

Burton Fleming Parish Council

Minutes of Parish Council Meeting No 3 – 2019/20 held Tuesday 10 September 2019 in the Village Hall at 7.00pm

Present:

Parish Councillors: K Wells, J Hairsine, B Southwell, R Lindley, J Jackson

Members of the Public: Mrs Turner

Wards Councillors/Police: Cllr P Lisseter,

Jennifer Hobson (Clerk) recorded the minutes

70/19 To Receive and Approve Apologies for Absence

Apologies were received and noted from Cllr C Skelton, Cllr S Wells, Cllr S Brambles, Cllr A Marr

71/19 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

72/19 Public Participation

The Chair invited Mrs Taylor to speak. Mrs Taylor asked for an update on the School Pond since the discussions at the previous meeting. The Chair explained that unfortunately due to wet weather and a busy harvest, the pond had not yet been dug out and was now unlikely to be done this year.

Cllr Lindley raised a concern over whether digging out the pond was wise due to there being various pipes running into it. There was also the concern that any damage to the skin of the pond would prevent the pond from holding water in the future as had been witnessed at Kilham. It was requested that the Clerk ask Yorkshire Water for advice about whether there still existed pipes leading from the highway to the School Pond.

Mrs Turner raised a further query over whether the Parish Council would look at the possibility of installing a clothing collection bin in aid of the Air Ambulance. The Chair advised Mrs Turner to speak with Mrs Mercer as this was a Village Hall matter. Mrs Turner agreed to do so.

ACTION BY CLERK

73/19 To Approve the Minutes of Previous Meeting – 09 July 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 Jackson

74/19 Matters Arising from Previous Minutes

- **To discuss Cemetery Extension Application**

The Chairman confirmed that the Parish Council had submitted a planning application for an extension back in 1994 but a search of records held by the Parish Council had not offered any further help as to whether permission was already granted on the plot in question. It was agreed that the Parish Council would seek further information on this application from ERYC archives. Cllr Lisseter agreed to look into this on behalf of the Parish Council. The Clerk is to e-mail Cllr Lisseter with the application reference and name.

ACTION BY CLERK

- **To discuss Defibrillator**

It was reported that the defibrillator had now arrived and was awaiting installation. Two quotations were presented for the installation: £554.51 + VAT from ERYC's Street Lighting Team and £210 (no VAT) from Stonehouse Electrical Services in Hunmanby. It was further reported that Mr Worrall had kindly sent details of where to purchase some "Defibrillator" signs for the telephone kiosk at a cost of £82.08 inc VAT & delivery for 3 signs.

The Chair also asked the Parish Council to think about the best day/time to host a Defibrillator Awareness Session.

RESOLVED: (all in favour)

- (1) That Stonehouse Electrical Services be asked to complete the installation of the defibrillator as per their quotation
- (2) That the Clerk proceed with the purchase of 3 signs for the telephone kiosk
- (3) That the Clerk speak with Mrs Mercer about the possibility of hosting the Awareness Session at the Village Hall at the same time as one of the regular coffee mornings

Proposed by Cllr J Hairsine and Seconded by Cllr B Southwell

ACTION BY CLERK

• **To discuss School Pond**

The Chair noted that this subject had been discussed in full under the Public Participation session.

75/19 To Receive Correspondence

Quarterly Newsletter

It was reported that a letter had been received from the Ward Councillors requesting permission from each member of the Parish Council to use their e-mail address to send them a quarterly newsletter. All members present agreed to this. It was requested that the Clerk e-mail the remaining members for permission.

ACTION BY CLERK

Cluster Meeting

It was reported that the next Cluster meeting would be held on 10 October, 6.30pm at Foston Village Hall. The topics for discussion will be highways related matters, speeding, village ponds, travelers and septic tanks.

76/19 To Approve Transactions and Finance Statement for July & August

<u>Description</u>	<u>Current A/C</u>	<u>Money Man A/C</u>	<u>Total</u>
Opening Balance	£114.45	£6364.17	£6478.62
Website Fees (DD)	(£2.39)		
Transfer from Money Manager to Current Account	£1000.00	(£1000.00)	
Clerk's Wages	(£338.69)		
Newsletter Printing	(£28.60)		
Website Fees (DD)	(£2.39)		
Clerks Wages	(£338.69)		
	£403.69	£5364.17	£5767.86

Newsletter Funds as at August 2019 (included in the above balances) = £113.45

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

Proposed by Cllr R Lindley and Seconded by Cllr J Jackson

77/19 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.

78/19 Any Other Business

- It was reported that there had been a vehicle parked on Wold Newton Road for quite some time which did not have a current MOT and so was not legal on the highway. It was noted that although this vehicle had now been moved, the Parish Council would look to report this if the vehicle was to return.
- It was reported that although ERYC were currently working on Nine Dykes Road it had come as a huge disappointment to the Parish Council that they did not intend to come any further towards Burton Fleming than the Rudston Parish Boundary. It was

felt that the stretch of road from this boundary towards Burton Fleming was in fact in a worse state than the stretch being worked on. It was requested that the Clerk contact highways to express the views of the Parish Council. Cllr Lisseter advised that the head of department, Mr Belotti would be at the next Cluster meeting if anyone wished to question him directly over this situation.

ACTION BY CLERK

- It was requested that something be placed in the newsletter asking residents to cut back their hedges as there were some which were now obstructing the local footpaths.

ACTION BY CLERK

- It was reported that there were a few piles of hedge trimmings that had been left near to the Cemetery. The Chair agreed to remove these as it was not clear who had left them there.

ACTION BY CHAIR

79/19 Date and Time of the Next Meeting

The next scheduled meeting of the Parish Council will be Tuesday 12 November 2019 at 7.00pm in the Village Hall.

80/19 Close of Meeting

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

Chairman's Signature: Date: