

Burton Fleming Parish Council

Minutes of Parish Council Meeting No 5 – 2018/19 Held Monday 14 January 2019 in the Village Hall at 7.00pm

Present:

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

Members of the Public: None present

Wards Councillors/Police: None present

Jennifer Hobson (Clerk) recorded the minutes

1/19 To Receive and Approve Apologies for Absence

Cllr R Lindley

2/19 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

3/19 Public Participation

No members of the public wished to speak.

4/19 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 J Jackson and Seconded by Cllr A Marr

5/19 Matters Arising from Previous Minutes

- **To discuss Speeding**

The Chairman confirmed that the Traffic Survey on Hunmanby Road had been undertaken and gave a summary of the results. The Police had also undertaken a separate survey on main street for one day in December. Neither result met the criteria for any further action from Police Enforcement nor the ERYC's Road Safety Team. It was noted that the survey requested on South Street had not yet been undertaken and was now likely to be done in the Spring. It was requested that the Clerk put the results from the survey in the next newsletter.

ACTION BY CLERK

- **To discuss Cemetery Extension Application**

The Chairman reported that one of the consultees had recommended that a Geophysical Survey be undertaken on the proposed plot. The Clerk had sought to get a quotation for this work but had been unsuccessful up to now. Cllr S Brambles gave the Clerk the details of a company in Malton in order that the Clerk ask them for a quotation.

RESOLVED: (all in favour)

(1) that a quotation be requested from the company in Malton and if the work was likely to be completed in time for the 11th February deadline an e-mail be sent to the PC for acceptance of the quote and the OK to proceed with the survey

(2) that the Clerk liaise with Cllr K Wells and Cllr S Brambles over how to proceed with the planning application if it was not going to be possible to get the survey done in time for the current deadline

Proposed by Cllr J Hairsine and Seconded by Cllr S Wells

ACTION BY CLERK

- **To discuss Defibrillator**

The Chairman confirmed that an application had been made to the Lissett Community Wind Farm Fund. No further action to be taken until the outcome of the application is known.

- **To discuss Scenic View Caravan Park**

The Chairman summarized the main points of a letter received in response to the Parish Council's initial comments regarding plot sizes and lack of space for children to play as discussed at the last meeting. Included with the letter were some amended plans which were presented to the Parish Council. It was requested that the Clerk contact Mr Horton and ask whether it would be possible to relocate the proposed children's play area to the opposite side of the park in order to move any noise as far away from neighbouring properties as possible.

ACTION BY CLERK

- **To discuss Straw Bales**

It was reported that Wold Newton Parish Council had managed to identify who was responsible for placing the straw bales on Wold Newton Road.

RESOLVED: (all in favour)

that Cllr S Wells remove the existing bales but that no further action be taken.

Proposed by Cllr S Brambles and Seconded by Cllr K Wells

6/19 To Receive Correspondence

- **E-mail bulletin received from the Police Engagement Officer**

Within the bulletin was an invitation to the Parish Council to submit their top 3 community safety issues for consideration by the Police.

RESOLVED: (all in favour)

that the subjects of speeding, gypsies and drug abuse be submitted

- **Village Taskforce Satisfaction Survey**

The Chairman read out the questions on the survey and the Clerk recorded the answers which would then be submitted back to ERYC.

ACTION BY CLERK

7/19 To Receive and Consider Details of the Parish Precept

The Parish Precept for 2019/2020 was set at £7280. An increase of 2% on the previous year.

RESOLVED: (all in favour)

Proposed by Cllr S Wells and Seconded by Cllr S Brambles

8/19 To Discuss Grass Cutting Tender Arrangements for Summer Season 2019

RESOLVED: (all in favour)

(1) that an advert to tender be placed in the next newsletter

(2) that both Adam Flinton and Vincent Sykes be contacted as a courtesy to ask if they wish to tender

(3) that the cutting of the internal hedge of the cemetery be added to this tender

(4) that strimming twice a year of the back of the school pond be added to this tender

Proposed by Cllr K Wells and Seconded by Cllr S Wells

ACTION BY CLERK

9/19 To Discuss Thwing Hill Field Tender Arrangements for 2019

RESOLVED: (all in favour)

(1) that an advert to tender be placed in the next newsletter

(2) that all other details remain the same as last year

Proposed by Cllr K Wells and Seconded by Cllr S Brambles

ACTION BY CLERK

10/19 To Discuss White Hill Field

RESOLVED: (all in favour)

(1) that White Hill Field is not put out to tender this year

Proposed by Cllr S Brambles and Seconded by Cllr S Wells

11/19 To Approve Transactions and Finance Statement for November & December

<u>Description</u>	<u>Current A/C</u>	<u>Money Man A/C</u>	<u>Total</u>
Opening Balance	£1524.11	£9116.96	£10,641.07
Cemetery Planning Application Fee	(£713.00)		
Newsletter Donation (Robert Lindley Ltd)	£52.00		
Website Fees (DD)	(£2.39)		
Refund of part Cemetery Planning Application Fee	£462.00		
Newsletter Printing	(£82.20)		
Clerks Wages	(£323.79)		
Clerks Expenses	(£0.67)		
Newsletter Distributor Gifts	(£43.00)		
Website Fees (DD)	(£2.39)		
Electricity - NPower	(£45.04)		
Clerks Wages	(£323.79)		
Interest received		4.10	
	£501.84	£9121.06	£9622.90

RESOLVED: (all in favour) that all accounts submitted are approved.
Proposed by Cllr S Brambles and Seconded by Cllr J Hairsine

12/19 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.

13/19 Any Other Business

- It was reported that there were some Gypsies sited on the verges of Mill Road as well as the caravan hidden behind the bushes which was known to be housing a local man. The Clerk confirmed that both of these had been reported to ERYC. Cllr S Wells and Cllr S Brambles both confirmed that they too had contacted ERYC about these two matters. It was requested that the Clerk seek further advice from the Ward Councillors about this.
ACTION BY CLERK
- 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, one on Hunmanby Road near to the caravan park entrance was to be reported.
ACTION BY CLERK
- It had been noted that prior to the meeting this evening there had been a car parked in the Village Hall Car Park which appeared to contain youths smoking drugs. It was requested that this be reported to the PCSO.
ACTION BY CLERK

14/19 Date and Time of the Next Meeting

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

15/19 Close of Meeting

The Chairman thanked everyone for their attendance and declared the meeting finished at 8.05pm.

Chairman's Signature: Date: