

BURTON SALMON PARISH COUNCIL

Minutes of the Council Meeting held on 30th June 2015 at 7.30pm in the Village Hall, Main Street, Burton Salmon.

24. 15/16 Present: - Cllr Vernon, Cllr Wroe, Cllr Holmes, Cllr Foster, Clerk Meir, District Cllr Mackman and County Councillor Pearson

Apologises: - Cllr Wynne.

25. 15/16 Members of the Public subjects raised:- None present

26. 15/16 Declarations of interest: - Cllr Mackman declared an interest in item 6 (Village Hall) on the agenda and agreed to leave the meeting for the discussion of this item.

27. 15/16 Minutes of the Council Meeting and Annual meetings 18th May 2015 and the Extraordinary meeting 3rd June: - The minutes were approved as a true record.

28. 15/16 Matters arising:-

Land near pond – Fence post has been put in but no further action has yet been taken.

Ferrybridge Waste Recycling Centre – Solution being looked at by CEF.

Grants – The Monk Fryston Education Fund grant received but CEF funding awaited for the school benches. Date for the “Strength in the over 50s” presentation has not yet been set. To be chased.

Traffic issues – Council agreed that they are still dissatisfied with the progress and suggested actions and resolved to escalate concerns to the Corporate Director at NYCC and to request a copy of the traffic collision data form the A162, which had been used in the assessment. **Action:** Clerk to draft letter

War Memorial Listing – Still awaiting a response regarding the full assessment.

Councillor Vacancies – Potential candidates to be contacted.

Bus Service Changes – Advised that funding may be available if a service can be justified. Also grants are available for mopeds and some interest has been shown in this. Parish Council resolved to talk to parishioners to ascertain views and respond to consultation on behalf of the Parish.

29. 15/16 Correspondence:- Selby District AVS newsletter noted

NYCC library consultation report noted

NYCC notice of temporary speed limit on A62 at South Milford noted

NYCC awards for community projects noted

Selby District AVS – Community Fair 11th July noted and poster displayed

Making Parishes better places – request for organisation chart. To be directed to website.

NY Police newsletter and warning to be displayed

30. 15/16 Village Hall: - Purchase of Hall - Solicitors putting together the terms and conditions of the agreement. Date set for meeting to draft business plan on 13th July at 7pm. Meeting with Parishioners interested in helping to be arranged after SDC decision.

31. 15/16 Burial Committee: - no meeting has been held since our last meeting.

32. 15/16 Defibrillators and adoption of phone box: - The paper to be used as the basis of grant applications has been prepared and circulated. Council resolved to notify the

Community Heartbeat Trust that would like to go ahead once funding has been secured. Also resolved to seek advice on obtaining CEF funding.

33. **15/16 Website:** - Usage data shows the website is well visited with an unusually high number of hits on the site in March. Council agreed to publish data required by the transparency code for smaller Councils. **Action:** Clerk to deal.
34. **15/16 Village Cleaning and Maintenance:** - Weeds/grass on verge of New Lane overgrown due to NYCC service cuts. Complaint about twigs/leaves gathering in front of the garages in Beech Grove. Resolved to ask Street Cleaner to sweep these up. Complaint that Street light on Poole Lane is being obscured by overgrown branches from tree at the pumping station. **Action:** Clerk to report to Yorkshire Water.
Drain at Top Stone Close – Letter has been sent to SDC requesting help to establish ownership. Awaiting a response.
35. **15/16 Planning:** - Application 2015/0380/TPO –Consent to carry out works to ash tree and Oak trees under TPO 14/2000 at Woodlands, Poole Lane. Comment have been submitted and it is pending consideration.
PLAN Selby Consultation – SDC have launched the next stage of the consultation which invites comments by 10th August.
36. **15/16 Brotherton Quarry Community Liaison Committee:** - Site visit has been arranged for Thursday 2nd July. Letter has been sent regarding the legal position on the funding for community projects and a response is awaited.
37. **15/16 Community Engagement Forum:** - Next meeting is on Tuesday 7th July.
38. **15/16 2015/16 Finances:-** The Council approved expenditure items totaling £730.72 and the balance in bank after this expenditure is £4,795.74
39. **15/16 AOB:** - SDC Grass cutting - Grass area next to Beech Grove and around council houses and old people's homes overgrown. **Action:** Clerk to report to SDC
Pot-hole at junction of Beech Grove – **Action:** Clerk to report to Highways
Fence at end of The Paddock – reported that this is collapsing and probably needs replacing. **Action:** Ownership to be investigated.
40. **15/16 Date of Next Meetings;** - Monday 13th July 2015 at 7pm to draft Village Hall business plan. Next ordinary Council meeting confirmed on Tuesday 22nd September at 7.30pm.