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 1st December 2016 at 7.30pm in Hayton Village Hall.**

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

Cllr E Thackray, Cllr C Wagstaff

J Green (clerk), 6 members of the public

**130/16 Welcome and Apologies:** Cllr Bettison welcomed everyone to the meeting. There were no apologies.

**131/16 Declaration of Interest.** Cllrs Bettison and Wagstaff declared a non pecuniary interest in item 138/16 regarding the village hall.

**132/16** Cllr Sedcole proposed Cllr Wagstaff seconded and it was agreed to temporarily suspend the meeting to allow for a period of **Public Participation**

A Burnby resident spoke regarding the campaign to bring superfast broadband to the village and he asked that the hard work of Mrs Carol Gray in this campaign should be acknowledged.

He also explained that the perceived obstruction of the beck by a building in Burnby had been fully approved by both the planning authority and the Environment Agency.

The overgrown hedge along the road from Burnby to Pocklington was reported. This was obscuring the passing place sign.

Cllr Bettison re-opened the meeting.

**133/16 The minutes of the meeting held on 3rd November 2016** were proposed by Cllr Wagstaff, seconded by Cllr Smith and agreed as a true record and Cllr Bettison signed them as such on behalf of the council

**134/16 Clerk's report** on matters being progressed from previous meetings

**Defibrillator :** the grant had been approved on the understanding that the Parish Council would contribute £50 to the cost of installation. The defibrillator was on order. Cllr Sedcole offered to inform the owners of the property where it was to be installed.

**Beck and drainage :** Cllr Sedcole reported that the water had recently been ankle deep on the road near the church. He had cleared the gullies which were blocked with leaves. More evidence had been provided to ERYC regarding previous flooding. Where villagers had cleared vegetation and silt from the beck it was running much more freely.

**Removal of Public Payphones :** The only response suggesting that the telephone box in Burnby should be retained had been a suggestion that the defibrillator should be placed in it. As arrangements had now been made to site it elsewhere, it was agreed to inform ERYC that the Parish Council agreed to having both public payphones and telephone boxes removed.

**Broadband :** Work had now been started on installing superfast broadband in both villages.

**135/16 Neighbourhood Planning** : Cllr Bettison had summarised the comments from the councillors and there was a lot of common ground. Cllr Sedcole proposed, Cllr Wagstaff seconded and all agreed that the Parish Council should proceed with the Neighbourhood Plan.

**136/16 Parish Council communications** : a resident had suggested that the council did not communicate well with residents and that the website could be improved. Councillors were concerned that it was difficult to reach the outlying areas of the parish such as Thorpe le Street .

However, there had been several attempts in the past to gather email addresses, so that news could be circulated, and residents were unwilling to be on a mailing list.

It had been suggested that there should be photographs and more information about the councillors on the website. Councillors agreed to consider what information they would like to have published.

It was agreed that the clerk should put a counter on the website to record how many pages were visited.

**137/16 To consider quotes for 2017 insurance:** the clerk had asked for quotes for the insurance from a broker, the existing insurer and another company. The prices from the broker and the existing company were very similar and the third company had not yet responded. The levels of cover were similar. Cllr Bettison proposed, Cllr Sedcole seconded and it was agreed to stay with the existing insurer for 3 years as a discount was offered for a 3 year agreement.

**138/16 To consider a request from the Village Hall Committee** for financial assistance towards the cost of grass cutting : Cllr Sedcole proposed, Cllr Thackray seconded and it was greed that £200 should be paid by the council towards the cost which was expected to be £450 in total.

**139/16 Accounts:** Cllr Sedcole checked the accounts and bank statements of behalf of the council.

Bank balance £7699.90

The payment below were approved:

Clerk's salary November £145.00

Soc. Local Council Clerks £30.79

Wel Medical defibrillator £1524.00

Zurich Municipal insurance £282.28

**140/16 The budget for 2017/18 and precept:** the budget prepared by the clerk was considered. Some provision had been made for costs associated with preparing a Neighbourhood Plan but it was expected that most of the costs would be covered by a grant. Cllr Sedcole proposed, Cllr Nicholson seconded and it was agreed, with 5 for, 1 against and 1 abstention, to set a precept of £4600. Cllr Bettison signed the precept demand on behalf of the council.

**141/16 Correspondence:**

HWRCC - Community Led Housing workshop

Planning Progress Ltd - Neighbourhood Plans

Dove House Hospice - Christmas Appeal

ERYC - Co-op Local Community Fund

ERYC - Antisocial Behaviour report

ERYC - invitation to submit topics for Overview and Scrutiny committees

ERYC - meeting re final proposals for bus services 5 December at Beverley

Western Parishes Liaison Group - date of next meeting 26 January at Shiptonthorpe at 7.00pm

Humberside Police Bulletin - December

Sones4Homes - Winter rock salt supplies

ERYC - chairman's awards

NHS - Urgent Care Consultation

**142/16 Councillors reports**

Cllr Wagstaff reported on a recent meeting of the AAA1079 meeting , when it had been reported that the Ambulance Service was withdrawing its first responder cars. Councillors were very concerned about this as there was little information about what would replace the service. It was thought that the Fire Service were to provide first responders but it was not clear how this would work.

It was agreed that the clerk should ask the ward councillors to find out what is happening and that it should be requested as an agenda item for the next Western Parishes Liaison meeting.

Cllr Smith reported that he had recently filled the salt bins at Hayton and there was still adequate salt supplies in both villages.

**143/16 Date of next meeting 5th January 2017**

The meeting closed at 8.50pm.