

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

**Present:** Councillor A Hill (Chairman)  
Councillor D Fullard  
Councillor Mrs Goodall  
Councillor J Parkes (from 6.49pm)

Mrs J Marley (Clerk), County & Borough Cllr. D Bastiman (left 6.53pm), A Johnson (Duchy, Surveyor of Lands, Lancs. & Yorks.) and L Green (Duchy, Rural Surveyor North of England), 2 members of public.

**Absent:** Councillor A Backhouse, B Marley, P Tidd.

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".

**104/17 APOLOGIES FOR ABSENCE: Received & accepted** from Cllrs. B Marley & P Tidd (unwell).

**105/17 DECLARATIONS OF INTEREST:** None.

**106/17 MINUTES**

Having been previously circulated, the minutes of the Council meeting of 7th November 2017 were **approved** as an accurate record and signed by the Chairman of the meeting.

**107/17 PROCEDURAL MATTER** Council agreed to vary the order of the agenda and take reports next as County & Borough Cllr. Bastiman also had to attend Hawsker Parish Council's meeting.

**108/17 REPORTS**

**a) Police:** Written report **received & noted.**

**b) County:** County Cllr. Bastiman on a recent visit made to the Young Offenders Institution at Wetherby – it was the only YOI which opened 24 hours a day so took in people from all of England. He had been surprised at the regime and restrictions and the effect they had on the inmates, many of whom were already socially and educationally disadvantaged. Regional government for Yorkshire continued to be discussed – Doncaster and Barnsley were to hold a non-binding referendum as to whether or not they should back the South Yorkshire bid.

**c) Borough:** Borough Cllr. Bastiman reported 1] Yorkshire Coast Homes was in merger talks with Coast & Country Housing (in Redcar) and 2] 2018 ticket sales for the Open Air Theatre were going well.

**d) Clerk:** no matters to report.

*At this point, County and Borough Cllr. Bastiman left the meeting*

**109/17 PROCEDURAL MATTER** Standing Orders were suspended at 6.55pm.

**110/17 PUBLIC OPEN FORUM** The rubbish left on the cinder track near work carried out by the electric board had been removed. Complaints were made about the speed of traffic on the village's three roads. Mr Johnson (Duchy) introduced himself and Ms Green and gave an update on items raised at last month's meeting with Ms. Garrity.

**111/17 PROCEDURAL MATTER** Standing Orders were reinstated at 7.10pm.

**112/17 MATTERS RAISED IN PUBLIC OPEN FORUM** Council thanked Mr. Johnson. **Noted** that Duchy did not currently wish to change the rent or ownership of the land at 4 High Street on which the bud shelter stood. Also **noted** that the wall on Rocks Lane would be checked & the excess growth removed in January 2018 and sprayed with the appropriate pesticide in spring. Land behind Lindhead School has now been transferred to Education Authority as part of the Duchy's sale of the Town Farm Cloughton site to Mulgrave Estates and their subsequent Section 106 agreement with the planning authority. **Agreed** Clerk to contact 95 Alive and ask for rubber speed monitoring strips to be placed on Coastal Road, Scalby Road and High Street.

**113/17 CORRESPONDENCE**

- a) Letter from Scarborough Citizen's Advice requesting donation - **agreed** donation of £150 be made and cheque authorised for signature..
- b) Boundary Commission review of SBC electoral wards - **noted** current draft proposals leave Burniston Parish unchanged, being within Lindhead Ward and with 1 borough councillor.
- c) **Noted** letter from NYCC confirming its funding for 2018/19 urban highways verge cutting in the parish will be unchanged at £782-71.
- d) Letter from NYMNP Planning about a move to planning application consultations being received electronically - **noted & agreed** to move to electronic applications.
- e) Correspondence received after 29/11/17 & requiring a response before next meeting - none.

**114/17 PLANNING MATTERS**

- a) **Applications received:-** none.
- b) **Decisions received:-** none.
- c) **Planning matters received after 29/11/17:-** None.

**115/17 FINANCE & REGULATORY MATTERS**

- a) **Sykes Carter/Marshall charitable funds** [*Minute 100/17a) refers*] - No update due to absence of Cllr. Backhouse. Defer to January 2018 agenda.
- b) **2018/19 Model Agreement** - **agreed** to accept the sum offered of £9,794.95;
- c) **Christmas lights** [*Minute 100/17c) refers*]- After some minor problems, new lights were now up and working. No reimbursements for other lights purchased was needed.
- d) **Urban grass cutting** [*Minute 100/17e) refers*]- 1] **noted** SBC did not wish to tender for work and **agreed** G&A Maintenance be invited to tender in their stead; 2] maps checked at meeting; 3] Chairman to check contract documents; 4] Clerk to send out documents with a return date of 6pm on 19/1/2018.

**116/17 ACCOUNTS TO CERTIFY -**

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

Elect-Rick	Repair/replace bus shelter lights	£158-22
Jims Mowing	Trim train & trees for xmas lights	£90-00
LITE	7 sets miniLED lights for spruce & train	£342-00
Pear Technology Ltd	Verge maps for tender	£67-20

**117/17 COUNCILLOR'S REPORTS:**

Cllr. Parkes reported a lot of pine needles on pavement near 38 Limestone Rd - Clerk explained Highways were aware & had asked for area to be swept. Cllr. Fullard reported ivy growing round tree near 49 High Street - Council asked him to cut a section out to prevent further damage to tree. Cllr. Mrs Goodall reported SBC parking enforcement had been seen around Lindhead School but not aware of any enforcement action taken - Clerk to ask for feedback. Cllr. Hill thanked Cllrs. Fullard & Backhouse for their efforts in putting up the Christmas lights.

There being no further business, the Chairman declared the meeting closed at 7.35 pm.