BURTON SALMON PARISH COUNCIL

Minutes of the Council Meeting held on 21st November 2016 at 7pm in the Village Hall, Main Street, Burton Salmon.

57. 16/17 Present: - Cllr Wroe, Cllr Foster, Cllr Wynne, Cllr Holmes, Cllr Vernon, Cllr Raine (arrived 7:30pm) Clerk Meir, District Cllr Mackman and parishioner Fiona Anderson.

Apologises: - None

- **58. 16/17 Co-option to Councillor Vacancy:** Fiona Anderson was co-opt onto the Council and signed the declaration of acceptance of office.
- 59. 16/17 Declarations of Interest: None
- 60. 16/17 Members of the Public subjects raised: None
- **61. 16/17 Minutes of the Parish Council Meeting 20th September 2016: -** The minutes were approved as a true record.
- 62. 16/17 Matters arising:-

<u>62.16/17.1. Traffic issues – NYCC Highways</u> do not have sufficient funds to carry out improvement works to the junction but will add a traffic queues warning sign. School parking issue is getting worse and added to by part-time teachers parking on Ledgate Lane. There have been instances where the school have had to be contacted to ask for the cars to be moved. Cllr Wroe had a meeting with the Head Teacher and County Cllr Pearson to discuss the issue and potential solutions and a follow-up meeting will be requested. Also the police will be asked to attend at school pick-up time.

- <u>62.16/17.2.Remembrance Sunday Service</u> A 10 minute service was held at the village war memorial and this was attended by 20 people.
- <u>62.16/17.3. War Memorial repairs –</u> Work on the survey is ongoing. Quote to be obtained to fix broken concrete posts and overgrown vegetation.
- <u>62.16/17.4.</u> Gully drain problems No problems at present but continuing to request response from NYCC for their findings following the investigation.
- <u>62.16/17.5.</u> Community Emergency Planning Template plan is very detailed but not all of it would be needed. It includes important information and contact names It may be possible to get some free first aid kits
- <u>62.16/17.6. Top Stone Drain A copy of the advice received about this being the responsibility of the riparian owners to be sent to resident.</u>
- 62.16/17.7. CCTV The information previously obtained by the Parish Council was reviewed. The Council resolved not to proceed as do not have the necessary funding and resources for on-going monitoring. Agreed to request more police presence in the village. Also agreed to find out who is running a facebook page called Burton Salmon Watch has been set up. 62.16/17.8. Christmas arrangements The Ploughs plans are not yet known. The Parish Council agreed to provide the usual contribution to the party if it is being put on, and will purchase lights if the Plough provide the tree.
- **63. 16/17 Correspondence:**North Yorkshire Police newsletter information noted
 British Red Cross request to support appeal to reunite families agreed not to donate.

 Abbots Staith and Selby Globe newsletter information noted.

Selby District AVS Newsletter - information noted.

<u>Selby District Council CIL guidance and October statement</u> – New arrangements noted. No funding available yet but to check if any will be paid on the extension at Mulberry House. <u>Selby DIAL Newsletter</u> – Information noted.

<u>Western CEF request for a noticeboard – agreed to have one next to the defibrillator kiosk.</u> <u>Western CEF offer of fly-tipping notices – agreed none are needed.</u>

416/17

<u>Selby District Council precept meeting</u> – agreed to get information by email and agree budget and precept by email to meet the 13th January submission deadline. <u>Selby District Council Chairman's charity appeal</u> – agreed not to donate.

- 64. 16/17 Village Hall: 64.16/17.1.Purchase of Hall Awaiting the amended contract then the purchase can be completed.
 64.16/17.2. Running of the Hall Plans progressing for a youth club, library and mother and toddler group. Have a person to take over the booking for the hall but a treasurer is still needed. The Broker is dealing with the electricity account and some progress has been made in reducing the bill.
- 65. 16/17 Planning: A new application has been submitted for a pitched roof to the existing kitchen and a new porch at 20 Main Street following the dismal of their appeal. To be reviewed and comments provided.

 The appeal against the enforcement notice on the caravans on land off Rawfield Lane has been dismissed and enforcement action is being taken.
- **66. 16/17 Potential Housing Development at Beech Grove Garage Area: -** No further updates received.
- **67. 16/17 Village Defibrillator: -** The light is out in the kiosk and needs to be fixed. The unit is still lit up. More volunteers are required.
- **68. 16/17 Website: -** The information on the Plough to be updated and details of the Christmas party and the mother and toddler group to be put on. Clerk to get an update on the number of hits on the website.
- **69. 16/17 Village Cleaning and Maintenance: -** Work is completed for the year and a final invoice has been received.
- **70. 16/17 Street Light Maintenance:** Light out on Poole Lane has been reported. Clerk to report lights out on at the end of Trust Fold and opposite the village hall. The light on Poole Row is on all the time because ivy is covering the sensor. Clerk to request that this is disconnected. Cllr Foster to clear the ivy from light no. 8 on Poole Lane. Clerk to request advice on replacement of street lights.
- 71. 16/17 Committee updates: 71.16/17.1 Burial Committee: Committee are considering increasing burial charges as they are significantly lower than others run by Councils. Funds are being built up to cover the costs of future extension to the burial land. 71.16/17.2. Brotherton Quarry Community Liaison Committee: The Quarry is running to schedule and they are now bringing in large quantities of inert materials to re-instate the land. 71.16/17.2 Community Engagement Forum: The last of their funding is now being distributed the next meeting is to take place on 17th January.
- **72. 16/17 Finances:-** The Council approved expenditure items totaling £1,190.14 and the balance in bank after the agreed expenditure is £8,552.86
- **73. Date and time of next meeting: -** The next meeting is Tuesday 31st January at 7pm.