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 9th May 2019 at 7.30pm in Hayton Village Hall.**

Present: Mr M Bettison (retiring chairman), Cllr Drewery, Cllr D Nicholson, Cllr E Thackray, Cllr Wagstaff

 J Green (clerk)

Ward Cllr L Hammond ,2 members of the public

**42/19 Mr Bettison welcomed everyone to the meeting,**

Apologies were received from Cllr S Sedcole.

**43/19 The officers below were elected:**

**Chairman - Cllr S Sedcole** proposed by Cllr Wagstaff and seconded by Cllr Thackray

**Vice- Chairman - Cllr D Nicholson** proposed by Cllr Drewery and seconded by Cllr Thackray

In the absence of the chairman Cllr Nicholson took the chair.

**Representatives to other bodies**

**Action Access A1079 group** - Cllr Wagstaff was appointed.

**44/19 The Annual Governance Statement for 2018/19** was proposed by Cllr Nicholson, seconded by Cllr Thackray and approved. Cllr Nicholson signed the statement on behalf of the council.

**45/19 The Accounting Statement for 2018/19**

The clerk reported that the internal audit had taken place and the internal auditor report was received.

**The Accounting statement** was proposed by Cllr Thackray, seconded by Cllr Wagstaff and agreed. Cllr Nicholson signed the accounts on behalf of the council.

**46/19 to approve financial arrangements for the coming year :**

Cllr Wagstaff proposed, Cllr Thackray 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.

**54/19 To consider co-option to fill the 2 vacancies**

It was agreed to bring this item forward from later in the agenda.

Cllr Nicholson proposed and Cllr Thackray seconded John Stonehouse and he was elected.

Cllr Thackray proposed and Cllr Wagstaff seconded Simon Ellis and he was elected.

Both were present and they joined the meeting.

 **47/19 The minutes of the meeting held on 4th April 2019** were proposed by Cllr Nicholson, seconded by Cllr Thackray and agreed as a true record and Cllr Nicholson signed them as such on behalf of the council.

**48/19 Declaration of Interest.** There were no declarations of interest.

**49/19 To receive clerk's report on matters being progressed from previous meetings**

**Beck / drainage** The clerk distributed some leaflets, obtained from ERYC, about protecting property and what to do in a flood. Councillors were to take these to properties which they knew to be vulnerable to flooding and to leave some in public areas for residents to collect.

The same information was available on the ERYC website and residents would be informed of this in the letter which Cllr Sedcole was drawing up.

**50/19 Planning**

Notice of approval was received of:

Proposal: 19/00667/PLF Change of use of land to garden and erection of garage

Location: Ash Grove York Road Hayton East Riding Of Yorkshire YO42 1RJ

Applicant: Mr & Mrs A Hatfield

This was subject to a condition that the outbuilding should not be used commercially.

Proposal: 18/04152/PLF Erection of an additional free range egg laying unit with associated feed bins and hard-standings

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

YO42 4LJ Applicant: Mr Richard Morley

**51/19 Accounts**

Bank balance £10666.74

The payment below was approved:

Clerk's salary April £145.00

**52/19 Correspondence:**

Humberside Police newsletter

ERYC Neighbourhood Watch Update & warning regarding recent scam attempt.

ERYC -invitation to Town & Parish Council liaison meeting Cllrs Nicholson and Ellis agreed to attend this.

Pocklington Town Council - invitation to Mayor-making 17th May no-one was available to attend this.

Rural Bulletin

NHS CCG newsletter

Request from Full Sutton Parish Council to add this council's name to a letter of objection to the recent proposal to increase the size of the proposed new prison at Full Sutton to over 1400 inmates. Cllr Wagstaff explained that the A1079 group had concerns about the amount of traffic this further increase in size would generate and that local roads would not be able to cope. It was agreed with 3 in favour, 1 against and 2 abstentions to agree to this council's name being added to the letter.

**53/19 Councillors reports**

Cllr Thackray reported there was a very large pothole on Bielby Lane near the end of Hayton Grange's drive.

**54/19** this had been dealt with earlier in the meeting.

**55/19 Date of next meeting Thursday 6th June**

The meeting closed at 8.05pm.