

BURTON SALMON PARISH COUNCIL

Sumamry Minutes of the Council Meeting held on 23th May 2016 at 7.30pm in the Village Hall, Main Street, Burton Salmon.

1. **16/17 Present:** - Cllr Vernon, Cllr Wroe, Cllr Raine, Cllr Foster, Cllr Holmes, Clerk Meir, District Cllr Mackman, and 1 Parishioner.

Apologises: - Cllr Wynne, County Cllr Pearson

2. **16/17 Declarations of Interest:** - Cllr Mackman declared an interest in item 9. as he is the Chairman of the Selby District Housing Trust.

3. **16/17 Members of the Public subjects raised:** - None raised.

4. **16/17 Minutes of the Meeting 15th March 2016:** - The minutes were approved as a true record.

5. **16/17 Matters arising:-**

5. 16/17.1. Land near pond – Wall and fence remain in poor state but the livestock have now been moved to another field.

5.16/17.2. Waste Recycling – Problem of fly tipping is increasing but no progress on getting nearer facilities.

5.16/17.3. Traffic issues – A162 warning sign replaced with a more visible one. Also requested yellow count down markers to further highlight the junction. Speed data recorder will be in place within the next two weeks.

Safer parking at the school gate leaflets have be distributed by the school.

5.16/17.4. War Memorial – Quote has been received to undertaken the work needed to identify the repairs required. To check with War Memorial Trust if they are reasonable.

5.16/17.5. Gully drain problems – Not yet received engineers report. **Action:** Clerk to request information from the Highways Customer Communications Officer.

6. **16/17 Correspondence:-** NYCC: new bus timetable from 3rd May – information noted and published on the website.

NYCC: Rural Selby Children's Services timetable - information noted and published on the website.

Sherburn and Villages Community Library: update on transfer to voluntary management by spring 2017– information noted.

Selby District AVS: Monthly newsletter – information noted

Abbotts Staith & Selby Globe: Monthly newsletter – information noted

7. **16/17 Village Hall:** - 7.16/17.1.Purchase of Hall - Bank account now open. Methodist Church's to confirm overage agreement and loan terms to be made into a written agreement. Still awaiting charity registration. **Resolved:** To sign the contract to re-assign the option to purchase to the Village Hall Trust for the consideration of £1. **Action:** Document signed by the Chair and Clerk.

7.16/17.2. Running of the Hall - Income is gradually increasing and is forecast to be £2k for the current accounting year. Expenditure now managed by the Methodist Church except electricity costs which have been taken over by the Village Hall Trust, but are being charged at higher rate until Charity status is obtained.

8. **16/17 Planning:** - Since the last report approval has been granted for a sun room at Keepers Cottage but the application for an extension at 20 Main Street has been refused. One application yet to be decided is for a 2 storey extension at Mulberry House to which the Parish Council have no objections.

9. **16/17 Potential Housing Development at Beech Grove Garage Area:** - The Parish Council has been provided with a map of all the land owned by SDC in Burton Salmon to identify potential sites for a children's play area. SDC have suggested an area of land behind the school near the bungalows at Beech Grove could be used for a Play area. Consultation on the potential housing development has only included residents in the Beech Grove area and not the whole village as agreed. The Parish Council have requested that they reconsider this decision. Response to this request and the results of the consultation will not be provided for another month due to other work commitments.
10. **16/17 Defibrillators and adoption of phone box:** - The defibrillator is now up and running and a management team appointed. The telephone box is being repainted for free and some panes of glass in the telephone box need replacing.
11. **16/17 Website:** - An update on the defibrillator project is required for the website.
12. **16/17 Village Cleaning and Maintenance:** - Street cleaner has started again for this year.
13. **16/17 Street light maintenance:** - 13.16/17.1 Update on street light faults – Current contractors have provided a quote to fix the light on New Lane.
13.16/17.2.To agree on a street light contractor – Resolved: The Council resolved to change contractor to NYCC and request that they fix the light on New Lane.
14. **16/17 Committee updates:** - 14.16/17.1 Burial Committee: The new clerk has done a considerable amount of work to get thing straight. Cllrs Wroe and Vernon will continue as the Councils representative on the committee.
14.16/17.2. Brotherton Quarry Community Liaison Committee: Cllrs Wroe, Wynne and Foster to continue as representatives on this committee.
14.16/17.2 Community Engagement Forum: Cllr Wroe to continue as the Councils representative.
15. **16/17 2015/16 Accounts and Annual Return:** - 15.16/17.1 Review system of internal control – The Council had no concerns to raise.
15.16/17.2. Review of annual governance statement –The Council reviewed and approved the annual governance statement.
15.16/17.3.Review of annual accounting statement – The Council reviewed and approved the annual accounting statement.
16. **16/17 2016/17 Finances:-** A salary increase for the clerk was approved. The Council approved expenditure items totaling £1,595.24. Balance in bank after all agreed expenditure and receipt of the first instalment of the Precept is £7,700.55.