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 6th December 2018 at 7.30pm in Hayton Village Hall.**

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

Cllr E Thackray, Cllr Wagstaff.

J Green (clerk)

**125/18 Welcome and Apologies:** Cllr Bettison welcomed everyone to the meeting. Apologies were received from Cllr M Drewery

**126/18 Declaration of Interest.** There were no declarations of interest.

**127/18 Public Participation** There were no members of the public present.

**128/18 The minutes of the Parish Council meeting held on 1st November 2018** were proposed by Cllr Sedcole, seconded by Cllr Thackray and were agreed as a true record. The minutes of the Flood Committee held on 27th November were proposed by Cllr Nicholson, seconded by Cllr Sedcole and agreed as a true record. Cllr Bettison signed both sets of minutes on behalf of the council.

**129/18 To receive clerk's report** on matters being progressed from previous meetings

**Defibrillator-**the charity had received funds to purchase a defibrillator but needed a cabinet to house it. This would be £389 plus VAT. The clerk had been unable to source any suitable grant funders. Cllr Sedcole proposed, Cllr Thackray seconded and it was agreed unanimously that this council would buy a cabinet for the defibrillator for Hayton. However the charity would have to find funds for the installation costs. The defibrillator was to be installed at the garage so it would be available to both residents and passing motorists.

Cllr Sedcole was to check the expiry date on the Burnby defibrillator pads.

The clerk was to write and thank the residents of Whitehouse Farm for having the defibrillator on their wall and ask if they were incurring extra electricity costs.

**130/18 To receive a report from the Flood Committee meeting**

There had been a very successful meeting with the ERYC engineer. Councillor Thackray had walked part of the beck with him. Cllrs Sedcole and Nicholson were to walk the remaining part with him to the boundary with Nunburnhome parish. They would also show him the Syke in Burnby.

Cllr Smith was to order some sandbags for emergency use.

All of the gullies in Burnby were running well except the one near Whitehouse Farm.

Cllr Sedcole had almost completed a flood plan, which would give guidance to residents about what to do in the event of a flood. Cllr Sedcole was congratulated for his work on this.

**131/18 To receive a report from the Neighbourhood Plan Steering Group**

Cllr Bettison reported that the steering group had met and were now back on track. They would start work on the Character Assessment and analysing the questionnaires in the new year. As the ERYC Local Plan was under review it was important to continue to work on the Neighbourhood plan in order to give the local community a say in planning matters in the parish.

**132/18 Planning**

To consider whether or not to support the proposal below:

18/03876/STVAR **Proposal:** Removal of condition 10 (hours of operation) of planning permission Q1165(J)

**Location:** Frame Deck Ltd Steel Fabricators Carr Lane Pocklington East Riding Of

Yorkshire YO42 1NT **Applicant:** Frame Deck Ltd **Application type:** Strategic - Variation of Condition(s)

The council had no objections to this variation of conditions.

**133/18Accounts**

Cllr Sedcole checked and signed the bank reconciliation.

Bank balance £9092.47

The payments below were approved:

Clerk's salary and allowance November £145.00

Clr Bettison - graffitti removal liquid £13.30

Zurich insurance £291.28

Society of Local Council Clerks subscription £63.00

**134/18 To consider the draft budget for 2019/20**

The budget was considered and it was agreed that given the level of reserves that the precept should remain the same as this year (£4600). 2019/20 would be an election year. Should there be an election there would be sufficient reserves to cover the cost. It was noted that it may be necessary for the clerk to claim some overtime payment if the Neighbourhood Plan generated a lot of extra work.

**135/18 Correspondence:**

Village Taskforce Satisfaction Survey - Cllrs reported that they were very happy with all aspects of the work with the Taskforce team. However, items outside of the team's remit were never completed.

Humberside Police newsletter

ERYC - invitation to put forward topics for Overview and Scrutiny

Neighbourhood Watch - My Community Alert

East Riding Clinical Commissioning Group - improving access

ERYC - Youth projects funding

ERYC - Betty's trees for life funding

East Riding Safeguarding Adults Board - newsletter

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**136/18 Councillors reports**

Cllrs Bettison and Sedcole had attended a meeting for parish councillors about the Local Plan Review**.** Cllr Bettison circulated a report about this. The Parish Council had been asked for their views.

After a lengthy debate it was agreed that until a clear picture of residents' views was obtained from the Neighbourhood Planning process the council could only opt for the current method of calculating the East Riding housing requirement and the allocation of that requirement according to the current settlement hierarchy.

A comment regarding the need for more mixed developments with more 2 and 3 bed-roomed houses was also agreed .

The councillors did not wish to comment on other questions on the form.

Cllr Sedcole reported there was standing water in places in both villages where the tarmac has sunk. It was agreed that councillors should make a note of the locations and the Flood Committee would look at what could be done.

Cllr Wagstaff reported that she had circulated some information regarding a recent burglary. It was agreed to put Neighbourhood Watch on the next agenda.

Cllr Thackray reported the footpath in Hayton was being covered by material from the verge and asked if offenders doing Community Service could side out the path. Cllr Bettison was to inquire.

Cllr Bettison reported that he had attended a meeting with the Police and Crime Commissioner. More officers are to be recruited.

**137/18 Date of next meeting 3rd January**

The meeting ended at 9.30pm.