

MINUTES OF ORDINARY MEETING OF BURNISTON PARISH COUNCIL HELD IN THE VILLAGE HALL ON TUESDAY 6th FEBRUARY 2018 AT 6.45PM

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

5 members of public; Mrs J Marley (Clerk).

Absent: Cllrs A Backhouse & D Fullard, 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".

131/17 APOLOGIES FOR ABSENCE: Received & accepted from County & Borough Cllr. D Bastiman (health).

132/17 DECLARATIONS OF INTEREST: None.

133/17 MINUTES

Having been previously circulated, the minutes of the Council meeting of 2nd January 2018 were **amended** [Minute 124/17, the date 29/1/17 was changed to 29/11/17], **approved** as an accurate record and signed by the Chairman of the meeting.

134/17 PROCEDURAL MATTER Standing Orders were suspended at 6.48pm.

135/17 PUBLIC OPEN FORUM 1] Two parishioners spoke regarding their concerns over the planning application at San Marino – they had no problem with the increased ridge height but objected to size and height of rear dormer as it would severely restrict their daylight and view from their dining room window. They showed councillors photographs indicating the impact the proposals would have. 2] Two members of public explained they represented G&A Maintenance and were present to answer any questions councillors may have on the submitted tender.

136/17 PROCEDURAL MATTER Standing Orders were reinstated at 6.56pm.

137/17 MATTERS RAISED IN PUBLIC OPEN FORUM Parishioner's comments on the planning application would be taken into account during consideration of the application in question.

At this point (6.56pm), two members of public left the meeting

Councillors **agreed** to vary the order of the agenda and consider agenda item 10 (tenders) next.

138/17 TENDERS FOR VERGE CUTTING & GROUND MAINTENANCE

Councillors sought clarification from representatives of G&A Maintenance on the type of equipment covered by the spray certificates provided, the size of the firm and the firm's experience in similar contracts.

At this point (7.08pm), all three members of public left the room and Council went into closed session until 7.26pm in order to consider the tenders received.

RESOLVED the tender submitted by G&A Maintenance be accepted. Clerk to contact all those who had submitted tenders and inform them of the decision.

139/17 REPORTS

- a) **Police:** Written report **received & noted.**
- b) **County:** No report to receive.
- c) **Borough:** No report to receive.
- d) **Clerk:** reported on a recent phone call from Lindhead School to the effect that the noticeboard outside school had blown over and they had moved it to one side for safety. Councillors agreed this noticeboard was not Parish Council property. Back in 2010, as a gesture of goodwill for the use of the school without charge for council meetings, Council had paid for a new piece of ply to be fixed on the existing legs.

Agreed Clerk to inform school that Council would not be repairing the board, it was for the school to do.

140/17 MARY LEEFE WALK [Minutes 100/17b) and d) refer]

Clerk reported that 1] Land Registry had confirmed that title to a small area of the land gifted to Council in 1994 had been registered to members of the Leefe family. Clerk had instructed solicitor to register title of remaining gifted land to Parish Council. Councillors **agreed** it was not appropriate to challenge the register of title and **confirmed** Clerk's action; 2] **noted** recent survey of trees indicated no work was required.

141/17 CORRESPONDENCE

- a) Correspondence received after 30/1/18 & requiring a response before next meeting – none.

142/17 PLANNING MATTERS

- a) **Applications received:-** none

1] 17/02176/HS, Erect single storey porch to front at 42 High Street – **agreed** no objections;

2] 17/02808/HS, Erect single storey side and rear extension at 54 Limestone Grove – **agreed** no objections;

3] 18/00123/HS, Construct front dormer, create side glazed openings, increase roof ridge height at San Marino, Limestone Road – comments of public taken into account but councillors did not feel impact was excessive; **agreed** no objections;

- b) **Decisions received:-** none.

- c) **Planning matters received after 30/1/18:-** None.

143/17 FINANCE & REGULATORY MATTERS

- a) **Sykes Carter/Marshall charitable funds** [Minute 128/17a) refers] – Defer to March meeting.

144/17 ACCOUNTS TO CERTIFY –

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

| | | |
|--|--------------------------|---------|
| Elliott Consultancy Ltd | Tree survey | £240-00 |
| Elect-Rick Installation & Testing Ltd. | Bus shelter light repair | £43-44 |

145/17 COUNCILLOR'S REPORTS:

Cllr. Mrs Goodall reported 1] the pavement outside 38 Limestone Road had still not been swept and 2] several of the road gullies on the High Street (from top of hill to just before post office) were not running. Also reported was street lights out adjacent Scalby Road bus shelter and opposite entrance to old showfield. Clerk to refer all highway matters to Whitby Highways.

There being no further business, the Chairman declared the meeting closed at 7.44 pm.