Hayton and Burnby Parish Council

www.haytonandburnbypc.co.uk

Tel: 01759 301386 Email; clerk@jigreen.plus.com

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

**Minutes of Hayton and Burnby Parish Council Meeting held on 4th April 2019 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

J Green (clerk), one member of the public

**33/19 Welcome and Apologies:** Cllr Bettison welcomed everyone to the meeting.

**34/19 Declaration of Interest.** There were no declarations of interest.

**35/19 Public Participation** There was no-one wishing to address the council.

**36/19 The minutes of the Parish Council meeting held on 7th March 2019** were proposed by Cllr Nicholson, seconded by Cllr Drewery and were agreed as a true record and Cllr Bettison signed them on behalf of the council.

**37/19 To receive clerk's report** on matters being progressed from previous meetings.

**Defibrillator** -The defibrillator was now installed and the training DVD had been shown. The Parish Council had agreed to adopt the defibrillator and take on any future running costs. It was agreed that the clerk should contact the Hayton charity to formalise this and arrange for insurance.

**Beck & Flooding** Cllr Bettison had contacted the officer responsible for the letters to riparian owners and had explained this council's concerns about the tone of the letter.

Cllr Sedcole circulated a draft of a letter and flood plan to be delivered to residents. It was agreed that Cllr Sedcole should be reimbursed for the cost of printing or copying the documents.

The clerk had a variety of leaflets with information about flooding issues. These were to be held by the flood wardens for those people who preferred a paper copy to accessing the information online.

Cllr Nicholson was to move some of the council's stock of sandbags to Burnby.

It was not known if the area under the A1079 had been inspected or when the work promised by ERYC down-stream from the A1079 would take place. Cllr Bettison was to make enquiries about this.

**Neighbourhood Development Plan**

The group had not met for some time but the clerk had been unable to find a date in April which everyone could attend. It was agreed to leave this until after the May meeting.

**38/19 Accounts**

**To consider if the council can declare itself exempt from external audit**

Cllr Sedcole proposed, Cllr Wagstaff seconded and it was agreed that the council should declare itself exempt from internal audit as the gross income and expenditure were well below the limit of £25000.

Bank balance £ 6258.74

Cllr Sedcole checked the bank reconciliation and statement on behalf of the council.

The payments below were approved:

Clerk's salary and allowance March £145.00

Autela payroll services £47.00

It was noted that the payroll company offered a discount if a yearly invoice could be issued.

Cllr Sedcole proposed, Cllr Thackray seconded and it was agreed that the clerk should arrange for a yearly invoice.

**39/19 Correspondence:**

ERYC consultation on East Riding and Hull Joint Minerals Local Plan

ERYC Transport Champions invitation to sign up for newsletter - Cllr Bettison pointed out that a new transport champion would be required as he would soon be leaving the council.

Yorkshire Derwent Catchment Partnership newsletter

Bezerkaz Circus - advertising

Humberside police - newsletters

Rural Services Network - newsletters

**40/19 Councillors reports**

Cllr Nicholson reported there was water accumulating on the verge on Nunburnholme Road. It looked as if it might be a leaking pipe but there was not thought to be a water main in that area. The verge had been wet all through last year's dry summer. Cllrs Sedcole and Nicholson were to monitor this and take photographs.

Cllr Thackray asked if the Community Payback team could side out the paths on Town Street, Hayton. Cllr Bettison was to enquire.

Cllr Sedcole reported there was a problem with dog fouling in Burnby. Cllr Bettison has had training in the enforcement of the dog fouling laws. Someone else will need to take on this role in the future, so that the council can take action if there is evidence of dog-owners not cleaning up after their dogs.

**41/19 Date of next meeting**

Councillors were reminded that the May meeting would be on the second Thursday of the month (9th May) as the elections were being held on 2nd May.

The Parish meeting would take place before the council meeting at 7.00pm.

The meeting closed at 8.30pm.