Hayton and Burnby Parish Council

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Clerk: Joanna Green, 29 Barmby Road, Pocklington, York, YO42 2DL

**Minutes of Hayton and Burnby Parish Council meeting held on 4th December 2014 at 7.30pm in Hayton Village Hall.**

Present: Cllr M.Bettison (Chair), Cllr D.Nicholson, Cllr S. Sedcole, Cllr D. Smith, Cllr E.Thackeray,

Cllr Wagstaff

 J Green (clerk)

**Public Session.** There were no members of the public who wished to address the council.

**139/14 Welcome and Apologies.** Cllr Bettison welcomed everyone to the meeting. Apologies were received from Cllr M. Drewery.

**140/14 The minutes** of the meetings held on 6th November 2014 and 13th November 2014 were approved as a true and correct record and were signed as such by Cllr Bettison on behalf of the council.

**141/14 Declaration of Interest.** The Parish Councils Code of Conduct. To record any declarations of interest by any member in respect of items on this agenda. There were no declarations of interest.

**142/14 To receive clerk's report on matters being progressed from previous meetings**

Beck - A reply from Martin Clarke at ERYC regarding the culvert at Burnby had been received. There were no plans to increase the size of the culvert and although a photograph had been sent in showing there was previously a bridge at this site it did not show the size of the watercourse under the bridge. It was agreed that the reply should be placed on the notice-board at Burnby so that residents could see what the current position is. It was noted that it was not only Blacksmith's Cottage which was flooded in 2007 but also Moat Farm, The Equestrian Centre and White House. The clerk was asked to point this out to Martin Clarke and to ask if ERYC would take responsibility if there was future flooding due to the size of the culvert.

Bench at Burnby - Councillors had inspected the bench and found some of the timbers were broken or loose and one of the concrete supports was cracked. Cllrs Bettison and Sedcole offered to remove the timbers so that no-one could use it and thereby injure themselves. The clerk was to ask if there would be any financial support from ERYC to replace the bench as it was at the bus stop.

Website - there was no Hayton news on the website. The clerk needed more information sending to her for the website.

Grit Bins- The new Hayton bins had been installed and the Burnby one would be shortly.

Audit Report- The report had been sent to the previous clerk's address in spite of the auditors being informed that he had left. The clerk now had a copy and the report would be displayed on the 2 notice-boards.

To consider ERNLLCA membership and/ or support for the clerk's membership of the Society of Local Council Clerks - Membership of ERNLLCA would cost approximately £247 for the next financial year. Councillors agreed that the council would not join at this time. It was agreed to contribute £37.30 towards the clerk's membership of the Society of Local Council Clerks.

**143/14 Notices of approval with conditions** for application no 14/02918/PLF for a creation of vehicular access and parking at 4 Millgates, Town Street, Hayton, and for application number 14/03291/PLF for a horse shelter/ feed store on land north of New Syke Farm, Burnby were received.

**144/14 The Council's standing orders were reviewed.** A number of changes had been made to bring the standing orders in line with the Code of Conduct and to bring them up to date. The revised Standing Orders were signed by the Chairman. They were due for review at the next AGM .

**145/14 The precept for 2015/16 was discussed.** The clerk circulated a summary of the council's income and expenditure for the last and current year. The precept had not been raised for a number of years. The clerk advised the council that 2015/16 would be an election year and that the last contested election had cost £1170 . Cllr Sedcole proposed and Cllr Thackeray seconded that the precept should be raised to £5000. All were in favour.

**146/14 Accounts**

The current bank balance was £4624.66. The following payments were approved:

Zurich insurance renewal £243.80

Slingsby - grit bins £356.40

Derbyshire Aggregates - salt £215.98

Clerk's salary Nov 14 £110.46

**147/14 Correspondence**

ERYC re traveller and gypsy encampments - there had been no encampments in the previous year.

Village TaskForce - Satisfaction Survey- Cllr Bettison to complete this showing that the village taskforce team had done all of the work on the schedule but that the work referred to other departments had not been done.

ERYC Chairman's Awards - it was agreed to nominate Mr Albert Smith of Burnby in the Environment section . Cllr Sedcole to complete the form.

East Riding Parish News

ERYC re Lifeline Telecare Service

Community Partnership re defibrillators

North Ferriby - East YorkshireVillagers at War

Humberside Police News

ERYC Local Offer re resources for those with special educational needs and disabilities.

**148/14 Councillors Reports**

Cllr Smith reported that horses had been allowed to foul the footpath. He had cleaned up the mess and would speak to the riders.

Cllr Thackeray and Cllr Wagstaff reported damage to the road surface on Town Street Hayton near the junction with the A1079 from the Village Hall towards Burnby to the edge of village. The clerk was asked to contact the Highways Engineer. The road verge near the village hall had also been damaged by a vehicle pulling off the road.

Cllr Nicholson reported that Burnby Lane had been repaired and was much improved.

Cllr Bettison reported that he was waiting for feedback regarding Emergency Planning.

**149/14 Date of next meeting - the next full council meeting was to be 8th January 2015.**

The meeting closed at 8.15pm.