

Burton Fleming Parish Council

Minutes of Parish Council Meeting No 6 – 2018/19 Held Tuesday 12 March 2019 in the Village Hall at 7.00pm

Present:

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

Members of the Public: None present

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

Jennifer Hobson (Clerk) recorded the minutes

16/19 To Receive and Approve Apologies for Absence

Cllr R Lindley, Cllr S Brambles

17/19 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

Cllr B Southwell declared a pecuniary interest in the Thwing Hill Field Tender under agenda item 9

18/19 Public Participation

No members of the public wished to speak.

19/19 To Approve the Minutes of Previous Meeting – 13 November 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 B Southwell and Seconded by Cllr J Jackson

20/19 Matters Arising from Previous Minutes

- **To discuss Cemetery Extension Application**

The Chairman confirmed that the Environment Agency had issued an objection to the planning application. The Environment Agency were requesting various assessments to the land and the water level which were more than likely too cost prohibitive for the Parish Council. The Parish Council felt that the objection was too generic and did not take the actual proposed site into consideration.

Cllr Evison asked that the Clerk forward the details of the contact at the Environment Agency to her. Cllr Owen and herself would then see if they could help with the matter.

ACTION BY CLERK

- **To discuss Defibrillator**

The Chairman reported that the Parish Council had received a formal offer of funding from the Lissett Community Wind Farm Fund for £1192 which meant that the project could now go ahead.

RESOLVED: (all in favour)

(1) that the offer of funding be accepted

(2) that the Clerk order the equipment from the Community Heartbeat Trust

(3) that the Clerk look into how the defibrillator would be insured

(4) that the Clerk place a notice in the next newsletter advising that the project is going ahead and that further details would be published in due course

Proposed by Cllr C Skelton and Seconded by Cllr B Southwell

ACTION BY CLERK

- **To discuss September Cottage**

The Chairman confirmed that a Community Protection Notice had been issued to the owner. ERYC had requested that the works be completed, the scaffolding removed and the access road repaired, all within a 6 month period.

- **To discuss Caravan on Fordon Road/West Lane**

The Chairman reported that the caravan which moves between Fordon Road and West Lane was still causing concern and had been reported to ERYC once again.

21/19 To Receive Correspondence

The Clerk confirmed that there were no items of correspondence to discuss.

22/19 Society of Local Council Clerks Membership Renewal

RESOLVED: (all in favour),

(1) that the Clerk request a contribution from Rudston Parish Council and Burton Agnes Parish Council of £35 each

(2) that the Clerk renews the membership with Burton Fleming paying the remaining £36

Proposed by Cllr S Wells and Seconded by Cllr J Hairsine

ACTION BY CLERK

23/19 To Discuss Grass Cutting Tender Arrangements for Summer Season 2019

There were three responses received to the advert to tender. Considering all proposals, it was noted that Mr Sykes had done an excellent job last year and had kept his price the same which was considerably cheaper than the other two. It was also noted that Mr Sykes had kindly reduced his bill for the 2018 season due to the hot summer reducing the workload required.

RESOLVED: (all in favour),

(1) that Mr Sykes be informed that he was successful with the tender

(2) that Mr Flinton be informed that he has been unsuccessful at this time

(3) that Mr & Mrs Arnell be informed that they have not been successful at this time

Proposed by Cllr S Wells and Seconded by Cllr J Jackson

ACTION BY CLERK

24/19 To Discuss Thwing Hill Field Tender Arrangements for 2019

RESOLVED: (all in favour),

that the Thwing Hill Field Tender be awarded to DV & D Southwell & Son for the total of £30.00.

Proposed by Cllr K Wells and Seconded by Cllr C Skelton

ACTION BY CLERK

25/19 Parish Council Insurance Renewal

RESOLVED: (all in favour)

that the Zurich Municipal Parish Council Policy with the premium of £257.60 be accepted.

Proposed by Cllr S Wells and Seconded by Cllr J Jackson

ACTION BY CLERK

26/19 To Approve Transactions and Finance Statement for January & February

<u>Description</u>	<u>Current A/C</u>	<u>Money Man A/C</u>	<u>Total</u>
Opening Balance	£501.84	£9121.06	£9622.90
Website Fees (DD)	(£2.39)		
Clerks Wages	(£323.79)		
Clerks Expenses	(£83.02)		
Transfer from Money Manager to Current Account	£1500.00	(£1500.00)	
Newsletter Printing	(£28.60)		
Website Fees (DD)	(£2.39)		
Geophysical Survey - Cemetery	(£714.00)		
Clerks Wages	(£323.79)		
Interest Received		£3.95	
	£523.86	£7625.01	£8148.87

Newsletter Funds as at February 2019 (included in the above balances) = £177.85

RESOLVED: (all in favour) that all accounts submitted are approved.
Proposed by Cllr S Wells and Seconded by Cllr C Skelton

27/19 To Receive and Consider Planning Applications and Approvals as Listed Below
(and subsequent plans received following publication of agenda)

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

RESOLVED: (all in favour) that this application be approved with no comments.
Proposed by Cllr J Jackson and Seconded by Cllr S Wells.

ACTION BY CLERK

28/19 Any Other Business

- It was reported that the Parish Council had received a complaint about how littered the snicket between Front Street and Byre Lane was. The Chairman confirmed that he had been to have a look into the matter and had not found any problem. No further action was required at this time.
- 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. Also, several on Wold Newton Road and one at the crossroads on Nine Dykes Road.

ACTION BY CLERK

- It was reported again that there seemed to be a lot of rubbish which had been dumped under hedge bottoms. The sods and grass cuttings from when the footpath up to the Cemetery was cleaned were also just dumped on verges and under hedges etc... It was requested that the Clerk place a notice in the next newsletter asking people not to dump their garden waste etc... under hedges or on grass verges.

ACTION BY CLERK

29/19 Date and Time of the Next Meeting

The next scheduled meeting of the Parish Council will be Tuesday 7 May 2019 at 7.00pm in the Village Hall.

30/19 Close of Meeting

The Chairman thanked everyone for their attendance and declared the meeting finished at 8.00pm.

Chairman's Signature: Date: