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 3rd May 2018 at 7.35pm in Hayton Village Hall.**

Present: Cllr M Bettison, Cllr Drewery, Cllr D Nicholson, Cllr S Sedcole, Cllr D. Smith,

Cllr E Thackray, Cllr Wagstaff

 J Green (clerk)

1 member of the public

**46/18 Cllr Bettison welcomed everyone to the meeting**

**47/18 The officers below were elected:**

**Chairman - Cllr Bettison** proposed by Cllr Wagstaff and seconded by Cllr Sedcole

**Vice- Chairman - Cllr Sedcole** proposed by Cllr Thackray and seconded by Cllr Drewery

**Representatives to other bodies** were proposed by Cllr Sedcole and seconded by Cllr Thackray and appointed:

**Action Access A1079 group** - Cllr Wagstaff

**Western Parishes Liaison Group** - Cllr Bettison

**Transport Champion**- Cllr Bettison.

**48/18 The Annual Governance Statement for 2017/18** was proposed by Cllr Sedcole, seconded by Cllr Nicholson and approved. Cllr Bettison signed the statement on behalf of the council.

**49/18 The Accounting Statement for 2017/18** was proposed by Cllr Sedcole, seconded by Cllr Drewery and agreed. Cllr Bettison signed the accounts on behalf of the council.

**50/18 to approve financial arrangements for the coming year :**

Cllr Sedcole proposed, Cllr Drewery seconded and it was agreed that the Financial Standing Orders should be approved, Steve Young should continue as internal auditor and Cllrs Drewery, Nicholson and Thackray should continue as the bank signatories.

**51/18 The minutes of the meeting held on 5th April 2018** were proposed by Cllr Smith, seconded by Cllr Nicholson and agreed as a true record and Cllr Bettison signed them as such on behalf of the council. It was noted that the date of this meeting had needed to be changed from that stated in the minutes.

**52/18 Declaration of Interest.** There were no declarations of interest.

**53/17 To receive clerk's report on matters being progressed from previous meetings**

**Beck / drainage** The clerk had obtained several prices for sandbags and the cheapest was a local company. Cllr Smith offered to arrange for the delivery of 2 bulk bags of sand and 150 empty sandbags as he had an account with the company. The sand and bags would be kept at Cllr Smith's premises in Hayton and Cllr Nicholson's premises in Burnby for emergency use.

It was stressed that individual householders must still take responsibility for protecting their own property. The council's supply would be used, for example ,if a householder was away from home when there was a flood, or if someone was physically unable to provide their own sandbags.

There is still a problem with debris blocking the drains near Whitehouse Farm.

**54/18 Data Protection**

**To appoint a Data Protection Officer** - the government was now tabling an amendment to the legislation and if this is agreed it will not be necessary for a parish council to provide an independent DPO.

**To approve the Data Protection Policy and Procedures.** The documents were agreed subject to the removal of references to the DPO if the above amendment is successful.

**55/18 Accounts**

Bank balance £10,619.58

The payments below were approved:

North Wolds Printers £151.20

Clerk's salary April £145.00

**56/18 Correspondence:**

Humberside Police newsletter

ERYC Rural Partnership - Rural Crime Survey

Healthwatch - would like to attend event

ERYC - Antisocial Behaviour Statistics

Hull University - open campus talks

Yorks Wolds Cycle Challenge - passing through Burnby 15 July

ERYC Rural Housing Seminar

ERYC Joint Minerals Plan consultation

ERYC - changes to EYMS bus services

Ouse & Humber Drainage Board newsletter

**57/17 Councillors reports**

Cllr Sedcole pointed out that the roads being used by the cycle ride in July are very rough and damaged, particularly the road from Pocklington to Burnby and Cleaving Garth. It was agreed that the clerk should contact ERYC about this and inform the ride organisers.

**58/17 Date of next meeting - 7th June 2018**

The meeting closed at 8.20pm.