

Burton Agnes Parish Council

Minutes of the meeting

at Burton Agnes School

Monday 3 April 2017

Those present were:

Parish Councillors

Mrs Sue Burt (Chair)

Mr Garry Burt (Treasurer)

Mrs Jean Boynton

Mrs Margaret Scrowston

Mrs Lynne Bell

Miss Jennifer Hobson (Clerk)

1. Apologies

Apologies were received from Mr Clive Neale, Councillor Jane Evison, Councillor Paul Lisseter and Councillor Jonathan Owen.

2. Declaration of Interest

There were no declarations of interest.

3. Minutes of meeting held on 06 February 2017

The minutes were agreed as a true record and signed by Mrs Burt.

4. Matters Arising

Churchyard Donations

The Chair confirmed that, as agreed at the last meeting, she had written to Reverend Anderson regarding the Parish Council's views for him to present to the Church Treasurer. However, disappointingly, no response from the church had been received nor a formal request for a donation. It was agreed that no further action could be taken until such time as any request was received.

Street Lighting up to Youth Club

The Chair reported that after speaking with the planning department it had been confirmed that planning permission would be needed if any lights were to be installed as proposed. No further action required at this time.

Traffic Activated Signals

The Chair reported that no further action had been taken on this subject as this was just one of the proposals for using the wind farm funding received last year and that which was to be received this year. The other consideration for the money is the new mower for the Sports/Youth Club. Further consideration was needed before any decision could be made.

5. Treasurer's Report

The Treasurer handed out copies of the draft accounts for the year end. It was agreed that these should now be forwarded on to Winn & Co accountants at Bridlington for auditing.

The Treasurer reported that the Parish Council's Current account stood at £1888.77 in credit and the Reserve account balance was £6248.99 in credit. There were 2 unpresented cheques for the Clerks salary and expenses (£100.84) and for ERVAS Payroll administration (£20.00) which meant the opening balance for the next financial year would be £1767.93 in the Current account.

The Treasurer confirmed that the playpark inspection was due to take place in April and it was anticipated that there may be costs involved. So whilst the current financial situation looked healthy and could probably go some way to supporting either the purchase of traffic activated signals or a new mower the actual financial position was to be monitored once the playpark inspection and any ongoing work was complete.

7. Village Taskforce Walkabout

The Chair reported that this was the usual biennial village walkabout due to take place on the 24th April at 9.30am. Whilst she had previously agreed to attend this she was now unable to. No other member was willing or able to attend so the Clerk was asked to find out if there was a possibility of moving the time to after 2pm. Depending on the outcome, alternative arrangements would be made in due course.

8. Defibrillator Funding from LCWFF

The Chair summarised that as previously reported the Lissett Community Wind Farm Fund had set aside a pot of money to fund community defibrillators. As this subject had been discussed at length previously it was still agreed that the main obstacle for Burton Agnes was the lack of a suitable location to install a defibrillator. Mr Neale had spoken with the Chair and Treasurer prior to the meeting proposing that one be installed on the Sports Club gate so that it may be accessed by the public at all times. It was agreed that if Mr Neale wished to go ahead and apply for the funding the Parish Council would support that although some reservations were expressed about the remote location and susceptibility to vandalism. Mrs Bell suggested that the School gate may be another suitable location. The Chair agreed to speak to the Head of the School to see if this would be feasible and report back.

9. Cluster Meetings

The Chair summarised the details of the letter received from the Ward Councilors regarding the possibility of local parishes working together on common topics. It was agreed that this would be a useful exercise which the Parish Council would like to be involved in. The topics of Planning, Fracking and the Police/ERYC interface were put forward as suggested topics for discussion. The Clerk was asked to respond to the letter.

10. SLCC Contribution

The Chair reported that the new Clerk had inherited a membership to the Society of Local Council Clerks via her role as Clerk to Burton Fleming Parish Council. Burton Fleming Parish Council were keen to renew this membership as they could see the benefits but as the Clerk was working for 3 Parish Councils Burton Fleming had requested that both Burton Agnes and Rudston also make a contribution to the cost of £93 for the year. It was agreed that Burton Agnes would pay £31 towards the membership.

11. Planning Liaison Meeting

The Chair reported that this was the usual meeting held by the planning department which had proved useful in the past. The Chair and the Treasurer had previously attended such events and

would again like to attend but as there were only 2 seats available to each Parish Council the Chair offered for the other members to attend instead. No other member was interested so it was agreed that the Chair and Treasurer would attend.

12. Woldgate 40mph Zone

The Chair summarized e-mail correspondence that she had received from Rupert Douglas at Sustrans regarding a suggestion that one of the Burton Agnes Parish Councillors had made a complaint regarding the Woldgate 40mph zone. The Chair expressed her surprise that this may be the case but asked for confirmation that no-one had made such a complaint. It was confirmed that this was indeed the case so no further action was required.

12. Any Other Business

There were no other matters reported.

13. Date of next meeting

15 May 2017 to be held at Burton Agnes School at 7.00pm. AGM followed by Parish Council Meeting

The meeting finished at 7.35pm