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 12th May 2016 at 7.30pm in Hayton Village Hall.**

Present: Cllr M Bettison, Cllr M Drewery, Cllr D Nicholson, Cllr S Sedcole, Cllr D. Smith,

Cllr E Thackray, Cllr Wagstaff

 J Green (clerk)

3 members of the public

**49/16 Cllr Bettison welcomed everyone to the meeting**

**50/16 The officers below were elected:**

**Chairman - Cllr Bettison** proposed by Cllr Wagstaff and seconded by Cllr Sedcole

**Vice- Chairman - Cllr Sedcole** proposed by Cllr Bettison and seconded by Cllr Thackray

**Representatives to other bodies** were appointed:

Action Access A1079 group - Cllr Wagstaff

Western Parishes Liaison Group - Cllr Bettison

**51/16 The Annual Governance Statement for 2015/16** was proposed by Cllr Sedcole, seconded by Cllr Bettison and approved. Cllr Bettison signed the statement on behalf of the council.

**52/16 The Accounts for 2015/16** were proposed by Cllr Sedcole, seconded by Cllr Bettison and agreed. Cllr Bettison signed the accounts on behalf of the council.

**53/16 to approve financial arrangements for the coming year :**

**The Financial Standing Orders** had been updated by the clerk to reflect recent legislation. Cllr Thackray proposed, Cllr Drewery seconded and it was agreed to adopt the new version.

**Internal auditor**: Cllr Wagstaff proposed, Cllr Thackray seconded and it was agreed that Steve Young should continue to act as internal auditor.

 **Bank signatories**: Cllr Wagstaff proposed, Cllr Sedcole seconded and it was agreed that Cllrs Drewery, Nicholson and Thackray should continue as signatories. Cheques are to be signed by 2 of these and countersigned by the clerk.

**54/16 The minutes of the meeting held on 7th April 2016** were proposed by Cllr Wagstaff, seconded by Cllr Drewery and agreed as a true record and Cllr Bettison signed them as such on behalf of the council.

**55/16 The minutes** **of the Flood Committee meeting held on 7th April 2016** were proposed by Cllr Nicholson, seconded by Cllr Bettison and agreed as a true record and signed as such by Cllr Bettison on behalf of the council.

**56/16 Declaration of Interest.** There were no declarations of interest.

**57/15 To receive clerk's report on matters being progressed from previous meetings**

**Beck / drainage:** the clerk and Cllr Bettison had inspected the beck past the bridge on Bielby Lane . Photographs of overhanging trees and bank erosion had been sent to the Environment Agency but no details of their likely action had been received. In the meantime some of the trees had been removed by a resident and the bank straightened to remove a pinch-point. There was still concern about the bank erosion.

As there was no evidence of the work, promised for April, being done in Burnby, Cllr Sedcole had contacted ward Cllr Stathers. His reply was that the situation had been found to be more complicated than previously thought as a camera survey had revealed 2 underground springs. The pipe near Whitehouse had been delayed due to this new information but was now to go ahead.

A resident had received a letter from DEFRA saying that £60,000 had been allocated for a flood alleviation scheme for Burnby to take place in 2017/18 and that there may be potential to bring this forward to 2016/17.

Concern was expressed about the flow of the beck and sluices near the old Mill in Hayton. It was agreed that the owner of the Old Mill should be invited to the next flood committee meeting.

**58/16 Highways**

Cllr Bettison reported on recent correspondence and meetings. A feasibility study had been undertaken by ERYC with regard to relocating the Recycling Centre. Although it was recognised that this was not a suitable location for it there was no budget available for moving it.

Cllrs Bettison and Nicholson had twice met with officers to arrange for passing places between Hayton and Burnby. It was expected that the work would be done in July.

A meeting had been arranged between Parish Councillors from 4 local parishes, ERYC ward councillors and officers and a representative of the quarry operators to discuss the problems caused by the quarry traffic. Cllrs Bettison and Nicholson were to attend. The points to be raised by this parish council were:

* Damage to the roads including the erosion of the corners
* Inappropriate speed of the vehicles
* Burnby Bridge, which has already been damaged
* Potential damage to culverts under the roads
* The planning application said there was no anticipated rise in the amount of traffic.
* Safety of cyclists on Route 66.

Notice of surface dressing of Thorpe le Street Road and Town Street Hayton was received.

**59/16 To consider whether to proceed with the Neighbourhood Development Plan**

Councillors recognised that a lot of work would be involved with a plan. Other members of the community would need to be involved. It was agreed that Cllr Bettison would draft an article to be circulated around the parish inviting others to express an interest. When responses had been received then a decision would be made.

**60/16 Planning**

The clerk reported on Certificate of Lawfulness for M J Kirby Road Haulage depot, Burnby. She had checked with the planning officer and there were now no planning conditions relating to the depot. However, the number of vehicles would be restricted by the Operators licence.

Notice was received of planning approval of the following:

15/03961/PLF Extension to Fernlea, Town Street, Hayton

**61/16 Accounts**

Bank balance £8271.12 includes precept of £4500. Cllr Sedcole checked the bank statement and bank reconciliation and signed them on behalf of the council.

The payment below was approved:

Clerk's salary April £145.00

**62/16 Correspondence:**

Humberside Police - May update

Pocklington Town Council - invitation for the chairman to attend Mayor-Making

ERYC re Antisocial Behaviour statistics

ERYC re Tesco Bags of Help Funding

ERYC re Skipton Building Society Grassroots funding

ERYC re M & S Energy funding

Clerks & Councils Direct

**63/16 Councillors reports**

Cllr Sedcole reported potholes on Middle Street Burnby.

Cllr Wagstaff asked if the potholes outside the village hall would be filled when the surface dressing was done. She reported that ERYC had mown the grass on Back Lane.

Cllr Wagstaff also reported on a recent AAA1079 meeting and that Wilberfoss had started a petition asking for a roundabout.

Cllr Smith asked if the ragwort had been sprayed.

Cllr Thackray reported that the road around a manhole cover near Church View Cottages was eroding. The clerk was asked to report this to Yorkshire Water.

**64/16 Date of next meeting: Thursday 2nd June**

to be preceded by a Flood Committee meeting at 6.30pm

The meeting closed at 9.15pm.