

MINUTES OF ORDINARY MEETING OF BURNISTON PARISH COUNCIL HELD IN THE VILLAGE HALL ON TUESDAY 5th SEPTEMBER 2017 AT 6.45PM

Present: Councillor A Hill (Chairman)
Councillor D Fullard
Councillor Mrs Goodall
Councillor B Marley
Councillor P Tidd

Mrs J Marley (Clerk), 1 member of public.

Absent: Councillors A Backhouse and J Parkes, 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".

61/17 **APOLOGIES FOR ABSENCE:** Received & accepted from Cllr. A Backhouse, Cllr. Parkes (work), & County Cllr. D Bastiman (prior commitment).

62/17 **DECLARATIONS OF INTEREST:** None.

63/17 **MINUTES**

Having been previously circulated, the minutes of the Council meeting of 4th July 2017 were **approved** as an accurate record and signed by the Chairman of the meeting.

64/17 **PROCEDURAL MATTER** Standing Orders were suspended at 6.47pm.

65/17 **PUBLIC OPEN FORUM** Objections were made to Sustrans' proposals for the Cinder Track.

66/17 **PROCEDURAL MATTER** Standing Orders were resumed at 6.51pm.

67/17 **MATTERS RAISED IN PUBLIC OPEN FORUM** Objections to be taken into account. Councillors agreed to bring forward the agenda item on the Cinder Track Restoration Plan.

68/17 **CINDER TRACK RESTORATION PLAN** This had been emailed to all councillors. Councillors were not happy with the proposals, which would completely alter the ambience of the track and turn it from a path to a racetrack. A width of 3metres was excessive and while it was acknowledged the surface needed work in some areas, a metalled surface for much of the track was inappropriate and urbanised a rural path. If the drainage problems were addressed then much of the surface erosion would be reduced. The overhanging trees and flora/fauna of the track was part of its appeal. **Agreed** Clerk to write a strong letter of objection to the proposals for the line as it runs north from Scalby.

69/17 **REPORTS**

- a) **Police:** Written report **received & noted**.
- b) **County:** On behalf of County Cllr. Bastiman the Clerk reported NYCC Trading Standards had recently successfully prosecuted a Scarborough man who was part of a gang who had conned a pensioner out of her £17,000 life savings. Also reported NYCC had voted against the Fire and Rescue Authority being taken over by the Police and Crime commissioner.
- c) **Borough:** No report to receive.
- d) **Clerk:** No matters to report.

70/17 **CORRESPONDENCE**

- a) Cinder Track Restoration Plan (emailed to Cllrs. 6/8/17) – see Minute 68/17.
- b) A letter dated 27/7/17 (sent to Newby & Scalby Parish Council and passed on by them) from Treasurer of Scalby Library Trustees re. promised funding was **received & noted**. Councillors had not realised Newby & Scalby Parish Council was no longer involved with the library or providing any financial support – this was a fundamental change of circumstances from when Burniston PC had agreed to give funding and concerns expressed about the financial implications. **Agreed** Burniston PC wanted to see library's finalised 2017/18 year end accounts in order to facilitate

its review of funding for 2018/19 onwards. **Agreed** cheque in payment of promised funding of £750 for current year be placed on October agenda. As the Clerk was also clerk to other Parish Councils (including Newby & Scalby), further **agreed** the Chairman would write to the Treasurer on Council's behalf regarding its concerns, the 2017/18 year end accounts and the 2017/18 funding.

- c) SBC Local Plan 2011-32 – **noted** this was adopted by Scarborough Borough Council on 3rd July 2017;
- d) Letter of 23/8/17 from SBC – maintenance (duration max. 2 weeks) to take place on railway bridge over Rocks Lane this autumn – **received & noted**.
- e) Correspondence received after 30/8/17 & requiring a response before next meeting – none.

71/17 PLANNING MATTERS

a) Applications received:-

- 1. 17/01872/HS Erect rear dormer and velux windows, 41d High Street – **agreed** no objections;

b) Decisions received:-

- 1. 15/01435/OL Residential development following demolition of existing structures, land adjacent 38 Limestone Road - refused;
- 2. 17/01121/HS Erect extension to front of existing dwelling, Rock Verne, Rocks Lane – granted;
- 3. 17/01465/HS Alterations and erect extension, 27 Coastal Road – granted

c) Planning matters received after 30/8/17:-

- 1. 17/01863/HS Erect side and rear extension, 84 Limestone Road – **agreed** object, unacceptable impact due to massing, scale, form, height and overlooking.

72/17 FINANCE & REGULATORY MATTERS

a) **Sykes Carter/Marshall charitable funds** [Minute 58/17a) refers] – Cllr. Hill gave a summary of the trustees meeting held on 4th July.

b) **2016/17 external audit** – **noted** the auditor's opinion had been received and the Conclusion of Audit notice posted;

c) **Christmas** – **agreed** 1] Clerk to buy a replacement flag (Council to reimburse cost) and 2] no action to be taken on purchase of high-quality lights.

73/17 ACCOUNTS TO CERTIFY –

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

B&C Village Hall	hall hire April-Sept	£40-00
N Barnes	Prickybeck, weed spraying & rosebeds	£565-00
PKF Littlejohn	2016/17 external audit	£120-00

74/17 COUNCILLOR'S REPORTS:

Cllr. Hill reported lights out in bus shelters Limestone Road corner and 4 High Street (Clerk to contact electrician for repair). He also reported on possible unauthorised sign at the top of Limestone Road (Applegrove Lodge and GFP) – Clerk to contact relevant authorities. Cllr. Mrs Goodall reported the yellow lines outside school had not been re-painted and were breaking up badly (Clerk to refer to Highways). She also reported inconsiderate parking on Burniston Gardens near junction with Scalby Road (Clerk to contact SBC). Cllr. Marley reported recent cold calling sales by ex-convicts from Teesside.

75/17 CIRCULATION Clerks & Councils Direct (July and Sept. 2017) were handed to Cllr. Tidd for circulation.

There being no further business, the Chairman declared the meeting closed at 8.13 pm.