

**MINUTES OF ORDINARY MEETING OF BURNISTON PARISH COUNCIL HELD IN  
METHODIST CHAPEL ON TUESDAY 1st JULY 2008 AT 7.15PM**

**Present:** Councillor P Graves (Chairman)  
Councillor Mrs Brownbridge  
Councillor T Crook  
Councillor A Hill  
Councillor B Marley  
Councillor Mrs Oldroyd

Mrs J Marley – Clerk, PC595 Bilton (part meeting).

**Absent:** County Cllr. Mrs Swiers, Borough & Parish Cllr. A Backhouse

**49/08** **APOLOGIES FOR ABSENCE** – **Received & accepted** from Borough & Parish Cllr. A Backhouse, Cllr. Tidd (prior commitments).

**50/08** **DECLARATIONS OF INTEREST** – **Received** from Cllr. Marley, personal & prejudicial, agenda item 11, since he was married to one of the payees.

**51/08** **MINUTES**  
The minutes of the meeting of 3rd June 2008 were **approved** as an accurate record and signed by the Chairman.

**52/08** **PUBLIC OPEN FORUM** None present.

**53/08** **UPDATES**

- a) **Flag pole and flags** [Minute 42/08a) refers]  
**Received & noted** - Clerk's report that flags & list of flag flying days now with Cllr. Backhouse.
- b) **Village Hall Playground Improvement Project** [Minute 42/08b) refers]  
**Received** reports by Chairman and Clerk and **noted** that 1] SBC had now sorted their legal problem with the agreement; 2] Parish Council now held a certified copy of their agreement with SBC; 3] Parish Council and B&C Village Hall Committee each now held a signed copy of their agreement; 4] 4/6/08 - the sum of £35,500.00 S. 106 money from SBC had been credited to our current account; 5] 5/6/08 - £18,000.00 had been transferred from Current to High Interest account; 6] 16/6/08 - deposit cheque of £17761.30 for Playdale order had been signed by Cllrs. Tidd & Hill and order submitted by Clerk; 7] anticipated start date for works was mid-July.
- c) **Model Agreement & Parish Charter:** [Minutes 46/08a) and b) refer]  
**Noted** – Clerk's report that SBC were now considering the various amendments to the Model Agreement which had been suggested and would go a considerable way towards maintaining the status quo. General opposition to the Parish Charter as drafted remained. A decision was awaited.
- d) **08/09 footway lighting improvements** [Minute 25/08a) refers]  
**Received & noted** report from Clerk that SBC had said we could only have one of the improvements requested due to limited finance. Following consultation with chairman, it was felt the lantern upgrades on Coastal Road should take priority & Clerk had informed SBC accordingly – **action confirmed**.

**54/08** **REPORTS**

- a) **Police:** PC 595 Bilton reported on various incidents within the area. His written report **received** and **agreed** to circulation.
- b) **County:** No report to receive.
- c) **Borough:** No report to receive.
- d) **Parish:** Cllr. Hill 1] reported Lindhead School would be available for the Council's meeting between Nov 08 and April 09 – **noted**; 2] asked if the Parish Council would consider replacing the noticeboard outside the school as a gesture of goodwill – **agreed** Cllr. Hill to obtain an estimate for consideration at the September meeting. Cllr. Crook reported 1] all work at River Meadows Phase 3 had now ceased, presumably due to the credit crunch; 2] the street nameplate for Laurel Close needed moving to the other side of the road – **agreed** Clerk to contact SBC; 3] the need for road markings at the Overgreen View/Laurel Close/River Meadows junction – **noted** Clerk already had this in hand with Highways. Cllr. Mrs Brownbridge

reported 1] potholes in the High Street/Woods Close area; 2] problems still being caused on Limestone Road by parked vehicles; 3] The Green still a mess and the fence had still not been repaired.

- e) **Clerk:** Reported invoice for street furniture painting by Mr Hicks had been received after preparation of agenda – as the invoice was for the previously agreed budgeted amount of £660.00, it was **agreed** a cheque be authorised for signature.

#### **55/08**    **CORRESPONDENCE**

The following was **received**:

- a) Invite to SBC "Meet The Officers", Thursday 24 July 0930-1400, Scarborough – **agreed** Cllr. Mrs Brownbridge to attend;
- b) From SBC confirming receipt of 08/09 lighting improvement;
- c) From SBC re. new slot for Parish Councils to speak at Planning Committee meetings – **agreed** to circulation;
- d) Correspondence received after 27/6/08 & requiring response before 2/9/08 – **none**.

#### **56/08**    **PLANNING MATTERS**

a) **Decisions received:**

- i. New front façade & garage extension, Mount View, Coastal Rd – granted;
- ii. Amended design to Plot 1, land to rear of 60 High St – granted;
- iii. New dwelling, land to rear of 54 High St – granted;
- iv. Conservatory and fence, 1 Laurel Close – granted;

- b) **Planning matters received after 27/6/08:** None.

#### **57/08**    **PRICKYBECK**

a) **Breathing Spaces Grant**

**Received** Clerk's report that a Breathing Spaces grant of £9,302.00 had been awarded and credited to Council's current account on 27/6/08.

b) **Working Party**

**Agreed** Cllrs. Mrs Brownbridge, Graves, Hill, Marley and Clerk be authorised to implement the proposed scheme (with advice from Tom Mutton of SBC where appropriate), and involve members of the public & schools as felt appropriate. Significant changes to the proposed scheme (in terms of either equipment/facilities to be provided or budgeted expenditure) to be referred to Council for consideration. Council to be given regular updates on scheme. Working Party to meet at Clerk's house, 9am on 4th July to draw up timetable of action.

#### **58/08**    **ACCOUNTS TO CERTIFY**

*In accordance with his Declaration of a Personal and Prejudicial interest at Minute 50/08, Cllr. Marley left the room for the duration of this item.*

Having been previously circulated, the following were **approved** for payment:-

Flying Colours	Flags	£89-13
J Marley	Reimburse stationery invoice from OEB Norman	£25-24

#### **59/08**    **CIRCULATION**

The following were handed to Cllr. Hill for circulation:- Review of Maternity Services (Bridlington Hospital); Renaissance News [June 08]; YLCA 07/08 annual report & agenda for AGM, letter from SBC with recycling info; NYCC Overview & Scrutiny Annual Report 07/08; Clerks & Councils Direct [July 08], Police report.

There being no further business, the Chairman declared the meeting closed at 8.20pm.