

BURTON SALMON PARISH COUNCIL

Minutes of the Council Meeting held on 20th September 2016 at 7.30pm in the Village Hall, Main Street, Burton Salmon.

38. **16/17 Present:** - Cllr Wroe, Cllr Foster, Cllr Wynne, Cllr Holmes Clerk Meir, District Cllr Mackman and 2 Parishioners.

Apologises: - Cllr Vernon, Cllr Raine.

39. **16/17 Co-option to Councillor Vacancy:** - No expressions of interest have yet been received.
Action: To check if a School Governor, is interested. If not, to advertise in the Parish Magazine.

40. **16/17 Declarations of Interest:** - None

41. **16/17 Members of the Public subjects raised:** -

41. 16/17.1 Top Stone Drain: Parishioner, raised a query about the ownership of Top Stone Drain as he has been maintaining the land on the edge of his property boundary. The Parish Council agreed to look again at what was discovered when previously investigated.

41. 16/17.2. CCTV: Parishioner raised concerns about 2 recent break-ins in the village and asked that the Council look at installing CCTV. The Parish Council agreed to re-look at this.

42. **16/17 Minutes of the Parish Council Meeting 19th July 2016:** - The minutes were approved as a true record.

43. **16/17 Matters arising:-**

43.16/17.1. Waste Recycling – Problem of fly-tipping was discussed at the CEF forum on 13th September. NYCC have not changed their position on the provision of facilities in the area.

43.16/17.2. Traffic issues – NYCC Highways have advised that their Traffic Engineering Team will do a risk assessment of the junction.

43.16/17.3. War Memorial – Parish Council to submit a condition survey to The War Memorial Trust, who will then provide an assessment of the work needed.

43.16/17.4. Gully drain problems – The issue was raised with the Internal Drainage Board and they have conducted a survey which concluded that some drains may be blocked. These need to be checked by NYCC.

43.16/17.5. Community Emergency Planning – The possibility of developing an emergency plan was discussed and it was agreed to look into this further.

44. **16/17 Correspondence:-** Resident complaint about the relocation of the dog waste bin- It was agreed that the current location best serves dog walkers and another bin would need to be purchased if it was to be relocated. Expenditure on this could not be justified.

North Yorkshire Police newsletter – information noted

Northern Gas Networks Stakeholder report – information noted

Monk Fryston Parish Council request to agree Burial Committee transparency requirements – agreed that code does not apply to joint committees.

Lloyds Banking Group notification of interim dividend of 0.85p per share – information noted.

NYCC Rural Selby Children's Centre Programme Sept – Dec 16 – information noted and put on the website.

Abbots Staith and Selby Globe newsletter – information noted.

Selby District AVS Newsletter – information noted.

Selby District AVS over 50s event at Selby Leisure village 30th Sept – information noted

Selby DIAL Newsletter and donation request – Information noted and donation of £25 agreed

SDC Consultation on the Selby District Economic Development strategy – Deadline for comments 28th Sept noted.

SLCC Regional Roadshow at Wakefield 2nd November – Clerk to attend

Rural Action Yorkshire Community Led Housing Survey – no interest expressed.

Rural Action Yorkshire Annual Conference 15th October – no interest expressed.
SDC Car Park Strategy Consultation - deadline for comments 12th December noted.
Pensions Regulator confirmed staging dated 1st Feb – compliance action required noted.

45. **16/17 Village Hall:** - 45.16/17.1. Purchase of Hall –Registration as a charitable incorporated organisation is not yet complete. Overage provision now agreed with the Methodist Church.
27.16/17.2. Running of the Hall – Income to the end of August of £1909, but regular users, Fitcamp and Karate are no longer using the hall. High electricity costs remain a concern.
46. **16/17 Planning:** - Permission has been granted for the extension at Lyndon House.
 The application to remove the requirement to monitor dust at Darrington Quarry has yet to be decided but no objections were raised.
 No decision on the appeal against the refusal for an extension at 20 Main Street.
 No decision on the appeal against the enforcement notice on the caravans on land off Rawfield Lane.
 Community consultation on a proposed new gas fired power station at Eggborough Power Station and public exhibitions are being held. Comments to be submitted by 14th October.
47. **16/17 Potential Housing Development at Beech Grove Garage Area:** - No further updates.
48. **16/17 Village Defibrillator:** - The defibrillator is being monitored regularly and no call outs yet..
49. **16/17 Website:** - This is up-to date with the new Chairman details.
50. **16/17 Village Cleaning and Maintenance:** - Work is ongoing.
51. **16/17 Street Light Maintenance:** - Light on New Lane is now working again. NYCC have completed an inventory check and have raised issues with the lights on Poole lane and Poole Row. Also, most lanterns are obsolete, so will need to be replaced when they become faulty.
52. **16/17 Committee updates:** - 52.16/17.1 Burial Committee: Written to SDC about capacity issues and requested that land is earmarked for an extension. Problems with overgrown vegetation on the access road, which is to be cleared.
52.16/17.2. Brotherton Quarry Community Liaison Committee: The Eastern side of the Quarry has now been fenced for safety reasons. Large quantities of inert materials are being tipped in and they are now prospecting the adjoining land.
34.16/17.2 Community Engagement Forum: Last meeting on Tuesday 13th September focused on the issue of fly tipping. Residents are urged to report any incidents of fly-tipping to SDC and to check that any contractors that take away waste are registered waste carriers.
53. **16/17 Finances:-** The Council approved the following expenditure items totaling £338.22.
 Balance in bank after receipt of VAT refund of £92 all agreed expenditure is £6,751.99
54. **16/17 2015/16 Transparency Requirements** - The Council reviewed the information prepared by the Clerk and agreed the content to be published.
55. **16/17 AOB:** - 55. 16/17.1. Remembrance Service – Agreed to lay a wreath at the service at Monk Fryston and at the Burton Salmon War Memorial.
55. 16/17.2. Boundary Commission for England – A reduction in the number of MPs is proposed which would result in Byram and Brotherton being removed from this constituency.
55. 16/17.3. SDC Local Plan - The preferred site allocations is expected to be out for consultation for the 6 weeks up to 12th December.
55. 16/17.4 Conclusion of external audit of 2015-16 Annual Return - The matters raised were considered by the Council and it was agreed that no corrective action was required. **Action:** notice of conclusion of the audit and the annual return to be displayed in the notice board.
56. **Date and time of next meetings:** - The next meeting is Monday 21st November at 7pm.