

Burton Fleming Parish Council

Minutes of Parish Council Meeting No 4 – 2018/19 Held Tuesday 13 November 2018 in the Village Hall at 7.00pm

Present:

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

Members of the Public: None present

Wards Councillors/Police: Cllr P Lisseter

Jennifer Hobson (Clerk) recorded the minutes

108/18 To Receive and Approve Apologies for Absence

Cllr B Southwell, Cllr R Lindley, Cllr S Wells, Cllr S Brambles, Cllr J Owen, Cllr J Evison

109/18 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

110/18 Public Participation

No members of the public wished to speak.

111/18 To Approve the Minutes of Previous Meetings – 11 September 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 K Wells and Seconded by Cllr J Jackson

112/18 Matters Arising from Previous Minutes

- **To discuss Speeding**

The Chairman confirmed that the Traffic Surveys that had previously been agreed had not yet been done. Although the Parish Council had requested that Wold Newton Road be included in the surveys ERYC had responded stating that they would not agree to this because of the low volumes of traffic recorded on previous surveys. It was requested that the Clerk ask ERYC to reconsider this decision.

Councillor Lisseter advised that the Community Safety Partnership were bringing about the do-it-yourself speed camera scheme again which would allow volunteer residents to be trained to be able to do speed checks. It was requested that the Clerk register an interest on behalf of Burton Fleming Parish Council.

ACTION BY CLERK

- **To discuss Cemetery Extension Application**

The Chairman reported that the outline planning application had been submitted and a reduced fee of £713 paid. The Planning Department had since advised the Parish Council that as there would be no further information required, it would be more beneficial for the Parish Council to re-submit the application as a full planning application. This would mean a refund would be due to the Parish Council of £462 because a full planning application for this type of proposal is cheaper than an outline permission. A full planning application had now therefore been submitted.

Further to this the planning officer had advised that the Trees and Landscape Officer had requested that a pre-commencement condition be imposed for additional information to be submitted. The Parish Council had the choice between submitting the requested information by 30 November 2018 or confirming their agreement to the pre-commencement condition being imposed.

It was also confirmed that the Parish Council had received the usual planning consultation for this particular application which the Parish Council would need to decide whether to respond to or not.

RESOLVED: (all in favour)

(1) that an e-mail be sent to the planning officer confirming the Parish Council's agreement to the pre-commencement condition being imposed.

(2) that a comment be submitted to the consultation simply stating that as the applicant the Parish Council agree with this application.

Proposed by Cllr C Skelton and Seconded by Cllr A Marr

ACTION BY CLERK

- **To discuss September Cottage & Rustonville**

The Chairman reported that the court case regarding Rustonville had been adjourned until 30 January 2019 so no further update was available until after then.

- **To discuss Defibrillator**

The Chairman reported that an anonymous donation of £1000 cash had been received towards the defibrillator project. As this sum of money along with a possible grant from the Lissett Community Wind Farm Fund would be enough to cover the cost of purchasing and installing a defibrillator it was now possible for the project to go ahead.

RESOLVED: (all in favour)

(1) that the project go ahead

(2) that the defibrillator be sited within the telephone kiosk

(3) that an application be made to the Lissett Community Wind Farm Fund for the remaining funds

(4) that a quote be requested from The Community Heartbeat Trust for suitable equipment

(5) that a thank you message be put into the next newsletter thanking whoever made the anonymous donation

Proposed by Cllr J Hairsine and Seconded by Cllr A Marr

113/18 To Receive Correspondence

- **Driffield School – Twilight Bus Donation Request Letter**

RESOLVED: (all in favour) that no donation be given to the Twilight Bus facility at this time.

Proposed by Cllr C Skelton and Seconded by Cllr J Jackson

- **Anonymous Cash Donation received towards defibrillator project**

An anonymous donation of £1000 cash was received through the Clerk's letterbox. The note with it read:

To Burton Fleming Parish Council

Please find enclosed a donation of £1000.00 towards the defibrillator project within Burton Fleming

- **ERYC – Overview & Scrutiny Topics e-mail**

An e-mail invitation to put forward topics for the Overview & Scrutiny committees to scrutinize. Councillor Lisseter confirmed to the Parish Council what exactly the Overview & Scrutiny committees were for and encouraged the members to put forward topics of concern.

- **ERYC – Local Plan Review Options Consultation e-mail**

An e-mail from ERYC giving details of the East Riding Local Plan Review Options consultation from 9 November to 21 December 2018.

The e-mail also confirmed that ERYC were undertaking a 'call for sites' for the duration of the consultation period.

A series of events for Parish Councillors to attend had been arranged and dates were read out. All consultation responses and site submissions should be received on or before Friday 21 December 2018.

Councillor Lisseter encouraged the Parish Council to use the consultation to bring about any changes deemed necessary.

Councillor Lisseter left the meeting at 7.55pm.

114/18 To Approve Transactions and Finance Statement for September & October

<u>Description</u>	<u>Current A/C</u>	<u>Money Man A/C</u>	<u>Total</u>
Opening Balance	£888.17	£5545.75	£6,433.92
Precept (2 nd half)		£3570.00	
VAT Refund	£173.62		
Website Fees (DD)	(£2.39)		
NPower - Electricity	(£67.32)		
Mr Worrall – Reimbursement for paint for Telephone Kiosk	(£80.00)		
K Hunt – Newsletter Advertising	£10.00		
Anonymous Donation towards Defibrillator Project	£1000.00		
Field Rental from L Pinney	£70.00		
Clerks Wages	(£323.79)		
Website Fees (DD)	(£2.39)		
Newsletter Donation (M Thompson)	£26.00		
Newsletter Donation (D Woodcock)	£26.00		
Clerks Wages	(£323.79)		
Newsletter Donation (Hall Bros)	£52.00		
Newsletter Donation (C Ajinka)	£26.00		
Newsletter Donation (D & S Wainwright)	£52.00		
Interest received		1.21	
	£1524.11	£9116.96	£10641.07

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

Proposed by Cllr C Skelton and Seconded by Cllr A Marr

115/18 To Discuss Christmas Tree

The Chairman reported that two people had approached him with an offer of a Christmas Tree so was hopeful that one of the two would be suitable. Himself and Mr Woodcock were planning to erect the tree and lights on Monday 3 December if anyone was able to come along and lend a hand. Mr M Thompson a local electrician had kindly agreed to sign off the electrics once the lights had been installed.

116/18 To Discuss Newsletter

The Chairman confirmed that there was currently **£206.45** in the newsletter kitty.

RESOLVED: (all in favour)

that the Clerk arrange for Christmas gifts to go to the editor and distributor up to the value of approximately £50 in total.

Proposed by Cllr J Hairsine and Seconded by Cllr C Skelton

ACTION BY CLERK

117/18 To Discuss Fly Tipping

The Chairman reported that a resident from Rudston was trying to set up a meeting with ERYC involving local parish councils regarding fly tipping, a date of 6th December has been proposed at Rudston but confirmation yet to be received.

118/18 To Receive and Consider Planning Applications and Approvals as Listed Below (and subsequent plans received following publication of agenda)**Applications to be considered:**

18/03352/REM – Erection of a dwelling with detached garage following outline planning permission 15/02256/OUT (appearance, landscaping and layout to be considered) at Land North East of 3 Wold Newton Road, Burton Fleming

RESOLVED: (4 votes in favour and 1 vote against) that a comment be submitted along the lines of: Burton Fleming Parish Council approve of this application but have two concerns which they would like to be taken into consideration:

- 1) The size of the house appears to be very large for such a small plot of land
- 2) Concern about the access to the property being so close to the bus stop and a junction

Proposed by Cllr J Jackson and Seconded by Cllr C Skelton

ACTION BY CLERK

119/18 Any Other Business

- It was reported that an e-mail had been received asking the Parish Council for their initial thoughts on a proposal to increase the number of touring caravan plots at Scenic View Caravan Park.

RESOLVED: (all in favour)

that a response be sent stating that the Parish Council have a few concerns regarding the size of the plots which appear to be quite cramped and may lead to issue with cars parking outside of their plot, the lack of playing areas for children and questioning whether there is enough provision for waste bins given the increased number of people likely to be using the site.

ACTION BY CLERK

- It was reported that yet again there was a caravan parked on Fordon Road and there were reports that there had also been a caravan seen parked up beside the cemetery. It was requested that the clerk report these again to ERYC.

ACTION BY CLERK

- It was reported that the clerk had attempted to report the state of the straw bales placed by the electricity poles towards Wold Newton to Northern Powergrid but they had responded to say that they knew nothing about these and so were unable to take action. It was requested that the clerk ask Wold Newton Parish Council if they knew who was responsible for placing these bales and signage. The Parish Council did not wish that the bales and signage be removed just simply replaced as they were looking quite unsightly having now been there some time.

ACTION BY CLERK

- Councillor Evison had sent an e-mail for information only regarding the road between Wold Newton and Burton Fleming. Highways had submitted the road as part of next years patching/surface dressing programme, given the length and subject to a more detailed survey this will probably need to be phased over 2 to 3 years but it was hoped that the first phase surface will be dressed in summer 2019.

- It was reported that there was a substantial amount of mud on Hunmanby Road. The Chairman agreed to speak with someone about this.

ACTION BY CHAIRMAN

120/18 Date and Time of the Next Meeting

The next scheduled meeting of the Parish Council will be Tuesday 08 January 2019 at 7.00pm in the Village Hall.

121/18 Close of Meeting

The Chairman thanked everyone for their attendance. As it would be the new year when the Parish Council next meet, he wished them an early Merry Christmas and Happy New Year and declared the meeting finished at 8.55pm.

Chairman's Signature: Date: