

Burton Fleming Parish Council

Minutes of Parish Council Meeting No 3 – 2018/19 Held Tuesday 11 September 2018 in the Village Hall at 7.00pm

Present:

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

Members of the Public: None present

Wards Councillors/Police: Cllr J Evison

Jennifer Hobson (Clerk) recorded the minutes

95/18 To Receive and Approve Apologies for Absence

Cllr C Skelton, Cllr R Lindley, Cllr S Wells, Cllr S Brambles, Cllr J Owen, Cllr Lisseter

96/18 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

97/18 Public Participation

No members of the public wished to speak.

98/18 To Approve the Minutes of Previous Meetings – 10 July 2018

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 J Hairsine

99/18 Matters Arising from Previous Minutes

- **To discuss Speeding**

The Chairman confirmed that a series of traffic surveys would be undertaken by ERYC along Hunmanby Road, South Street/Grindale Lane and Wold Newton Road. Any further action would be discussed once the results were received. It was requested that this information be put in the next newsletter.

ACTION BY CLERK

- **To discuss Cemetery Extension Application**

The Chairman reported that Cllr S Brambles had kindly completed the planning application up to the point of submitting along with the appropriate fee of £1386. Cllr J Evison agreed to speak with ERYC to see if there was any way to reduce this fee to the Parish Council.

RESOLVED: (all in favour)

(1) that, regardless of the answer received from ERYC regarding the fee, the application should be submitted and the necessary fee be paid so as to progress with the project.

(2) that the precept should be increased slightly over the next 5 years in order to cover the further costs involved in completing the project.

Proposed by Cllr B Southwell and Seconded by Cllr A Marr

ACTION BY CLERK

- **To discuss School Pond**

The Chairman confirmed that Cllr Lindley had now gone ahead with filling the School Pond after the drought. The previously proposed digging out had not been possible due to not being able to employ a contractor in time to do the work.

- **To discuss Defibrillator**

It was agreed by all that this discussion be put on hold until the next meeting as there were likely to be more members present.

100/18 To Receive Correspondence

- **Email Invitation to meet Keith Hunter, the Police & Crime Commissioner for Humberside**

It was reported that an e-mail had been received inviting the Parish Council to meet Keith Hunter. The nearest meeting to Burton Fleming would be at Driffield Rugby Club on Wednesday 3 October 2018 at 7pm. Anyone wishing to attend should let the Clerk know who will then pass the details on.

101/18 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	£157.60	£7545.75	£7,703.35
Transfer from Money Manager to Current Account	£1000.00	(£1000.00)	
Website Fees (DD)	(£2.39)		
Newsletter Printing	(£57.20)		
Website Fees (DD)	(£2.39)		
Transfer from Money Manager to Current Account	£1000.00	(£1000.00)	
Clerks Wages	(£323.79)		
Refurbishment of Noticeboard & Bus Shelter	(£252.00)		
Clerks Expenses – Re-imburement of Telephone Kiosk Windows & Materials	(£307.87)		
Clerks Wages	(£323.79)		
	£888.17	£5545.75	£6,433.92

- Newsletter Funds as at August 2018 (included in the above balances) = £44.65
- There is also still £50 cash waiting to be banked for field rental discussed at last meeting once the remaining £20 had been received.

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

Proposed by Cllr A Marr and Seconded by Cllr B Southwell

102/18 To Discuss Crash Barrier on South Street/Back Street

The Chairman read out a note received from Mr Hetherington requesting that a crash barrier be constructed on the corner of Back Street and Bridlington Road as there have been several near misses on this corner.

Cllr Evison advised that ERYC do not have enough money to support every request of this nature and unless there have been several serious accidents it was highly unlikely that this proposal would be supported.

RESOLVED: (all in favour)

- (1) that the Parish Council write a letter responding to Mr Hetherington confirming the above but also pointing out that the results of the traffic surveys may provide some evidence which could be acted upon in due course.

Proposed by Cllr K Wells and Seconded by Cllr J Hairsine

ACTION BY CLERK

103/18 To Discuss Telephone Kiosk Refurbishment

The Chairman confirmed that Mr Worrall had kindly completed all the agreed work to the kiosk except the interior as he was awaiting a decision from the Parish Council as to what they wished to do with it.

RESOLVED: (all in favour)

that the Parish Council write a thank you letter to Mr Worrall confirming that the Parish Council were considering what to do with the interior of the kiosk.

Proposed by Cllr K Wells and Seconded by Cllr B Southwell

ACTION BY CLERK

104/18 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.

105/18 Any Other Business

- It was reported that there had been complaints about several bonfires in the Wold Newton Road area which were causing a smoke nuisance to residents in this area. It was requested that something be put in the newsletter asking people to be more considerate to neighbouring properties when deciding to have a bonfire.
ACTION BY CLERK
- It was noted that the grass cutting around the village now appeared to be back to the expected standard.
- It was reported that an overgrown hedge on Penny Lane was causing a visibility problem and should be reported.
ACTION BY CLERK
- It was reported that the 'V' shaped patch of grass in front of the Church had been damaged by a vehicle. Cllr K Wells agreed to attempt to repair the damage.
ACTION BY CHAIRMAN
- It was reported that there had been a number of rural crimes committed locally. It was requested that something be put in the newsletter asking people to be vigilant and also reminding people to report any rural crime no matter how small.
ACTION BY CLERK

106/18 Date and Time of the Next Meeting

The next scheduled meeting of the Parish Council will be Tuesday 13 November 2018 at 7.00pm in the Village Hall.

107/18 Close of Meeting

The Chairman thanked everyone for their attendance and declared the meeting finished at 7.55pm.

Chairman's Signature: Date: