

BURTON SALMON PARISH COUNCIL

Minutes of the Council Meeting held on 18th May 2015 at 7.30pm in the Village Hall, Main Street, Burton Salmon.

1. **15/16 Present:** - Cllr Vernon, Cllr Wroe, Cllr Holmes, Cllr Foster, Clerk Meir, District Cllr Mackman and 1 Parishioner

Apologises: - Cllr Wynne.

2. **15/16 Members of the Public subjects raised:** - Ms Rosemary Webster, the occupier of the land near the pond asked why the Council had not approached her about their safety concerns which has been on the agenda since July. The Council explained that initially they were unsure about who owned the land but apologised that once this was established, Ms Rosemary Webster and her family had not been contacted. Ms Rosemary Webster also raised concerns about the number of accidents occurring on the A162, with another accident occurring recently, resulting in a car ending up in her field. She has reported her concerns to NYCC but had been advised that nothing would be done as no fatalities have occurred. The Council advised Ms Rosemary Webster that they too have raised concerns about this road with Highways and this is on the agenda for discussion at item 4 on the agenda.

3. **15/16 Minutes of the Council Meeting 31st March 2015:-** The minutes were approved as a true record.

4. **15/16 Matters arising:-**

Ownership of land near pond – Ms Rosemary Webster agreed to look at the stone wall and fencing to see how they can be made more secure.

Ferrybridge Waste Recycling Centre – CEF are looking at a solution using Mytum and Selby at South Milford. Agreed to raise at next CEF meeting and write to Nigel Adams MP.

Grass Cutting – map not yet been provided but as all grass appears to be getting cut it was agreed to remove this from the agenda.

Grants – The meeting on the 12 May had to be cancelled. The Grants for the school benches have been approved so now in a position to be able to purchase these. Date for the “Strength in the over 50s” presentation has not yet been set. Grants for war memorial maintenance cannot be applied for until listing has been confirmed.

Traffic issues – A letter was sent to Highways raising concerns about the serious accident that occurred on the 25th April and the lack of progress on the issues raised.

The Council discussed the response received and agreed to escalate concerns to David Bowe, Corporate Director at NYCC.

War Memorial Listing – Awaiting a response regarding the application for listing.

5. **15/16 Correspondence:-**

From	Subject	Action
Selby District DIAL	Newsletter - Charity Gals dinner 10th July	Information noted
NYCC	Selby Bypass works update - Road closed from Tuesday 5 May until Friday 17th July between the roundabout with the A1041 and 'Greencore' Roundabout with the A19 towards the north east of Selby.	Information noted

From	Subject	Action
NYCC	Reduction to bus subsidy proposal - consultation	To encourage individuals to complete the questionnaire. To put on the website
NYCC	Changes to bus service 490A from 1st June	Agreed to respond with concerns and request delay until solution for Burton Salmon found. To put information on the website.
Pensions Regulator	Automatic enrolment - 1st Feb 2017 - to nominate contact	Agreed clerk to be contact - To respond by 31st May 2015
NY Police	Police Newsletter and warnings	To display in noticeboard
NYCC	Leaflets about new service and activity programme	To display in noticeboard

6. **15/16 Village Hall:** - Purchase of Hall - Cllr Wroe and Solicitors have been in communications with SDC concerning the restrictive covenant in the title deeds. Awaiting valuation for valuer. The Methodist Church meet with SDC on 20th April. SDC said they have had an outline plan for affordable housing. Need to develop a business plan to include plans to include loan repayment, and the running and maintenance of the hall should the purchase be successful. Agreed to have an extraordinary meeting to discuss this on Wednesday 3rd June at 7.30pm.
7. **15/16 Burial Committee:** - nothing to update.
8. **15/16 Defibrillators and adoption of phone box:-**
Cllr Wroe has received quotation from the Community Heartbeat Trust for options for purchase or a managed service. Agreed to include this on the agenda for the extraordinary meeting on Wednesday 3rd June.
9. **15/16 Website:** - Agreed to ask for data on the number of visits to the website **Action:** Clerk to request.
10. **15/16 Village Cleaning and Maintenance:-** Ex Cllr Paterson has agreed to continue to organise the street cleaning.
Street Light Maintenance –. Street Light no.1 on New Lane has not yet been fixed.
Action: Clerk to chase and check when bulk clean is due.
Bench Repair – This has now been completed.
Untidy land at rear of Top Stone Close –Ownership of land is still unknown. Agreed to write to SDC to request help to establish ownership to safety concerns can be addressed. **Action:** Cllr Wroe to draft.
11. **Dog Waste bins and signs** – New signs have been received from SDC.
12. **15/16 Planning:** - Application 2015/0315/FUL – variation to drawing for the erection of a three bed property at The Dormers, Poole Lane - Council had no comments to make and this is pending consideration by SDC.
Application 2015/0345/HPA – Single storey extension and new garage at 12 Top Stone Close – Submitted comments that the Council has no concerns about the rear extension to the house but it does consider the proposed garage to be rather large for domestic use. Pending consideration by SDC.
Caravan Site, Hillam Lane, Enforcement Appeal – Hearing was held on 13th May and the planning inspector will write another report on whether to grant further permission. Cllr Mackman has written to Nigel Adams MP to request that this report goes to the Secretary of State for a decision. Secretary of State decisions on travellers site have been

declared discriminatory and the High Court to decide if Inspectors Report recommendations will stand in these circumstances.

13. **15/16 Brotherton Quarry Community Liaison Committee:** - Meeting will take place next week and a site visit is planned for July.
14. **15/16 Community Engagement Forum:** - Next meeting is on Tuesday 2nd June, which Cllr Wroe and Cllr Vernon will attend.
15. **15/16 2014/15 Annual Report and Audit** - The Internal Audit of the Accounts and Annual Return has been completed and no issues were raised. The Council agreed to sign off the accounting statements and annual governance statement in the Annual Return. **Action:** Clerk to send the Annual Return to the external auditors by 8th June.
16. **15/16 2015/16 Finances:-** The Council approved the following expenditure items:

18 May 2015	Information Commissioner	£35.00
18 May 2015	Room Hire - May	£16.00
18 May 2015	Insurance	£342.12
18 May 2015	Clerks Salary and Office Costs - Apr	£159.96
29 May 2015	Clerks Salary and Office Costs – May	£152.76
30 June 2015	Clerks Salary and Office Costs – Jun	£152.76
18 May 2015	Installation of Dog Waste bin	£54.00
Total		£912.60

Expenditure includes Clerks salary at the new annual rate which has been reviewed and increased for inflation, extra hours and statutory holiday pay for 17 hours.

Balance in Bank after all agreed expenditure and receipt of the 1st instalment of the precept is £6,426.46

17. **AOB: - PLAN Selby consultation**– The next stage of the PLAN Selby consultation has been delayed until the end of the year due to an appeal by Samuel Smiths Brewery on the Core Plan.
18. **15/16 Date of Next Meetings;** - Tuesday 30th June 2015 at 7.30pm and the following meeting is provisionally booked for Tuesday 22nd September at 7.30pm.