

Minutes of the Bishop Burton Parish Council held in Bishop Burton Village Hall on Monday 30th September 2013 at 7.30pm in the Village Hall

Present:

Councillors: Cllr David Oxtoby ; Cllr Mrs Sue Ellerington ; Cllr Martin Gray; Cllr David Jolliffe; Cllr Andrew Oxtoby; Cllr Leonard Byass, Cllr Jack Wray.

Members of the public – none

09.539 Apologies for absence- Cllr Hilary Swann; Cllr Trevor Thomas.

09.540 Declaration of Pecuniary and non-pecuniary Interests; Requests for dispensations.
Cllr Ellerington declared a pecuniary interest in item 9.543 e)

09.541 Open Forum – no matters arising

09.542 Minutes of previous meeting Full council meeting of 1 July 2013, and planning meeting of 29 July and 16 September as previously circulated. It was agreed that the minutes were true and correct record, proposed Cllr Jolliffe seconded Cllr Ellerington, proposed Cllr Jolliffe seconded Cllr Ellerington, proposed Cllr Wray seconded Cllr Gray, respectively . The minutes were duly signed by the Chairman.

09.543 Matters Arising:

- a) **Dalegate passing places: Resolved:** Clerk to chase ERYC re conducting a traffic survey – now the students are back at college.
- b) **Blocked gullies on village green.** ERYC have now connected the gullies and the water is draining freely.
- c) **Cottage field drain** – Yorkshire Water have replaced the drain cover.
- d) **Village appearance** – Cllr Gray has tidied up the area around Joby, Butcher Hill, Mill Lane and Church side. **Resolved:** Unanimously agreed that bulbs should be bought for autumn planting around the village. Cllr Gray to arrange.
- e) **Rathlin update** - Rathlin have indicated that they have further testing to carry out in the well they have drilled. The timing of this is yet to be announced.
- f) **Bryan Mere sign** – still not arrived. **Resolved:** Clerk to chase.

09.544 “Altisidora” sign on the pub still missing –Resolved: Clerk to write to Marstons to enquire on progress and timing for resurrection of sign.

09.545 Electronic Signature of Chairman and Clerk –Resolved: “French Script” font to be used as the official signature of Clerk and Chairman. Proposed: Cllr Jolliffe; seconded: Cllr Ellerington.

09.546 Clerks Salary –Resolved: To increase Clerks salary to £1,297.30 backdated to 1 April 2013. (Clerk left the room whilst the discussion took place)

09.547 State of College wall –It has been commented that old charecterfull College wall on either side of the village entrance and particularly in the York direction is deteriorating. **Resolved:** Clerk to write to the principal to request the matter is looked into and resorative action taken.

09.548 Gees Charity –Resolved: Cllr Byass will be the Parish Council representative. Proposed: Cllr Jolliffe; seconded: Cllr Ellerington.

09.549 Defibulator- Following the leafleting sufficient volunteers have come forward to man the scheme. Unfortunately it now transpires that the initial equipment needs to be purchased. It will then be maintained/replaced by the Ambulance service. Funding was discussed. **Resolved:** Clerk and Cllr Wray to see if any funding sources can be identified when they attend the funding workshop on 2 October.

09.550 Cable in ditch – Northern Power visited, job raised to move cable. Not expected until New Year. Council to consider whether to deepen ditch to improve water flow before then. **Resolved:** Ditch to be deepened once the cable has been moved.

09.551 Treatment of verges. Resolved: Unanimously agreed that whilst there are disadvantages, weedkilling the edges is the most economic method of keeping the verges tidy.

09.552 Village green and other roads with Parking on verges. Council to consider ways of maintaining integrity of edges. Resolved: Clerk to discuss with ERYC to understand the options open eg kerbs; high banks; wooden posts etc.

09.553 Kerbs - Callas/Rattan Row. Resolved: Clerk to discuss with ERYC to understand the options.

09.554 Playground –The deeds for the land have now been located and requested. **Resolved:** Clerk to advise when deeds received.

09.555 Bryan Mere Green – Council has been maintaining since 1993. **Resolved:** Unanimously agreed to seek village green status. Clerk to follow up with ERYC.

09.556 Road Signage in village

- 1) **Resolved:** Clerk to request new unsuitable for HGV’s signs for village- 2 for college side of road and one for Church Lane. Clerk to discuss if possible for Finkle Street and School Green entrances with “except for “FARMS””.
- 2) **Resolved:** Clerk to enquire of ERYC if they will erect Single track road signs on Dalegate.

09.557 Yorkshire Air Ambulance –Request to site a Clothes recycling bank in the Parish.

Resolved: Clerk to discuss with publican if one could be sited in their car park.

09.558 Broken Drain cover on Dalegate (near cable in ditch). **Resolved:** Cllr Gray to make safe.

09.559 Planning

ERYC have approved the following applications:

- 1) Refurbishment and alterations to the existing “Old Stable Block” building to form a Student Services facility, Bishop Burton College, York Road.
- 2) Fell one Eucalyptus tree in order to place a shed at the bottom of the garden.
Location: 22 Callas, Bishop Burton. Applicant: Mr Daniel Cox.
- 3) Erection of a single storey extension to side with balcony above following the demolition of existing balcony. Location: The Granary Calais Croft Bishop Burton East Riding of Yorkshire HU17 8QL. Applicant: Mr David Jolliffe.
- 4) 13/01674/PLF Erection of a single storey extension following demolition of existing conservatory (revised scheme 12/03119/PLF) at Old Stable Lodge, Calais Croft, Bishop Burton. Applicant: Dr E Baguley
- 5) DC/13/01675/PLB/EASTSE-Erection of single storey extension as above at (revised scheme 12/03535/PLB)The Old Stable, Calais Croft, Bishop Burton. Applicant: Dr E Baguley

Applications received:

- 1) Change of use of building (Use Class C3), erection of two storey extension to rear following demolition of existing single storey extension and installation of 3 velux windows to front and 1 velux window to rear at Bishop Burton Methodist Chapel Puddingate Bishop Burton. For : Mr & Mrs Thomson; Application type: Full Planning Permission. **Resolved** Unanimously that the application should be approved.
- 2) Erection of single storey extension following demolition of existing conservatory (revised scheme of 13/01675/PLB) at Old Stable Lodge Calais Croft Bishop Burton, for Dr E.Baguley. Application Type: Listed Building Consent. . **Resolved** Unanimously that the application should be approved.

Planning Application Update:

- 1) Holiday Chalets Planning Application 13/01530/PLF. Clerk had spoken to the Planning officer. The Planning officer is minded to refuse. He has written to the applicant to this effect and is awaiting their response.

09.560 Finance

- i. Expenditure and Receipt analysis as circulated.
- ii. Bank reconciliation as circulated
- iii. Summary income and expenditure as circulated
- iv. Deposit account –carried forward.
- v. Annual return
 - Review
 - Satisfaction survey

Resolved: re i;ii;iii above All councillors reviewed and agreed in accordance with expectations. Proposed Cllr Ellerington, seconded Cllr Gray. Chairman duly signed i,ii and iii as approved. All councillors reviewed the audited annual return and agreed the Clerk should complete the satisfaction survey.

To Pay:

J R Turnbull (cheque 101325)	£497.57
PKF Littlejohn audit fees (cheque 101326)	£120.00
Playground account– re VAT (cheque 101327)	£9.96
Clerks expenses (cheque 101328)	£194.56

Resolved. It was unanimously agreed that the above accounts be paid. Proposed Cllr Jolliffe, seconded Cllr Gray.

The following money has been received:

VAT	£1,067.31
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09.561 Correspondence –

- 1) Review of Code of Conduct arrangements – **Resolved:** No comments.
- 2) Yorkshire & Humber CCS cross country pipeline – consultation dates. **Resolved:** Noted.
- 3) East Riding of Yorkshire community transport strategy and Parish transport toolkit – attendance at meeting on 10th Oct at Bishop Burton College . **Resolved:** Noted.
- 4) ERNLLCA Autumn Development Programme – to approve attendance of Cllr Wray at the “Councillors Financial Responsibilities” training. **Resolved:** Approved, proposed Cllr Jolliffe,seconded Cllr Oxtoby.
- 5) Wind Farms – to consider council’s response to request from Shiptonthorpe re Wind Farm Proliferation and specific new one at Hayton. (Planning Application - 13/02784/STPLF). **Resolved:** Clerk to write to Shiptonthorpe expressing councils opposition to the proliferation

of wind farms except when they are single turbines for personal use by the farmer – which is the position in this case.

09.562 Any other business. Bonfire – It was agreed that the November 5th – bonfire and firework celebrations should go ahead as in past years. Cllr Wray agreed to continue to be responsible for organising. **Resolved:** Clerk to notify insurers.

09.563 Date of next full Parish Council meeting – 2 December 2013 - 7.30pm; next planning meeting 14 October 2013 - 7.30pm (if there are plans)

The Chairman declared the meeting closed at 9.20pm

Signed.....
Chairman

Date.....