

BURTON SALMON PARISH COUNCIL

Minutes of the Council Meeting held on 29th June 2021 at 7pm in Burton Salmon Village Hall

17. **21/22 Present:** - Cllr Foster, Cllr Raine, Cllr Greene, Cllr Tait, Cllr Edis, Cllr Bell, two members of the public and Clerk Meir.

Apologies: District Cllr Mackman, County Councillor Pearson

18. **21/22 Members of the Public: - subjects raised:** None

19. **21/22 Declarations of Interest:** - None

20. **21/22 Minutes of the Annual Meeting of the Council and the Ordinary Parish Council Meeting held on 27th May 2021:** - The minutes of the meeting were approved as a true records.

21. **Councillor Vacancy:** - The Council considered the two applicants for the vacancy. Resolved: To co-opt Simon Burdekin to the vacancy. The declaration of acceptance of office was signed.

22. **21/22 Ongoing matters:** – **22.21/22.1. Junction parking** – The improvement in parking continues. No further action required but to be kept under review.
22.21/22.2. Street Lights - Streetlight 1a on Beech Grove is still not working. Action: Clerk to chase up.
22.21/22.3. Street Cleaner – The SDC street sweeper has been this week and it is much improved. To keep monitoring the situation.
22.21/22.4. Speed signs for Burton Common Lane – The warning sign at the entrance to the lane has been put up.
22.21/22.5. Replacement of Beech Grove litter bin – SDC have advised that this should be installed by July.
22.21/22.6. Community Broadband Initiative – Resolved: To get more information about the requirements of the scheme and how best to engage with residents. Action: Cllrs Bell and Burdekin to get more information about the scheme and Cllr Raine to contact Hildam Parish Council about how they started the process.
22.21/22.7. Litter picking – There is not much litter at the moment so a litter picking session is not required at the moment.

23. **21/22 Correspondence:** - **23.21/22.1. North Yorkshire Police, Fire and Crime Commissioner** – The newsletter from the new Commissioner. Phillip Allot was noted.
23.21/22.2. North Yorkshire County Council – The launch of NY Highways was noted.
23.21/22.3. North Yorkshire Police – Warnings of gold bullion scam, suspicious emails and thefts of satellite systems from tractors.
23.21/22.4. Rural Services Network – Newsletters and funding bulletins noted.
23.21/22.5. Selby District AVS – Various Community updates noted.

23.21/22.6. North Yorkshire County Council – The review of subsidised bus services was noted. .

23.21/22.7. Resident – Request to display minutes in the noticeboard. Resolved: Not to put them in the noticeboard due to space issues.

- 24. 21/22 Planning: - 24. 21/22.1. Application for a ground floor extension at 2 Top Stone Close** – No objections raised.
- 24.21/22.2. Review of planning register** – Permission has been refused for the change of use of land to use as a residential caravan site for 6 gypsy/traveller families at land off Hillam Lane and the erection of a 5 bedroom detached dwelling at Meadowcroft, Poole Lane.
- The consultation on the proposed battery storage facility on land south of the electricity sub-station ended 17th June and a decision is awaited.
- Action: Cllr Raine to review and update the old cases listed on the register.
- 25. 21/22 Updates: - 25.21/22.1. Village Hall Committee** – Fund applications have been submitted for the kitchen. Quotes are being sought for landscaping the outside area and then funding will be sought.
- 25.21/22.2. Village Defibrillator** – Nothing to report.
- 25.21/22.3. Burial Committee** – A meeting is being held next Tuesday.
- 25.21/22.4. Brotherton Quarry Community Liaison Committee** – No meetings have been held.
- 25.21/22.5. Monk Fryston Educational Foundation** – Nothing to report..
- 26. 21/22. Annual Return 2020-21 – 26.21/22.1. Internal Audit report and system of internal control** – Resolved: No actions required.
- 26.21/22.2. Annual Governance Statement -** Resolved: To approve the agreed responses to the Annual Governance statements.
- 26.21/22.3. Receipts and Payments Account and the Annual Accounting Statement -** Resolved: To approve the Receipts and Payments Account and Annual Accounting statement.
- 26.21/22.4. Certificate of exemption from External Audit –** Resolved: To approve the certificate of exemption.
- 26.21/22.5. Period for the exercise of public rights –** Resolved: To set the period for the exercise of public rights as 30th June to 10th August.
- 27. 21/22. Finances 2021-22: - 27. 21/22.1. Expenditure** - The Council approved the following expenditure items

Date	Description	£
29 June 2021	Burton Common Lane Sign	£40.00
29 June 2021	Village Hall Hire	£32.00
30 June 2021	Clerks salary and office costs – June	£178.21
30 June 2021	Envelopes and stamps	£21.11
30 June 2021	Printing costs	£5.44
Total		£276.76

The balance in bank after all agreed expenditure is £10,939.10

27.21/22.2 2020-21 Budget Report – No action required.

- 28. 21/22 Minor Matters – 28. 21/22.1 The Plough** – Concerns raised that the lease is up again. Action: Clerk to look into the process for registering it as a community asset
- 28. 21/22.2. Flooding on New Lane** - This has been reported to highways and they are investigating to see where the blockage is. Action: Clerk to report on Parish Portal if access problems can be resolved.
- 28. 21/22.3 Ledgate Lane verge and pavement** - A query has been raised about insurance liability if this is cleared and a response is awaited.
- 29. 21/22 Date and time of next meeting:** - Thursday 2nd September at 6:30pm.