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 11th May 2016 at 7.35pm in Hayton Village Hall.**

Present: Cllr M Bettison, Cllr D Nicholson, Cllr D. Smith, Cllr E Thackray, Cllr Wagstaff

 J Green (clerk)

1 member of the public

**43/17 Cllr Bettison welcomed everyone to the meeting**

Apologies were received from Cllr M Drewery and Cllr S Sedcole

**44/17 The officers below were elected:**

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

**Vice- Chairman - Cllr Sedcole** proposed by Cllr Nicholson and seconded by Cllr Wagstaff

**Representatives to other bodies** were proposed by Cllr Wagstaff and seconded by Cllr Thackray and appointed:

**Action Access A1079 group** - Cllr Wagstaff

**Western Parishes Liaison Group** - Cllr Bettison

**Cllr with Finance responsibilities** - Cllr Sedcole was proposed by Cllr Wagstaff, seconded by Cllr Thackray and agreed.

**45/17 The Annual Governance Statement for 2016/17** was proposed by Cllr Nicholson, seconded by Cllr Thackray and approved. Cllr Bettison signed the statement on behalf of the council.

**46/17 The Accounts for 2016/17** were proposed by Cllr Wagstaff, seconded by Cllr Smith and agreed. Cllr Bettison signed the accounts on behalf of the council.

**47/17 to approve financial arrangements for the coming year :**

Cllr Bettison proposed, Cllr Wagstaff 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.

**48/17 The minutes of the meeting held on 6th April 2017** were proposed by Cllr Wagstaff, seconded by Cllr Thackray and agreed as a true record and Cllr Bettison signed them as such on behalf of the council.

**49/17 Declaration of Interest.** There were no declarations of interest.

**50/17 To receive clerk's report on matters being progressed from previous meetings**

**Beck / drainage**

Four men from the Environment Agency had done a walk-through of the beck from the A1079 to Bielby Lane Bridge. Cllr Thackray and a member of the flood committee had attended. Although some weeds and spoil had been removed Cllr Thackray felt that more should have been done. She had contacted the Environment Agency regarding this but had not yet had an answer.

There was no further news regarding the funding of the planned work on the Burnby drains.

**Passing places**

Dave Sach of ERYC had confirmed that the passing places were to be topped up with stone when the one of the edge of Hayton was constructed.

**51/17 Accounts**

It was agreed that the clerk should apply for further Transparency Code funding to cover the cost of her time spent complying with the code.

The bank balance was £9842.10 which included the precept of £4600 and a VAT refund of £317.67

The payment below was approved:

Clerk's salary April £145.00

**52/17 Correspondence:**

Humberside Police newsletter

ERYC invitation to Civic Evensong

ERYC invitation to Festival of St John service

Pocklington Town Council invitation for chairman to attend Mayor Making

ERYC re referral of East Riding of Yorkshire Clinical Commissioning Group's decision, regarding urgent care centres and community beds, to the Secretary of State for Health

National Association of Local Councils Star Councils awards

Channel 4 and Village of the Year

ERYC Antisocial Behaviour statistics

Clerks & Councils Direct

ERYC dates of Overview & Scrutiny Committees

Wolds Heritage Trust fracking presentation 18th May

**53/17 Councillors reports**

Cllr Smith reported that he had mended the salt spreader.

He also reported that the ragwort was coming into growth again along the A1079 and asked for it to be on the agenda for the next meeting.

Cllr Thackray reported that someone had damaged the roof of the bus shelter on the A1079. The window frames also needed attention. Cllr Bettison offered to have a look at it and see what needs to be done.

There was still water standing where the children cross the A1079 to catch the school bus. The clerk was asked to report this again.

The wooden seat near the telephone box in Burnby was damaged. Cllr Nicholson offered to look at it and remove it if necessary.

The white line at the T-junction in Burnby had disappeared. It was thought that the road was to be resurfaced. The clerk was to check if this was the case and that the line would be repainted.

Cllr Thackray felt that there should be street name signs in Burnby in case the emergency services needed to find someone quickly. In view of the vandalism of the last set of signs it was thought unlikely that ERYC would provide any more.

**54/17 Date of next meeting - 1st June**

The meeting closed at 8.15pm.