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 1st September 2016 at 7.30pm in Hayton Village Hall.**

**Present:** Cllr M Bettison(chairman), Cllr E Thackray, Cllr Wagstaff

 J Green (clerk), 3 members of the public

**Welcome:** Cllr Bettison welcomed everyone to the meeting

**Public session:** a Burnby resident asked if the Parish Council could politely ask local farmers to drive their tractors more slowly through the village.

**98/16 Apologies** were received from Cllr M Drewery, Cllr D Nicholson, Cllr S Sedcole and Cllr D Smith.

**99/16 The minutes of the meeting held on 4th August 2016** were proposed by Cllr Wagstaff, seconded by Cllr Thackray and agreed as a true record and Cllr Bettison signed them as such on behalf of the council. **The Flood Committee minutes of 2nd June 2016** were proposed by Cllr Thackray and seconded by Cllr Bettison and agreed as a true record.

**100/16 Declaration of Interest.** There were no declarations of interest.

**101/16 To receive clerk's report on matters being progressed from previous meetings**

**Defibrillator** : an application for funding had been submitted to the Grassroots Richard Weare Endowment Fund and the clerk had met with an assessor for that fund. A lot of applications for funding had been received for defibrillators and the clerk had been asked if a contribution towards the cost would be acceptable. A decision would be made in mid September.

An application had also been made to ERYC for the full amount. This would be withdrawn or reduced if funding was received from the charity.

**Transparency Code Funding:**

£1000 had been received towards the cost of complying with the Transparency Code. This was more than had been applied for and the clerk had queried this. It was agreed that the Parish Council should only spend that which had been in the original budget until more was known.

The clerk provided details of prices for a laptop computer from 3 different companies. She explained that it is difficult to find companies who will accept cheques. Cllr Bettison proposed, Cllr Thackray seconded and it was agreed to order the laptop from CMB Computers as it was a local business who would provide support if any was needed, the price seemed reasonable and they would accept a cheque.

The price quoted was £492.00 (including VAT)for the laptop and software.

**Broadband :** Cllr Wagstaff and the clerk had attended a meeting organised by residents of Burnby where representatives of ERYC and BT had explained the rollout of fast broadband in the East Riding. Burnby and Hayton were due to be in phase 2 which should be completed by June 2017. Problems may arise if the installation is more expensive than expected. Cllr Bettison expressed concern about the local cabling which is aluminium with a copper coating and not of as good quality as copper cabling.

**Neighbourhood Planning:** Owen Robinson of ERYC had not been able to attend this meeting but was due to come to the October meeting.

**Children Playing signs for Burnby:** the clerk had asked for information on this but had not yet received a reply.

**Audit:** the external audit had been completed successfully and there were no matters which the auditors needed to bring to the attention of the council. The full report had been placed on the website and the notice-board at Burnby. There was not room on the Hayton board for the full report but information about how to access copies had been posted there.

**Quarry meeting:** another quarry liaison meeting had been arranged for October. Cllr Bettison would not be able to attend but Cllr Sedcole and one other councillor would represent the parish.

**102/16 Beck and drainage**

**Report from the Flood Committee:** Cllr Thackray reported that a number of trees and obstructions had been removed by landowners downstream of the A1079. This area of the beck was now clear except for the build up of gravel and silt.

A letter was to be distributed to the riparian owners explaining what the Parish Council was trying to achieve and inviting them to the next Flood Committee meeting which would be on 29th September.

**103/16 Planning**

Councillors had no objections to the application below:

16/02500/PLF

Proposal: Erection of single storey extension to rear

Location: North Cottage Farm Thorpe Le Street Road Thorpe Le Street East Riding Of

Yorkshire YO42 4LJ

Applicant: Mr John Oldham Application type: Full Planning Permission

**104/16 Accounts**

Bank balance £7813.62

The payment below was approved:

Clerk's salary August £145.00

**105/16 Correspondence:**

ERYC re A1079 resurfacing - Cllr Bettison had been in contact with the officer in charge of the road-works and the problem of water standing at the entrance to Bridge Farm was to be resolved at the same time as the resurfacing as promised by Nigel Leighton.

ERYC re footpath sealing- Town Street, Hayton

ERYC re Public Space Protection Orders

Zurich Insurance re increase in Insurance Premium tax

Humberside Police September bulletin.

**106/16 Councillors reports**

Cllr Thackray reported that the tree which was pushing up the surface of the footpath alongside the A1079 had now been removed and the path could be repaired.

The area reseeded on near the village boundary on the road to Burnby, where a passing place had been expected was already being damaged and one of the bollards had been knocked over.

Cllr Wagstaff reported that the village hall committee had been quoted £25 per cut for mowing the grass around the village hall. She asked for a request for a contribution from the Parish Council should go onto the agenda for the next meeting.

Cllr Bettison reported that the Village Taskforce had completed all of the work identified for Hayton during the Walkabout and it was thought that the Burnby work had also been done.

The uneven footpath on the A1079 near the roundabout had also been repaired.

**107/16 Date of next meeting 6th October**

The meeting closed at 8.30pm