of traffic at the bottom of Penny Lane. It was requested that the Clerk contact Highways about the matter to see if they can intervene.

ACTION BY CLERK

78/17 Date and Time of the Next Meeting

The next scheduled meeting of the Parish Council will be Tuesday 11 July 2017 at 7.00pm in the Village Hall.

79/17 Close of Meeting

The Chairman thanked everyone for their attendance. There being no further business the meeting closed at 8.45pm.

Chairman's Signature: Date: