

Minutes of the Council Meeting held on 6th November 2018 at 7pm in the Village Hall, Main Street, Burton Salmon.

33. **18/19 Present:** - Cllr Foster, Cllr Wroe, Cllr Greene, Cllr Raine, District Councillor Mackman County Cllr Pearson, Rosie Tait and Clerk Meir.

Apologies: - Cllr Holmes and Cllr Anderson

34. **18/19 Members of the Public – subjects raised:** - None present.

35. **18/19 Declarations of Interest:** - None

36. **18/19 Co-option to Councillor Vacancy** - It was agreed to co-opt Rosie Tait onto the Council.

37. **18/19 Minutes of the Parish Council Meetings 11th September 2018:** - Subject to an amendment 30.18/19.5, the minutes of the Parish Council Meeting were approved as true records.

38. **18/19 Matters arising:** - 38.18/19.1. Road and Footpath issues: The resurfacing of Ledgate Lane footpath and the double yellow lines on the road have yet to be completed. Police Community Support Officers have been present at school times so parking has not been such a problem.
38.18/19.2. War Memorial repairs: The repairs have been completed and funding is now to be claimed from the War Memorial Trust.
38.18/19.3. Community Emergency Planning: No update available.
38.18/19.4. Protection of the village pub: Work is ongoing.
38.18/19.5. Relocation of dog waste bins –Permission has been received from the landowner to locate the bins on their land and a new bin has been purchased.
38.18/19.6. Removal of recycling bins – The bins have been removed from the council car park
38.18/19.7. General Data Protection Regulations – Agreed that general and planning correspondence will be disposed of 12 months after the issue has been resolved or decided.
38.18/19.8. Street Light faults – Light no.1 on Poole lane and light no.6 on Ledgate Lane are now fixed. Light no. 6 on Poole Lane has been reported but still is not working.
38.18/19.9. New street litter bins – The Parish Council have recently paid for the replacement of the litter bin on Ledgate Lane and it was questioned whether this is the Parish Councils responsibility.
38.18/19.10 Christmas arrangements - The light switch on event is booked for 30th November which will have stalls and a Santa's grotto. The Parish Council will provide the tree, lights and presents.
38.18/19.11 Bank mandate – The Parish Council resolved to add Cllr Raine and Cllr Greene as signatories on the bank account and removed previous Councillors.
38.18/19.12 Noticeboard in Poole – The noticeboard cannot be replaced unless a suitable location cannot be found.

39. **18/19 Correspondence:** - 39.18/19.1. SDC operation Eyeball – stop and search initiative launched to target fly-tippers noted.
39.18/19.2. North Yorkshire Police – Warnings of thefts, burglary and anti-social behaviour and a farm break-in and advice on frauds and scams noted.
39.18/19.3. SDC – World Cycling Championships 2019 – Selby District is on the route and Tadcaster is to host a race start on Saturday 21st September.
39.18/19.4. NYCC – Vehicle Activated Speed signs – Parish Councils will be allowed to purchase these but the policy has yet to be updated.
39.18/19.5. SDC – CIL and 106 statements – noted that no funds are available for the Parish.
39.18/19.6. Armistice Centennial Concert - 11th November 2018 at Tadcaster Riley Smith Hall
39.18/19.7. SDC - Tour de Yorkshire 2nd to 5th May 2019 - Selby will be a start or finish town.
39.18/19.8. NYCC Highways event notification request for planned roadworks – none to report.
39.18/19.9. SDC - A to Z of Services – information noted and put on the website.
39.18/19.10. Village Audit of services and facilities – response agreed.
39.18/19.11. SDC - Chairman's Charity Christmas Ball - Saturday 15th December
39.18/19.12. SDC - Bin it your way - chewing gum awareness campaign noted.
39.18/19.13 Selby District AVS - Selby District Equality Network Meeting - 28th November at 10am

- 40. 18/19 Planning:** - 40.18/19.1 Planning Register – The application for a proposed new semi-detached house at 1 Railway Cottages, Hillam Lane, is recommended for approval at the Planning Committee on 7th November. This is due to the special circumstances so it will not set a precedent for development in the open countryside in the Parish.
Application received for a proposed detached dwelling on land at Pudjiz. A response, objecting to the development has been drafted and was approved by the Parish Council.
Permission has been granted for the installation of a new vehicular access at 7 Main Street and new classroom extension at the Primary School.
- 40.18/19.2. Ferrybridge public meeting on proposed gas fired power station – The preferred route does not go through the Parish so it does not directly impact the village. Consultation launched and events are being held throughout the area where the plans can be viewed.
- 40.18/19.3. Designation of the Pond – Cllr Tait declared an interest as she is the landowner. Enquiries have been made on what the options are and a response is awaited
- 40.18/19.4. Proposed development of Beech Grove Garage area – This is not currently being looked at for development. The Parish Council would like to have the area next to the Village Hall for a children's' play area and will look to build a case and evidence to support it.
- 40.18/19.5. Rawfield Lane activity – The site where the caravans are located is currently with SDC legal team to take it to Court. The case on the site opposite is currently with being investigated by the SDC Planning Enforcement team.
- 40.18/19.6.Travellers Caravans on Hillam Lane - Cllr Tait declared an interest because she owns the land that the travellers occupied. They have now left and the Police and Nigel Adams MP were thanked for their help in resolving the situation. They left a significant amount of rubbish on the site.
- 41. 18/19 Updates:** - 41.18/19.1. Village Hall Committee – The Remembrance Day event is being held on November 11th, with refreshments, a vintage singer and World War 1 display. The Christmas lights switch on will be held on 30th November. The new heating and insulation has been installed. Plans are being developed for the toilets, kitchen and disabled access and looking into alternative sources of funding. Bookings are up and continues to increase.
- 41.18/19.2 Village Defibrillator – A meeting of volunteers has been held and they are looking at organising a basic first aid course early in the New Year using CEF funding. The defibrillator has not been used and there is enough funding to cover costs for another year.
- 41.18/19.3. Parish Council Website – A volunteer is needed to manage the village hall booking facility so that it can be added to the website.
- 41.18/19.4 Burial Committee – Cllr Greene was unable to attend the meeting but has visited the cemetery.
- 41.18/19.5. Brotherton Quarry Community Liaison Committee – No further meeting have been held.
- 41.18/19.6. Community Engagement Forum: At the Forum held on 23rd October the needs for the Parish were put forward for the Community Development Plan and a report on the progress made on the Village Hall Project was given. The next meeting is Tuesday 22nd January.
- 41.18/19.7. Monk Fryston Education Foundation: Problems have been reported with trespassers walking on the field so looking to fence it off. Local requests for funding as being received.
- 41. 18/19 2018/19 Finances:-** The Council approved expenditure items totaling £3,839.76. Balance in bank after all agreed expenditure and receipt of the second instalment of the precept is £7,492.60.
- 42. 18/19 2019/20 Precept – 42.18/19.1. Street light replacement programme** – The Parish Council agreed to replace the concrete light on Poole Lane but to confirm the cost first and check if NYCC would adopt street lights brought up to standard.
- 43. 42. 18/19.2.Village Hall loan repayment** – The Parish Council resolved to add £12 to the annual precept of a band D property towards the repayment of the village hall loan. A statement is to be distributed to residents. It was agreed to add 3% to the existing precept for the other expenditure items.
- 44. 18/19 AOB** – Cllr Raine informed the Parish Council that she is currently doing some work for another Parish Council, but there is no conflict of interest.
- 45. 18/19 Date and time of next meeting:** - The next meeting is on Tuesday 8th January at 7pm.