

## **Burton Agnes Parish Council**

### **Minutes of the meeting**

### **at Burton Agnes School**

**Monday 11 January 2016**

Those present were:

#### **Parish Councillors**

Mrs S Burt	(Chair)
Mr G Burt	(Treasurer)
Mrs Lynne Bell	
Mrs Jean Boynton	
Mr Clive Neale	
Mrs M Scrowston	
Mrs J Benson	(Clerk)

#### **Members of the Public**

There were no members of the public present.

#### **1. Apologies**

Apologies were received from Councillor Jane Evison and Councillor Jonathan Owen.

#### **2. Declaration of Interest**

There were no declarations of interest.

#### **3. Minutes of meeting held on 7 December**

The minutes of the meeting held on 7 December were agreed as true records and signed by the Chair.

#### **4. Matters Arising**

##### **PCSO**

The Chair reported that she had been informed by the PCSO that due to lack of resources the monthly crime report would no longer be circulated. She observed that this was a pity.

##### **Facebook**

There had been no further progress.

##### **Grant funding**

Nothing to report. There were no details through yet on either the Lissett or Caythorpe funds.

##### **Planning Applications**

Two appeals had been lodged in respect of the turbines at Stonehills and Hamilton Hill farms at Barmston.

## **5. Treasurer's report.**

The Treasurer reported that as at 11 January 2016 the Current Account balance stood at £4940.80 in credit and the reserve account at £1247.68.

He had paid the donations agreed at the last meeting for the Twilight bus and the war memorial. Driffield School had acknowledged receipt of theirs.

He had written as agreed to Burton Agnes Estates seeking clarification of what was covered by the requested £685. He had not received a reply and did not propose to pay this sum until a response is received to which the Parish Council was able to agree.

The Parish Council's request for an unchanged Precept of £3600 had been accepted. This should mean little or no change to the Precept payers for 2016/17.

He had received a reply from Littlejohns regarding the depreciation of assets. Their position was that assets do not get depreciated but should be written off when they are life-expired. If the actual value to write off was not known, a nominal value should be assigned. The Treasurer observed that without a list of Parish Assets this advice was not particularly helpful. This situation triggered a related issue with our Insurers. The current Parish insurance covered up to £10K of assets. As far as the Treasurer had been able to establish, there was no list of Parish Assets making it impossible to know when the £10K was exceeded or by how much. This was a silly situation which he would be discussing with ERYC.

## **6. Youth Provision in the Parish**

Mr Neale reported that an application made for £1K of funding from ESH had, as he had expected, been rejected.

Progress had been made since the last meeting. Mr Neale and Mrs Boynton had held a useful meeting with Darron Lawer, ERYC. He had given them a sample survey form to gauge likely interest from local young people and Mrs Boynton and Mrs Bell were arranging for this to be circulated to students from the area at Driffield School. The closing date requested for these to be returned was 15 January. A letter had also been sent to the Head of Burton Agnes School to circulate to local children.

Setting up the sort of youth provision being recommended by Mr Lawer would involve employing 2 youth workers (at Level 1 and Level 2) on a part time basis and at an annual cost of over £6K. The meeting was unanimous that this sort of expenditure was unrealistic. Even if grant funding were obtained for a year, there was no guarantee that such funding could be obtained on a

sustainable repeat basis. The Treasurer pointed out that the Parish Precept was only £3600 per year. The salary costs would be double this.

It was agreed that more work would be done to ascertain likely interest and also to gauge the likely volunteer interest among parents. From this an assessment could be made of what could realistically be done.

## **7. Ambulance Service: possible primary responder training.**

It had not been possible for a member of the Ambulance Service to attend to brief the Parish Council about this. It was hoped that this would be arranged for the 29 February meeting.

## **8. Correspondence**

457	Arts Council – Viennese Concert 17.01.16 – Spa, Bridlington	09.12.15
458	ERYC Parish News - December	09.12.15
459	ERYC – ‘Make time for Winter’ booklet	09.12.15
460	ERYC – Lissett Ext Wind Farm – appeal withdrawn	09.12.15
461	ERYC – D Woodmansey – Lissett Community WF Fund via email	10.12.15
462	ERYC Forward Planning – Neighbourhood Planning Guidance	10.12.15
463	P Kilner, NHS – Email – creating first responder scheme	11.12.15
464	C Neale – Response re. First Responder Scheme	14.12.15
465	ERYC – B Webster – NHS Prescribing Survey	15.12.15
466	ERYC - A Coultas – Signed Precept Form – receipt of	15.12.15
467	ERYC - A Coultas – PC Precept Demand – details of payment	15.12.15
468	A Milner PCSO – Notification – end of crime emails	15.12.15
469	A Milner PCSO – Christmas crime message	16.12.15
470	ERYC – J Dodd – Consultee access update	17.12.15
471	Hull Uni – J McAndrew – Open Campus Public Engagement. Prog	18.12.
472	ERYC – N Proctor – Flood Risk Update	27.12.15
473	P Kilner NHS – Confirmation of attending next BAPC mtg.	28.12.15
474	ERYC – N Proctor – Flood Risk Update	29.12.15
475	ERYC – J Dodd – Notification of leaving ERYC	04.01.16
476	Rural at East Riding – ERYC Rural Strategy Consultation Event	04.01.16
477	ERYC – A Coultas – Setting the Tax Base Training – slides	05.01.
478	ERYC – B Webster –Library consultation ended	06.01.16
479	PKF Littlejohn – answer of query via email	07.01.16
480	ERYC – Email – Planning Appeal – Hamilton Hill Turbine	06.01.16

481	ERYC – Email – Planning Appeal – Stonehill Turbine	08.01.16
482	ERYC – Local Flood Risk Management Strategy Adoption	09.01.16
483	ERYC – B Webster – via email Flood Recovery Funding	11.01.1

## **9. Any other business**

### **Highways**

Mrs Benson reported that she had alerted Highways to a report from Gransmoor where the concrete posts and metal railings were falling into the drain where the banks had been eroded around the corner of Gransmoor to Kelk Lane.

She also reported that the gutters and drains in Gransmoor had been cleared after Christmas.

Mrs Bell reported that the pavements near the pond in Burton Agnes had deteriorated since work had been done by BT during which they appeared to have dug up the pavements but replaced them in a worse state.

Pavements in Thornholme, which were the subject of a previous request to Highways, remained in a very poor state.

Both the above would be reported to Highways.

Mrs Scrowston stated a wish to accompany representatives from Highways on any future walkabout they undertook in Thornholme.

### **Pavement parking**

It was observed that a car was regularly being parked on the pavement outside a house on the Bridlington side of the village, meaning that pedestrians were being forced to walk in the (very busy) road. It was agreed that details would be obtained and a report made to the Police.

## **10. Date of next meeting.**

The next meeting would be held on 29 February 2016.

The meeting finished at 8.00pm