

MINUTES OF ORDINARY MEETING OF BURNISTON PARISH COUNCIL HELD IN THE VILLAGE HALL ON TUESDAY 2nd JANUARY 2018 AT 6.45PM

Present: Councillor A Hill (Chairman)
Councillor A Backhouse
Councillor Mrs Goodall
Councillor B Marley
Councillor J Parkes
Councillor P Tidd

Mrs J Marley (Clerk).

Absent: County & Borough Cllr. D Bastiman.

The Chairman reminded the meeting that filming, photographing or audio recording of the meeting's proceedings was allowed and asked that people wishing to do this notified the Clerk of their intention prior to the start of the meeting. In the interests of encouraging public participation it was requested that people remained seated and did not include members of the public "in shot".

118/17 APOLOGIES FOR ABSENCE: Received & accepted from County & Borough Cllr. D Bastiman.

119/17 DECLARATIONS OF INTEREST: None.

120/17 MINUTES

Having been previously circulated, the minutes of the Council meeting of 5th December 2017 were **amended** [Minute 112/17, the word "bud" was changed to "bus"], **approved** as an accurate record and signed by the Chairman of the meeting.

121/17 PROCEDURAL MATTER No suspension of Standing Orders as no public present.

121/17 PUBLIC OPEN FORUM None.

122/17 PROCEDURAL MATTER No reinstatement of Standing Orders necessary.

123/17 MATTERS RAISED IN PUBLIC OPEN FORUM None.

124/17 REPORTS

- a) **Police:** Written report **received & noted**.
- b) **County:** No report to receive.
- c) **Borough:** No report to receive.
- d) **Clerk:** update given on parking around school [Minute 117/17 refers] – SBC enforcement staff visited morning and afternoon between 29/1/17 and 1/12/17 and issued a penalty charge notice and 2 considerate parking notices.

125/17 TRAFFIC SPEED CONCERNS [Minute 100/17c) refers]

Clerk reported that 95 Alive required a form [circulated with agenda] to be completed in order to address speed concerns. Councillors agreed on the information needed, Clerk to submit to 95 Alive.

126/17 CORRESPONDENCE

- a) Correspondence received after 26/12/17 & requiring a response before next meeting – none.

127/17 PLANNING MATTERS

- a) **Applications received:-** none.
- b) **Decisions received:-** none.
- c) **Planning matters received after 26/12/17:-** None.

128/17 FINANCE & REGULATORY MATTERS

- a) **Sykes Carter/Marshall charitable funds** [Minute 115/17a) refers] – Cllr. Backhouse reported he had not made any progress; either he or Cllr. Hill would try to see Mr Graves (another trustee) and try to arrange another trustees meeting in order to progress things. To be placed on February agenda.
- b) **2018/19 Precept** – councillors recognised the need to ensure reserves did not increase unnecessarily. **Agreed** to reduce the precept to £7,950 (this held the cost to a Band D property at £13-50);

129/17 **ACCOUNTS TO CERTIFY –**

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

HMRC Tax/NI (Oct-Dec) £187-60

130/17 **COUNCILLOR'S REPORTS:**

Cllr. Mrs Goodall reported 1] a pothole between the end of Woods Grove and the BMW garage and 2] the grass verge from just past the post office to the top of the hill before the Overgreen Lane turn off needed siding out. Cllr. Marley reported the SBC Standards Committee meeting scheduled for 19/12/17 had been cancelled – of the 8 meetings scheduled to be held in the 22 months since 7/2/16, only two had taken place. He was also concerned at the rise in the indiscriminate use of fireworks outside of Bonfire Night (ie Christmas/New Year) and the impact this had on livestock and parishioners' pets. Cllr. Tidd reported the Stansfield seat on Rocks Lane appeared to have had part of its seat timber removed. Cllr. Backhouse had noticed the xmas lights on the train were not lit – to check after the meeting. Cllr. Parkes reported a fallen fire hydrant grate near the kerb just above 38 Limestone Road. Cllr. Hill reported the grit bin at Limestone Grove/Way needed filling. Also reported street light out adjacent Scalby Road bus shelter and light out in bus shelter near 4 High Street. Clerk to refer all highway matters to Whitby Highways.

There being no further business, the Chairman declared the meeting closed at 7.22 pm.