

BURTON SALMON PARISH COUNCIL

Minutes of the Council Meeting held on 19th July 2016 at 7.35pm in the Village Hall, Main Street, Burton Salmon.

17. **16/17 Appointment of Chairman:** - Cllr Foster was nominated and elected Chairman and he signed the acceptance of office form.
18. **16/17 Appointment of Vice Chairman:** - Cllr Wroe was nominated and elected Vice Chairman and he signed the acceptance of office form.
19. **16/17 Present:** - Cllr Vernon, Cllr Wroe, Cllr Foster, Cllr Wynne, Clerk Meir, and 1 Parishioner.

Apologises: - Cllr Holmes, Cllr Raine, County Cllr Pearson, District Cllr Mackman,

20. **16/17 Co-option to Councillor Vacancy:** - Council agreed to re-advertise the vacancy.
21. **16/17 Declarations of Interest:** - None
22. **16/17 Members of the Public subjects raised:** - None raised.
23. **16/17 Minutes of the Ordinary and Annual Meetings 23rd May 2016:** - The minutes were approved as a true record.
24. **16/17 Risk Assessment:** - The amended risk assessment was approved and signed.
25. **16/17 Matters arising:-**
 - 25.16/17.1. Land near pond – Agreed that no further action required at present.
 - 25.16/17.2. Waste Recycling – Problem of household waste recycling facilities continues to be discussed at CEF. A further planning application has been submitted for the Ferrybridge multifuel power station.
 - 25.16/17.3. Traffic issues – No date has been given yet for the additional road markings on the A162. Speed monitoring data shows good compliance with the speed limit. Council still concerned about the dangerous junction with Hillam Lane. **Resolved:** To ask if an expert risk analysis of the junction could be undertaken.
 - 25.16/17.4. War Memorial – Information has been requested from The War Memorial Trust on suitable contractors to undertake a survey of the memorial and a response is awaited.
 - 25.16/17.5. Gully drain problems – Highways have not yet provide the appraisal of the system that was requested. **Action:** Resident to write to Nigel Adams MP and Clerk to request the assistance of County Councillor Pearson and the Internal Drainage Board.
26. **16/17 Correspondence:** - Resident complaint – Dog waste bin not yet relocated and overgrown land. **Action:** Relocation now completed and no action required on overgrown land.
 - North Yorkshire Police newsletter – information noted
 - Abbots Staith and Selby Globe newsletter – information noted.
 - Selby District AVS Newsletter – information noted.
 - Selby District AVS over 50s forum survey – to be completed and circulated for comment.
 - CEF Free Youth Worker Service offered – For the Village Hall Trust to consider.
27. **16/17 Village Hall:** - 27.16/17.1.Purchase of Hall – Registration as a charitable incorporated organisation in progress. Problems with the bank account have been

resolved. Awaiting a meeting with the Methodist Church's to confirm overage agreement. Need confirmation that the re-assignment of the option to purchase has gone to SDC.
27.16/17.2. Running of the Hall - Income higher than last year due to the elections. All costs in line with last year except electricity as not getting reduced rate. Still reporting a small surplus.

28. **16/17 Planning:** - Consultation on the application to remove the requirement to monitor dust as Darrington Quarry to be considered at the Liaison Committee meeting. The refusal of the application for an extension at 20 Main Street has been appealed. Consultation received on an application for an extension at Lyndon House. No update on the enforcement notice appeal on the caravans on land off Rawfield Lane.
29. **16/17 Potential Housing Development at Beech Grove Garage Area:** - No further updates received.
30. **16/17 Defibrillators and adoption of phone box:** - The telephone box has now been repainted. Need to look into replacing the panes of glass in the telephone box. The defibrillator is being inspected weekly and no call outs have yet been made.
31. **16/17 Website:** - Poster for Tent Pegging event and Councillor vacancy notice to be put on. Chairman information to be updated.
32. **16/17 Village Cleaning and Maintenance:** - Work is ongoing.
33. **16/17 Street light maintenance:** - NYCC to replace the lantern on no. 1 New Lane and do an inventory check to take over the maintenance. Reported that the light on Poole Lane is covered in ivy again.
34. **16/17 Committee updates:** - 34.16/17.1 Burial Committee: Auditors report recommended that a budget is prepared and this has been done but needs to be approved.
34.16/17.2. Brotherton Quarry Community Liaison Committee: The next meeting is to be held on Thursday 21st July.
34.16/17.2 Community Engagement Forum: Last meeting was Tuesday 12th July. Looked into having a Horton Community Café but were advised that the village is not big enough. Offer of Youth Service Worker to be looked into further. Concern that WREN money is running out, but funds may be available from the County Councillor's Community Fund. Need to put forward a project by next January.
35. **16/17 Finances:-** The Council approved expenditure items totaling £704.72 and the balance in bank after all agreed expenditure is £6,998.21
36. **16/17 AOB:** - Community Emergency Planning – Information received and to be look into further.
37. **Date and time of next meetings:** - The date of the next meeting is confirmed as Tuesday 20th September at 7:30pm.