

# BISHOP BURTON PARISH COUNCIL

Minutes of the Bishop Burton Parish Council meeting held in Bishop Burton Village Hall on Monday 1st December 2014 at 7.30pm in the Village Hall

## Present:

Councillors: Cllr Mrs Sue Ellerington ; Cllr Martin Gray; Cllr David Jolliffe; Cllr Leonard Byass; Cllr Andrew Oxtoby; Cllr Trevor Thomas; Cllr Jack Wray; Cllr Hilary Swann  
Councillor Birmingham was present for part of the meeting.

*Members of the public* – Eleven.

**12.718 Apologies for absence:** Cllr David Oxtoby.

**In the absence of the Chairman the vice-chairman Cllr Ellerington chaired the meeting.**

**12.719 Declaration of Pecuniary and non-pecuniary Interests; Requests for dispensations.**  
Cllr Ellerington declared a pecuniary interest in item 12.722 a), Cllr A Oxtoby declared a pecuniary interest in 12.735 b).

**12.720 Open Forum** – Eleven villagers attended the meeting in respect of item 12.735a). They voiced their strong objections to the proposed dwelling (14/03228/PLF). Principal reasons for objecting are:- outside the building line; effect on setting of listed buildings; effect on conservation area; overlooking neighbouring properties; access; setting of a precedent.

**12.721 Minutes of previous meeting** – Minutes of the full council meeting of 29<sup>th</sup> September 2014, planning meetings of 13<sup>th</sup> October and 10<sup>th</sup> November as previously circulated were agreed as a true and correct record, proposed Cllr Thomas seconded Cllr Gray for meetings of 29<sup>th</sup> September and 10<sup>th</sup> November, proposed Cllr Jolliffe seconded Cllr Wray for meeting of 13<sup>th</sup> October. The minutes were duly signed by the acting Chairman.

## 12.722 Matters Arising:

a) **Rathlin update** (Cllr Ellerington left the room).

i. **Update from Liaison committee representative.** No work is expected at the site until the new year. Rathlin will then bring a rig onto site of a similar size to the original rig and will test one of the strata. They will not be carrying out the mini-frack test. The testing is expected to take approx 45 days.

ii. **Update from meeting with the police.** Cllr Jolliffe gave a resume of the meeting. Cllrs voiced their disappointment that Rathlin had not restarted work on site follow the granting of an extension to their planning permission. They hear that Rathlin say that it wishes to be a good neighbour. However, until Rathlin leave the “protest camp” will not leave. There appears to be no sign of ERYC or the police moving things on. Thus the quicker Rathlin complete their work the quicker Rathlin and the protestors will leave and the area will return to a tranquil backwater. **Resolved:** Clerk to write to Rathlin expressing the Parish Council’s views. (Cllr Ellerington rejoined the meeting)

b) **Village Green Update** – carried forward

c) **Village Hall Lease update** – the lease documents have been received. However, they are incorrect they appear to include the Village Hall and not just the land and the parcel of land also appears incorrect. **Resolved:** Clerk to write to ERYC pointing these matters out and requesting revised documentation.

d) **Light on Chapel update.** A quote of £952.32 has been received and the type of light discussed and agreed with the current owners. **Resolved:** Clerk to write back to ERYC confirming they go ahead with the work.

e) **CPAD update** – now connected and working.

f) **Parking in the Village update** – petition submitted no response to date. **Resolved:** Clerk to chase ERYC.

g) **War memorial Plaque update** – Plaque now in place. Parish Councillors wish to place on record their thanks to Mr Ellerington and his team for making an excellent job of putting the plaque up. **Resolved:** Clerk to write to Mr Ellerington to this effect.

## 12.723 Dalegate

a) **Update re water pipe in the ditch and clearing out.** ERYC have been asked. **Resolved:** Clerk to chase clearing out of gully and cleaning out of drain. Also noted the gullies at the bottom of Cold Harbour and the bottom of Low Balk Lane do not appear to have been cleaned out when the rest of those in the village are done. **Resolved:** Clerk to make ERYC aware and request they are cleared as a matter of urgency.

b) **Request increase in length of ditch.** – **Resolved:** to leave as is at the moment.

**12.724 Review and approval of record of meetings policy.** A copy of the circularised “Bishop Burton Parish Council Recording of Council Meetings Policy” was put to the council for review. After discussion it was unanimously **Resolved** to adopt the policy, proposed Cllr Jolliffe; seconded Cllr Swann. The Policy was duly adopted with immediate effect.

**12.725 Section 137 donations. RESOLVED:** that the council in accordance with its power under section 137 and 139 of the Local Government Act 1972, should incur the expenditure noted in 12.731 cheques 101301 to 101385 which, in the opinion of the council, is in the interest of the area or its inhabitants and will benefit in a manner commensurate with the expenditure. Proposed Cllr Jolliffe seconded Cllr Ellerington.

#### 12.726 Grass Cutting in the village

a) ERYC cutting of the verges – it has been noted that cutting of the verges this year has not been at the times required, not sufficient in the summer when at times the heights on the verge corners was dangerously high, and cutting in Nov when not required. **Resolved:** Clerk to write to council to see if the matter can be improved.

b) Bishop Burton Grass Cutting Contract – **Resolved:** Clerk to write to Chris Charlton; Landplan and Turnbull requesting quotes for the churchyard and the village and requesting how much to take the grass cuttings away.

12.727 **Clerks Salary a) review of hours, Resolved:** to increase Clerks monthly hours to 20 with immediate effect. Clerk to bring any additional hours to subsequent meetings for discussion. **b) update on annual increase.** An update has been proposed. **Resolved:** to discuss at Jan meeting when it should be finalised.

12.728 **2014-2015 Budgets and Precept.** i) Prior year numbers and estimates circularised. ii) One-off items discussed along with cost estimates. After discussion it was **Resolved** that the budgets be updated for the increase in Clerks Salary, and that appropriateness of the field rent should be validated – Clerk to contact Hornseys. A provisional precept of £16,807 being a 1.86% increase was agreed. To be confirmed at January meeting once figures updated.

12.729 **Dates for 2015.** The dates for 2015 were agreed. **Resolved:** Clerk to circularise dates.

12.730 **Playground –a)** Wren application update- decision date is 8<sup>th</sup> December. 3<sup>rd</sup> Party funding amount if £13,167 is received will be £1,448.37. **Resolved.** 3<sup>rd</sup> Party funding money to be paid over when requested proposed Cllr Ellerington, seconded Cllr Jolliffe. **b) Gifted land at Cold Harbour view.** No further correspondence has been received.

12.731 **Lighting on footpath up from the Village Hall.** It has been reported that the light on the Village Hall is not sufficient to light the path. **Resolved:** Cllr Jolliffe to investigate most appropriate solution.

12.732 **Nesting Site on Mere** – Cllr D.Oxtoby has requested that he be allowed to build a floating nesting site on the Mere. **Resolved:** Unanimously agreed that it is a good idea -proposed Cllr Gray, seconded Cllr Jolliffe.

12.733 **Water meters on Callas** – BT and water meters outside Thomas House on Callas are a trip hazard. **Resolved:** Clerk to contact Yorkshire Water and request matter is resolved.

12.734 **SLCC a) Clerk training day – December -£15.00. –Resolved:** Agreed Clerk to attend. Proposed Cllr Ellerington, seconded Cllr Jolliffe.

#### 12.735 Planning –

Applications received:

a) ref 14/03228/PLF

Erection of dwelling with detached carport and outbuilding and associated access on land east of Little Green, North end, Bishop Burton, East Riding of Yorkshire. Applicant. Mr Laurance Corrigan. Type: Full.

**Resolved:** It was unanimously agreed that the application should be refused and that should the planning officer recommend a different decision the matter be referred to the appropriate committee/subcommittee. **RESOLVED:** Letter to be sent to accompany the response, key points agreed are: outside the development limits; effect on setting of listed buildings; effect on conservation area; overlooking neighbouring properties; access; setting of a precedent. Clerk to draft letter and send to all Cllr's for review and comments prior to submission.

b) Re: Application number: 14/03288/PLF (Cllr A.Oxtoby left the room).

Proposal – Erection of single wind turbine (40m to hub, 67.9m to tip) with associated works and infrastructure. Location: Land North West of Red House Farm Beverley Road North Newbald, East Riding of Yorkshire. Applicant: Blade Gen Ltd. Application type: Full Planning Permission **Resolved:** It was unanimously agreed that the application should be refused and that should the planning officer recommend a different decision the matter be referred to the appropriate committee/subcommittee. **RESOLVED:** Letter to be sent to accompany the response, key points agreed are: against Council policy which supports single wind turbines for farm use; this is a large commercial venture; it will have a detrimental effect on the landscape, and those living and visiting it. Clerk to draft letter and send to Cllr Ellerington for review and comments prior to submission. (Cllr A.Oxtoby rejoined the meeting).

#### 12.736 Finance.

i. Expenditure and Receipt analysis as circulated

ii. Bank reconciliation as circulated

iii. Summary income and expenditure as circulated

**Resolved:** re: i;ii;iii above All councillors reviewed and agreed in accordance with expectations. Proposed Cllr. Ellerington seconded Cllr Jolliffe. Chairman duly signed i,ii and iii as approved.

iv. Additional signatory – done- Cllr Jolliffe now a signatory.

v. Deposit account – carried forward

vi. Internal Auditor –The documents received from the proposed new internal auditor (previously circulated)Richard Dixon were discussed. It was unanimously **Resolved** that he should be appointed – proposed Cllr Ellerington, seconded Cllr Swann with annual fees of £275 plus 40p per mile.

#### Finance – other

a) To Pay:

Clerks expenses (cheque 101378)	£174.39
SLCC Clerk training (cheque 101379)	£15.00
ERYC – lighting(cheque 101380)	£629.27
Bishop Burton News (101381)	£320.00
Bishop Burton Village Hall (101382)	£750.00
Bishop Burton Parochial Church (101383)	£485.00
Ralph Hansby Trust (101384)	£350.00
J.Wray (fireworks) (101385)	£150.00
Paid:	
J.R. Turnbull (cheque 101374)	£510.00
J. Rotherham (stone war memorial plaque –balance – 50%) (cheque 101375)	£651.00
J.R. Turnbull (cheque 101376)	£510.00
Yorkshire Water (cheque 101377)	£13.43

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

**Resolved:** that the council in accordance with its power under section 137 and 139 of the Local Government Act 1972, should incur the expenditure in respect of the Stone War Memorial Plaque (cheques 101375 and 101369) and in respect of the village website – cheque 101366 which, in the opinion of the council, is in the interest of the area or its inhabitants and will benefit in a manner commensurate with the expenditure. Proposed Cllr Jolliffe seconded Cllr Ellerington.

#### 12.737 Correspondence

- a. **East Yorkshire Local Councils** - noted
- b. **Letter joint local access forum** - noted
- c. **Freedom of information update** - noted
- d. **Rough sleeper estimate -20th November** - noted
- e. **Yorkshire and Humber CCS pipeline** - noted
- f. **Gypsy traveller encampments** - noted
- g. **Private sewerage pumping stations – any known?** -no
- h. **Local Transport Plan consultation** -noted
- i. **Chairmans awards** – no nominations
- j. **Update re policing** – Cllr Wray updated Cllr's on the matter
- k. **Beverley and District Community Partnership -9<sup>th</sup> December** – no attendees.

#### 12.738 Any other business.

- a) **Exposed Gas Pipe** – it has been reported that a Gas pipe has become exposed on the roadside in front of the shop. **Resolved:** Clerk to report first thing.
- b) **Tree in War Memorial Gardens fallen onto neighbours wall.** **Resolved:** Cllr Gray to clear up any debris and make good.
- c) **Bulbs in the village.** **Resolved:** Clerk to write to Mrs Hollingbury thanking her for planting the bulbs around her property.
- d) **Area in front of shop.** It has been brought to the Parish Council's attention that the area in front of the shop has been badly affected by the weather and footfall. It has been noted that the shop owner has tried to improve the situation using bark. Cllr's to keep the matter under review.

Date of next full Parish Council meeting 19th January 2015 7.30pm in the Village Hall  
The Chairman declared the meeting closed at 9.50pm

Signed.....

Date.....

Chairman