

**MINUTES OF ORDINARY MEETING OF BURNISTON PARISH COUNCIL HELD IN THE VILLAGE HALL ON TUESDAY 4th APRIL 2017 AT 6.45PM**

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

Sarah Lally Marley (6.54pm to 7.24pm)1 member of public, Mrs J. Marley (Clerk).

**Absent:** Councillors D Fullard, M Gay, Mrs S Goodall, County 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".

**1/17** **APOLOGIES FOR ABSENCE:** **Accepted** from County Cllr. D Bastiman (in hospital).

**2/17** **DECLARATIONS OF INTEREST:** **Accepted** from Cllr. Hill in agenda item 9a)2) [personal, occupant of neighbouring property].

**3/17** **MINUTES**  
The minutes of the Council meeting of 7th March 2017 were **approved** as an accurate record and signed by the Chairman of the meeting.

**4/17** **PROCEDURAL MATTER** Standing Orders were suspended at 6.46pm.

**5/17** **PUBLIC OPEN FORUM** Information given regarding a planning application at Quarry Burn.

**6/17** **PROCEDURAL MATTER** Standing Orders were resumed at 6.47pm.

**7/17** **MATTERS RAISED IN PUBLIC OPEN FORUM** Information **noted**.

**8/17** **REPORTS**

- a) **Police:** Written report **received & noted**.
- b) **County:** No matters to report.
- c) **Borough:** Cllr. Backhouse reported the recommendations of the ward boundary review (to reduce the number of borough councillors from 50 to 45) were to be considered by Cabinet on 11th April.
- d) **Clerk:** No matters to report.

**9/17** **DECLARATION OF VACANCY IN OFFICE**

- a) **Noted** that by reason of failure to attend meetings or submit apologies for a period of six consecutive months Cllr. Gay had ceased to be a member of the Council. **Agreed** Clerk to write to an address at which Mr Gay was thought to be living to inform him of the vacancy and give Council's thanks.
- b) **Resolved** a casual vacancy be declared by virtue of that failure. Clerk to post relevant notices and inform SBC.

**10/17** **CORRESPONDENCE**

- a) Correspondence received after 29/3/17 & requiring a response before next meeting:- none.

**11/17** **PLANNING MATTERS**

- a) **Applications received:-**
  - 1] 15/01435/OL Outline application for residential development following demolition of existing structures (details of access to be considered) – additional supporting statement and new Flood Risk Assessment submitted and any revised comments to be on that basis. **Agreed** existing comments stand unchanged;

*In accordance with his declaration of interest at Minute 2/17 Cllr. Hill left the room for the next item and the meeting was chaired by Cllr. Marley.*

- 2] 17/00423/HS Proposed rear extension at 44 Limestone Grove – **agreed** object (massing of rear elevation and not subservient to donor dwelling);

*Cllr. Hill returned to the room and resumed as Chairman of the meeting.*

**b) Decisions received & noted:-**

- 1] 16/02416/HS and 16/02417/LB erect replacement rear extension, glazed link & front porch at Cherry Tree Cottage, South End –granted;
- 2] 16/02561/FL New detached dwelling and garage with new vehicular access, 36 High Street - granted;

**c) Planning matters received after 29/3/17:-**

- 1] 17/00616/FL erect steel portal framed building at Quarry Burn, Quarry Road – **agreed** no objections to application;
- 2] 16/01980/HS and 16/01981/LB erect conservatory to rear – **noted** applications withdrawn.

**12/16 TALK ON RURAL CARER SERVICE**

The Chairman welcomed Sarah Lally Marley of Scarborough Support for Carers. Sarah apologised for her late arrival and explained that, through a volunteer visiting service, they provided practical and emotional help for carers, the people they care for and older people living alone. They were aware that especially in rural areas, carers could be very isolated both socially and practically. They were also hoping to set up small local groups for 'Songs & Scones' or 'Coffee & Catch Up' in village halls or libraries. Councillors thanked Sarah for her talk and leaflets were distributed

*At this point Sarah Lally Marley left the meeting*

**13/17 FINANCE MATTERS**

- a) **Sykes Carter/Marshall charitable funds** [Minute 147/16a) refers] – Cllr. Backhouse reported no meetings had taken place due in part to the illness and recent passing of Mr Graves wife. **Agreed** to defer to the June meeting.
- b) **Village verge cutting 2017/18** [Minute 144/16 refers]
  - 1] **Noted** contractor's report that mole control may soon be needed and **agreed** situation to be monitored;
  - 2] **agreed** contractor to do Prickybeck cuts, kerb edge weed control and rosebed maintenance;
  - 3] **received & agreed** to contractor's request to be paid by standing order over 8 months instead of 10 months – standing order mandate to pay £377-50 monthly from 15/5/17 to 15/12/17 to be presented to the May Council meeting for authorisation.

**14/17 ACCOUNTS TO CERTIFY**

Having been previously notified/agreed, the following were approved for payment:

YLCA	2017/18 subscription	£414-00
Duchy of Lancaster	Prickybeck rent to 31/3/18	£42-00

**15/17 COUNCILLOR'S REPORTS:**

Cllr. Parkes reported problems with the pavement near Harmony Lodge, a fire hydrant near 40 Limestone Road which presented a trip hazard and the double yellow lines near the school were still in need of re-painting. Clerk to refer all to Highways. Cllr. Backhouse asked for help on 22/23 April with putting up the bunting for the Tour de Yorkshire. He also reported the newly painted white line at Tidd's Corner went straight through potholes, which was dangerous for cyclists – Clerk to inform Highways. Cllr. Marley reported the pavement on Coastal Road from the tip to Field Lane was only just wide enough for one person – Clerk to ask Highways and Scalby Parish Council if it could be sided out. He also reported on the AGM of the Village Hall Committee – bookings were healthy and reserves had increased by over £6,400 to a total of nearly £26,000.

**16/17 CIRCULATION** None.

There being no further business, the Chairman declared the meeting closed at 7.42pm.