

BURTON SALMON PARISH COUNCIL

Summary Minutes of the Council Meeting held on 23rd May 2017 at 7.30pm in the Village Hall, Main Street, Burton Salmon.

1. **17/18 Present:** - Cllr Wroe, Cllr Foster, Cllr Holmes, Cllr Raine (left 8:30pm), Cllr Anderson, Cllr Vernon, Clerk Meir, District Cllr Mackman, County Cllr Pearson. 1 Parishioner (arrived 7:50pm)

Apologises: - Cllr Wynne.
2. **17/18 Members of the Public – subjects raised:** None present
3. **17/18 Declarations of Interest:** - Cllr Raine completed a new form with new employment details.
4. **17/18 Minutes of the Parish Council Meeting 21st March 2017:** - The minutes were approved as a true record.
5. **17/18 Matters arising:** - 5.17/18.1. Traffic issues: Parking situation at the school has not improved. A solution has been put forward to extend the zig-zag lines outside the school and to put in a single line on opposite side of the road. The Headmaster and the Parish Council support the scheme. It is proposed that the footpaths on Ledgate Lane are patched up once the new parking scheme is in place.
5.17/18.2. War Memorial repairs: Cllr Foster has had difficulties getting quotes to repair the damage for the insurance claim as the job is too small. The War Memorial Trust have responded on the general repairs and a quote has been requested. Grants of up to 80% are available.
5.17/18.3. Gully drain problems: It was reported that the drains have been serviced in the last few weeks but it is thought that the drain in the Paddock is still blocked. A schedule of works to be requested.
5.17/18.4. Community Emergency Planning: Cllr Wynne has resigned from the Parish Council, but has agree to continue the work on the Community Emergency Plan and Councillor Anderson has agreed to help.
5.17/18.5. Darrington Quarry and A162 footpath complaint: The complaint about the dirt and dust from Darrington Quarry has been raised with the Quarry. NYCC have advised that the footpath will be repaired in the next 3 months.
5.17/18.6. Protection of the village pub: The pub has been closed for 3-4 weeks but Brewery have confirmed that they will re-open again as soon as possible. The possibility of registering it as a community asset as discussed. **Resolved:** To proceed with a community asset application.
6. **17/18 Correspondence:-** Selby District AVS Newsletter: information noted.
NYCC - Nominations invited for co-opted members on Selby Area Committee: extra ordinary meeting may be required to vote, if ballot is required.
Pensions Regulator: Auto Enrolment: declaration of compliance has been completed.
Abbots Staith and Selby Globe newsletter: information noted.
Police and Crime Commissioner for North Yorkshire Newsletter: information noted.
SDC - Invitation to training on standards and code of conduct: Cllr Foster to attend on 31st July.
7. **17/18 Village Hall:** - 7.17/18.1. Purchase of Hall: Concerns were raised that this has still not progressed and the Parish Council resolved to write a letter of complaint and to request an urgent meeting with the Methodists.
7.17/18.2. Running of the Hall: It is estimated that a small loss will be made in this financial year, due to reduced income. An enquiry has been received about a potential new regular booking.
8. **17/18 Planning:** - No new planning applications have been received. The enforcement action at Rawfield Lane is on-going. No update is available on the SDC Local Plan. The re-development of the Kellingely Colliery site has received outline planning permission.

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9. **17/18 Potential Housing Development at Beech Grove Garage Area:** - No progress made because other areas of development are currently being pursued.
10. **17/18 Village Defibrillator:** - Agreed to link with Brotherton Parish Council for further training required as they are in the process of purchasing a defibrillator and will have a public awareness session.
11. **17/18 Website:** - Previous provider has not provided the website files therefore a new website proposal and application for funding from the Transparency Fund was approved.
12. **17/18 Street Light Maintenance:** - The ivy on the lights on Poole Row and Poole Lane is dead and the lights are now working.
13. **17/18 Committee updates:** - 13.17/18.1 Burial Committee: The Annual Meeting is to be held next week. It has been a satisfactory year.
13.17/18.2. Brotherton Quarry Community Liaison Committee: The next meeting is at the end of May which will include a site visit.
13.17/18.3 Community Engagement Forum: The next meeting is on 27th June.
14. **17/18 2016/17 Accounts and Annual Return:** - 14.17/18.1. Internal Audit Report: The internal audit opinion was that the financial statements give a true and fair view. It was agreed to implement the internal audit recommendations.
14.17/18.2. The Annual Governance Statement: This was approved and signed.
14.17/18.3. The Annual Accounting Statement: This was approved and signed.
14.17/18. 4. Period of exercise of public rights: The dates were confirmed as 5th June to 14th July
15. **17/18 2017/18 Finances:-** The balance in bank after all approved expenditure totaling £2,689.49 and receipt of the first precept instalment is £7,897.83
16. **17/18 AOB – 16.17/18.1 Time Team event:** A walk around Burton Salmon is planned for the end of June.
16.17/18.2. Planters: It was proposed that the Parish Council purchase 2 planters for the village and prices are to be obtained.
16.17/18.3. Street cleaning: The street cleaner has started his work again.
16.17/18.4 Hunter trails: This took place on May 14th and were the most successful to date.
16.17/18.5. Tent pegging event: To take place in August and the details will be put on the website.
17. **17/18 Date and time of next meeting:** - The next meeting is Tuesday 18th July at 7pm.