

## BURTON SALMON PARISH COUNCIL

Summary minutes of the Council Meeting held on 15<sup>th</sup> December 2015 at 7.30pm in the Village Hall, Main Street, Burton Salmon.

**77. 15/16 Present:** - Cllr Vernon, Cllr Wroe, Cllr Holmes, Cllr Foster, Cllr Wynne, Clerk Meir and 3 Parishioners.

**Apologises:** - Cllr Raine, District Cllr Mackman and County Cllr Pearson

**78. 15/16 Members of the Public subjects raised:** - Parishioners present raised the issue of problems with the drains, discussed under item 81. 15/16 Matters arising.

**79. 15/16 Co-option of New Councillor:** - Parishioner is still considering taking on the role but is looking to relinquish other responsibilities before doing so.

**80. 15/16 Minutes of the Meeting 22<sup>nd</sup> September:** - The minutes were approved as a true record.

**81. 15/16 Matters arising:-**

Land near pond – No further action has yet been taken due to family issues.

Ferrybridge Waste Recycling Centre – No update on the Waste Recycling Centre, but planned road closure on A162 near Ferrybridge for a number of weeks.

Traffic issues – Recommendations for more warning signs on A162 not yet actioned.

Also no progress on speeding in the village. **Action:** Clerk to chase.

School has sent reminders to parents about parking but no improvement in the situation. Parking restrictions would also apply to residents so no further action to be taken.

War Memorial Listing – Additional information sent to support the application in October and now awaiting the outcome.

Gully drain problems – Following the meeting on October, County Cllr Pearson agreed to take issues forward with NYCC Highways but no further progress made. Parishioner has cleared leaves from the drains. **Action:** Clerk to chase for progress report.

Issue also raised by about surface water not draining on Poole lane, leaving large hazardous puddles on the bend. Concerns have been raised with Highways. **Action:** To raise these concerns with County Cllr Pearson

**82. 15/16 Correspondence:-** Selby District DIAL - October Newsletter noted  
NYCC - Report on the outcome of the Bus Subsidy Consultation went to the Executive on 8<sup>th</sup> December – information noted

NY Police and Crime Commissioner – Autumn newsletter and update noted.

NY Police – Monthly newsletter noted and put on noticeboard and website.

Selby District AVS – Involved Newsletter Dec/Jan noted.

**83. 15/16 Village Hall:** - Purchase of Hall - Resolution passed to sign the deed of assignment with SDC and this has been completed. Discussions are in progress, regarding overage clause in the purchase agreement. Terms of the loan agreement have been agreed in principle. The Trust Document has been sent to the Charity Commission and once confirmed the forms to set up the bank account can be completed. The Trust will take over the electricity contract from the end of December and have received quotes for insurance. Once all documents are in place to complete the purchase, a meeting will be arranged to sign them back to back.

**84. 15/16 Planning:** - Application 2015/1102/TPO –Consent to carry out works to ash tree under TPO 14/2000 at Woodlands, Poole Lane. Permission granted

Application 2015/0996/FUL – Retrospective application for the erection of open fronted agricultural store – permission granted

Ferrybridge Multifuel 2 Power Station – Secretary of State has granted permission.

Wind Farm at Bishop Wood – Application has been withdrawn.

Land off Rawfield Lane – The 3 extra caravans were removed from the site. SDC enforcement notice has been appealed. It is claimed that the caravans have been there for 10 years and have never been lived in. **Action:** Comments to be submitted by 31<sup>st</sup> December.

Consultation on preferred sites for the Minerals and Joint Waste Plan – Cllr Raine declared an interest in this so would not comment. Parish Council but have the Liaison Committee to raise any issues so do not wish to comment on this consultation.

85. **15/16 Defibrillators and adoption of phone box:** - - The donation flyers were circulated and sufficient funds have now been raised to cover the cost of the purchase, with a small surplus available to cover future running costs. The defibrillator has been purchased and the adoption of the phone box is in progress. Parishioner has agreed to install the defibrillator if he is available but he is going away for seven weeks.
86. **15/16 Website:** - Currently up to date and no issues to report.
87. **15/16 Village Cleaning and Maintenance:** - Street light maintenance: Street light on Poole Lane reported and awaiting replacement of lantern. Council to consider alternative contractors. **Action:** Clerk to deal  
Drain at Top Stone Close: No further action required by the Parish Council.
88. **15/16 Burial Committee:** - A meeting was held last week and a new Clerk has been appointed. Need to find more space as available spaces have been exhausted.
89. **15/16 Brotherton Quarry Community Liaison Committee:** - Darrington Quarry have provided a £500 donation to the defibrillator fund. Quarry is producing large quantities at present and they are complying with traffic rules imposed. The next meeting is in January.
90. **15/16 Community Engagement Forum:** - Meeting was held last week where the consultation with parishes and individuals on the Community Development Plan was discussed. Agreed to submit issues previously raised.
91. **15/16 2015/16 Finances:** - The Council approved expenditure items totaling £1,102.88. Balance in bank after all agreed expenditure and receipt of a VAT refund of £280.81 and the defibrillator donation of £350 is £5,384.56
92. **15/16 Budget and Precept 2016-17 –** Council reviewed the proposed budget figures and agreed to a 2.5% increase in the band D charge for 2016-17 **Action:** Clerk to notify SDC of agreed precept by the deadline of 15<sup>th</sup> January.
93. **1516 AOB:** - None
94. **15/16 Date of Next Meetings:** - Tuesday 9<sup>th</sup> February 2015 at 7.30pm and the following meeting is provisionally booked for Tuesday 15<sup>th</sup> March at 7.30pm.