

BURTON SALMON PARISH COUNCIL

Minutes of the Council Meeting held on 8th January 2019 at 7pm in the Village Hall, Main Street, Burton Salmon.

45. **18/19 Present:** - Cllr Foster, Cllr Wroe, Cllr Greene, Cllr Holmes, Cllr Anderson, Cllr Tait, District Councillor Mackman County Cllr Pearson, Rosie Tait, Clerk Meir and one Parishioner (left 8pm).

Apologies: - Cllr Raine

46. **18/19 Members of the Public – subjects raised:** - A new resident in the parish raised two subjects; firstly, problems with his mobile phone signal in the village and secondly, the work being undertaken on the protection of the village pub, which the Parish Council briefed him on.

47. **18/19 Declarations of Interest:** - None

48. **18/19 Minutes of the Parish Council Meetings 6th November 2018:** - The minutes of the Parish Council Meeting were approved as a true record.

49. **18/19 Matters arising:** - 49.18/19.1. Road and Footpath issues: The parking restrictions on Ledgate Lane came into force on 17th December, however the lines on the road have not yet been painted. It was agreed to contact the school and ask them to encourage parents to use the car park and to ask for a gateway at the school to the car park. The resurfacing of Ledgate Lane footpath has yet to be completed.
- 49.18/19.2. War Memorial repairs: The War Memorial appeared in the Hillam News. Funding from the War Memorial Trust has now been received and the Parish Council was required to sign a disclaimer that it will fund future repairs.
- 49.18/19.3. Community Emergency Planning: The plan has been completed as far as possible but help is need to complete the emergency contacts, community volunteers, community assets and a identifying where vulnerable people are most likely to be. Also need to agree what will be included in the emergency kit.
- 49.18/19.4. Protection of the village pub: work is ongoing.
- 49.18/19.5. Relocation of dog waste bins – The existing bin has now been relocated and the new bin installed.
- 49.18/19.6. General Data Protection Regulations –The Parish Council approved the draft Privacy Notice to publish on the website.
- 49.18/19.7. Street Light faults – A complaint has been received about the poor street lighting on Poole Lane and measurements between existing street lights confirmed that it is the least lit street in the village. **Resolved:** To move light no. 6 on Poole Lane to the telegraph pole on the nearby bend and add an additional light to the telegraph pole opposite Connemara.
- 49.18/19.8. New street litter bins – SDC have not yet provided clarification on whose responsibility it is to provide street bins.
- 49.18/19.9 Bank mandate – The new bank mandate was signed by members present and arrangements were made to obtain the other necessary signatures.
- 49.18/19.10 Noticeboard in Poole – A possible location for the noticeboard was discussed and it was agreed to speak with the landowner and obtain a price.

50. **18/19 Correspondence:** - 50.18/19.1. North Yorkshire Police – Reports of burglaries, fake emails, cold calling, and a tractor theft.
- 50.18/19.2. SDC – Consultation on the future of Selby Park– Survey available for completion.
- 50.18/19.3. SDC - Western CEF Consultation on the Community Development Plan – Survey available for completion
- 50.18/19.4. SDC – Free First Aid Awareness Training from Yorkshire Ambulance Service – A session has organised for the 24th January.

50.18/19.5. North Yorkshire Police and Crime Commissioner - Responsibility for governance and oversight of North Yorkshire Fire and Rescue Service has transferred to the elected North Yorkshire Police, Fire and Crime Commissioner.

50.18-19.6. SDC – Tour de Yorkshire free roadshow – Wednesday 9th January

50.18/19.7. SDC - Tour de Yorkshire - Selby will be the finish town on Thursday 7th May.

50.18/19.8. SDC – Fly-tipping - Successful prosecution of fly-tipper reported.

50.18/19.9.– North Yorkshire Police and Crime Commissioner – Precept consultation open until 20th January.

50.18/19.10. SDC - Parish Council Clerks and Chairs Elections Meeting - Monday 18 February 2019. For Parish Council elections being held on Thursday 2nd May.

50.18/19.11 Selby District AVS - Selby District Equality Network Meeting - Wednesday 30th January.

- 51. 18/19 Planning:** - 51.18/19.1 Planning Register – Permission has been granted for the semi-detached house at 1 Railway Cottages, Hillam Lane. Permission has been refused for the proposed detached dwelling on land at Pudjiz. New application 2018/1378/HPA, for a side and rear extension at 16 Ledgate Lane, was considered and the draft response was approved.

51.18/19.2. Ferrybridge public meeting on proposed gas fired power station – The pre-application consultation ended on December 17th. A community liaison meeting is being held on 16th January.

51.18/19.3. Designation of the Pond – No further update.

51.18/19.4. Proposed development of Beech Grove Garage area – This is not going to be developed for housing in 2019, but could be developed after this year. A decision on these sites will be made in 6 to 12 months. The Parish Council are looking to building a case for a children's play area on the site.

51.18/19.5. Rawfield Lane activity – The site where the caravans are located is still with the SDC legal team to take it to Court. Pre-application discussions have been had with the occupiers of the site opposite so an acceptable application can be put forward.

- 52. 18/19 Updates:** - 52.18/19.1. Village Hall Committee – Booking are up, with regular booking being made for various local groups and classes. The Christmas Social was a big success and a quiz night is booked for 23rd February. Easter plan are to be discussed at the next committee meeting.
- 52.18/19.2 Village Defibrillator – It is hoped that more volunteers may come forward from the basic first aid course being held this month. The course is full and another date is to be arranged.
- 52.18/19.3. Parish Council Website – The Village Hall Committee have now given the information needed to add the booking facility to the website.
- 52.18/19.4 Burial Committee – An issue has arisen from a new development, which has blocked access to the cemetery wall. The next meeting is on 5th February.
- 52.18/19.5. Brotherton Quarry Community Liaison Committee – Extraction is expected to continue for a further 14 months. An extension to the deadline for infilling has been requested.
- 52.18/19.6. Community Engagement Forum: The next meeting is Tuesday 22nd January. The Village Hall Committee will be putting in an application for funding and will give a presentation.
- 52.18/19.7. Monk Fryston Education Foundation: An opening ceremony for the wall mural is being held on 21st January. Looking to fence off the field to prevent dog walkers trespassing.

- 53. 18/19 2018/19 Finances:-** The Council approved expenditure items totaling £604.97. It was agreed to pay an additional insurance premium to increase sums insured and to add cover for volunteers. The balance in bank after all agreed expenditure and receipt of the War Memorial Trust Grant and a VAT refund is £8,864.69.

- 54. 18/19 2019/20 Precept** – The 3% increase in the precept requirement and the £12 annual charge towards the village hall loan repayment was approved and the precept notification form was signed. The note about village hall repayment charge has been drafted and will be circulated to residents.

- 55. 18/19 AOB** – Wheelie bins have been used in lay-bys to prevent rubbish being dumped on the ground. Would need to check that SDC could empty it before putting one in.

- 56. 18/19 Date and time of next meeting:** - The next meeting is on Thursday 21st March at 7pm.