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 January 2018 at 7.30pm in Hayton Village Hall.**

**Present:** Cllr M Bettison (chairman), Cllr M Drewery, Cllr D Nicholson, Cllr S Sedcole,

Cllr E Thackray, Cllr C Wagstaff

1 members of the public, J Green (clerk)

**1/18 Welcome and Apologies:** Cllr Bettison welcomed everyone to the meeting. Apologies were received from Cllr D Smith

**2/18 Declaration of Interest.** There were no declarations of interest.

**3/18 Public Participation.**  There was no-one wishing to address the council.

**4/18 The minutes of the meeting held on 7th December 2017** were proposed by Cllr Sedcole, seconded by Cllr Wagstaff and agreed as a true record and Cllr Bettison signed them as such on behalf of the council.

**The minutes of the Flood Committee meeting held on 7th December** were proposed by Cllr Sedcole and seconded by Cllr Thackray , agreed as a true record and signed by Cllr Bettison.

**5/18 To receive clerk's report** on matters being progressed from previous meetings

**Beck and Drainage** The new drains, which had been installed by ERYC at a cost in excess of £60,000 , were working well and dealing with all the recent rain.

**Neighbourhood Planning** Cllrs Bettison and Sedcole were to meet to discuss the next steps to be taken.

**6/18 The draft risk assessment** was discussed. It was agreed that controls and actions were in place to manage most of the risks facing the council. It was agreed that the village hall committee should be asked about their risk assessment for the village hall.

It was agreed that assets such as seats and bus shelters should be inspected at least annually.

**7/18 Accounts**

Bank balance £8010.00

The payment below was approved:

Clerk's salary December £145.00

**8/18 Correspondence:**

ERYC forward planning-Consultation on the East Riding Local Plan Draft Sustainability Appraisal Scoping Report

VHEY - East Yorkshire Remarkable Tourism Awards

Northern Powergrid -Vulnerable people and communities

ERYC - Neighbourhood Planning - Historic England advice note

A1079 group - consultation re major roads network - Cllr Wagstaff was unable to attend the next meeting. Cllr Bettison agreed to go in her place.

**9/18 Councillors reports**

Cllr Drewery reported therewas a street light out at the end of Everingham Lane. She agreed to report this. She also reported holes in the red tarmac in the centre of the road at the turning to Everingham.

Cllr Bettison reported that a trustee of the Hayton Charity had suggested that the charity might put some funds towards a defibrillator for Hayton. Although a defibrillator had been discussed in the past and thought not to be necessary, councillors were beginning to think that ambulance / first responder times might not be as good as they were previously. Cllr Bettison was to have a further discussion with the charity trustee.

**10/18 Date of next meeting Thursday 1st February**

The next meeting of the flood committee was to be on Thursday 8th February.

The meeting closed at 8.12pm.