

BURTON SALMON PARISH COUNCIL

Minutes of the Council Meeting held on 3rd October 2017 at 7pm in the Village Hall, Main Street, Burton Salmon.

33. **17/18 Present:** - Cllr Wroe, Cllr Foster, Cllr Raine, Cllr Holmes, District Cllr Mackman, County Cllr Pearson and Clerk Meir.

Apologises: - Cllr Vernon and Cllr Anderson.

34. **17/18 Members of the Public – subjects raised:** - None present

35. **17/18 Declarations of Interest:** - None

36. **17/18 Minutes of the Parish Council Meetings 18th July 2017:** - The minutes were approved as a true record.

37. **17/18 Matters arising:** - 37.17/18.1. Traffic issues and speed limit in the village: The proposed schemes on Main Street and Ledgate Lane can now be implemented. A complaint about the speed of traffic in the village was considered. Signage and speed monitoring were discussed. A community speed watch scheme could be used, but volunteers from the community would be needed to run it.
- 37.17/18.2. Roads and footpath meeting: Highways cannot do anything to improve the road in Poole because it is a private road. It would need to be brought up to standards for adoption by the residents. Signage to be increased and made more visible and the vegetation at the junction will be removed.
- Accident data at the railway bridge junction will be looked at to see if a solar powered vehicle activated warning sign can be justified.
- The hazardous footpaths from Main Street to Beech Grove are an issue to be taken up with Selby District Council.
- The vegetation on the footpath on Ledgate Lane from the houses towards the War Memorial will be cut back and the owners of the hedge will be asked to cut it back. The footpath along the A162, from New Lane towards the railway bridge will be repaired.
- Highways agreed to contact the Sat-Nav companies advising them of the weight limit on the Bridge.
- 37.17/18.3. War Memorial repairs: A second quote, using, French Oak, has been requested. A War Memorial Trust grant to cover 70% of the cost will not be available until next year. The locality budget might provide the rest of the funds.
- 37.17/18.4. Gully drain problems: No update reported.
- 37.17/18.5. Community Emergency Planning: No update reported
- 37.17/18.6. Protection of the village pub: The pub is now open 7 days a week and is doing well. The Community Asset application is ongoing.
- 37.17/18.7. Councillor vacancy: No interest expressed yet.
- 37.17/18.8. Village planters: The planter has been purchased and needs to be secure to the ground and planted up.
- 37.17/18.9. Dog Fouling on Burton Common: The signs have been received from SDC and a message has been put on the website.
- 37.17/18.10. Remembrance Day arrangements: A service will be held at the War Memorial at 12:30pm, following the service at Monk Fryston. Cllr Wroe will attend the Monk Fryston service on behalf of the Parish Council.
- 37.17/18.11 Christmas arrangements: To be confirmed with The Plough.

38. **17/18 Correspondence:** - SDC – Standards training follow-up information. **Resolved:** to implement the recommendation of annual completion of register of interest forms.
- Rural Selby Children's Centre's – New programme of activities Sept to Dec 17 publicised.
- SDC – Local Neighbourhood Officer Surgeries publicised.
- North Yorkshire Police - Mobile Police Surgery dates publicised

SDC - Selby Trails wellbeing survey for completion.

SDC - Fly Tipping signs – requirements confirmed.

Abbots Staith, & Selby Globe – September newsletter noted.

SDC - Notice of Consultation for designation of a Neighbourhood Area for Escrick Parish Council and Brayton Parish Council noted.

Countryside Alliance - Countryside Alliance rural business awards 2017 nominations sought.

SDC Chairman – request for donation to chosen charities politely declined.

North Yorkshire Police – Warning of bogus traders and advice noted.

SDC - Pool of sites Consultation 2nd October to 27th November briefing to be attended by the Clerk.

Lloyds - Notification of 1p per share dividend to be paid on 27th September noted.

39. **17/18 Village Hall:** - 39.17/18.1. Purchase of Hall: The contract and legal charge have now been signed and the purchase is nearly completed. Full legal costs not yet known. A public event will be organised to announce the purchase to the public.
39.17/18.2. Running of the Hall: The accounts report a small loss in 2016/17 as some regular user were lost. Trust will work on getting more users once the purchase is complete.
40. **17/18 Planning:** - Comments to be submitted on the application for a proposed extension at 6 Ledgate Lane by 18th October.
Permission has been granted for a garden room at 6 Old Hall Court on 2nd October.
Comments on SDC Pool of Sites consultation to be submitted by 27th November. Burton Salmon is a secondary village, therefore does not have any allocations but if SDC does not maintain a 5 year land supply the policy will be considered out of date and then other sites could get approved.
41. **17/18 Potential Housing Development at Beech Grove Garage Area:** - No further update.
42. **17/18 Village Defibrillator:** - A date for the public awareness session at Brotherton is awaited.
43. **16/17 Website:** - The new website went live in August and the Clerk is continuing to update it and add the content required by the Transparency Code.
44. **17/18 Committee updates:** - 44.17/18.1 Burial Committee: Monk Fryston Parish Council have changed their representatives on the committee Further maintenance has been undertaken.
44.17/18.2. Brotherton Quarry Community Liaison Committee: The committee have not met but an archeological site visit was undertaken. The mud on the road has now been cleared up.
44.17/18.3 Community Engagement Forum: CEF approved funding for the Monk Fryston time-team and partial funding for Sherburn Nursery. The next meeting on 17th November is about fly-tipping.
44.17/18.4. Monk Fryston Education Foundation: The foundation provides grants to individuals and projects in Monk Fryston, Hillam and Burton Salmon, for educational purposes. There are two representatives from Burton Salmon on the Committee.
45. **17/18 2017/18 Finances:-** The Council approved expenditure items totaling £1,658.27 and the balance in bank after all agreed expenditure and receipt of VAT refund, precept and Lloyds dividend it is £10,209.67
46. **17/18 2016/17 External Audit report:** - The matter raised about publication of the information on the website was noted and the action agreed.
47. **17/18 AOB –** 46.17/18.1. Monk Fryston Rector's retirement: The Rector is retiring and a farewell service will be held on Sunday 26th November. His replacement is not yet known.
46.17/18.2. Flood lighting St Wilfrid's Church: Request that the Parish Council sponsor flood lighting of the Church for two weeks between October and March was provisionally agreed.
48. **17/18 Date and time of next meeting:** - The next meeting is Tuesday 21st November at 7pm and the following meeting will be on Tuesday 30th January at 7pm.