

MINUTES OF ORDINARY MEETING OF BURNISTON PARISH COUNCIL HELD IN THE VILLAGE HALL ON TUESDAY 6th JUNE 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).

Absent: Councillors A Backhouse, 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".

35/17 **APOLOGIES FOR ABSENCE:** Received & accepted from Cllr. Parkes (work commitment) & County Cllr. D Bastiman (health).

36/17 **DECLARATIONS OF INTEREST:** None.

37/17 **MINUTES**

Having been previously circulated, the minutes of the Council meeting of 2nd May 2017 were **approved** as an accurate record and signed by the Chairman of the meeting.

38/17 **PROCEDURAL MATTER** No suspension of Standing Orders as no public present.

39/17 **PUBLIC OPEN FORUM** No public present.

40/17 **MATTERS RAISED IN PUBLIC OPEN FORUM** None.

41/17 **REPORTS**

- a) **Police:** Written report **received & noted**. Clerk to contact Police regarding mobile safety camera van being parked so it could monitor the speed of traffic entering/leaving the village on Scalby Road.
- b) **County:** The Clerk reported County Cllr. Bastiman had been re-elected.
- c) **Borough:** On behalf of County & Borough Cllr. Bastiman the Clerk reported the new Sports and Leisure Village officially opened on 10th June.
- d) **Clerk:** Clerk asked Cllr. Fullard if there had been any progress on replacing the perspex for the interpretive board at the Three Jollies [*Minute 70/16 refers*]. Cllr. Fullard reported he had the Perspex but suspected that some of the ink on the map would lift off when the old Perspex was removed. **Agreed** Cllr. Fullard to photograph the map and send to Clerk with a view to her seeing if a sign making firm could reproduce the map in something more durable.

42/17 **CASUAL VACANCY** [*Minute 28/17 refers*]

- a) **Noted** no applications had been received. **Agreed** to run with existing vacancy and try to find someone interested.

43/17 **CORRESPONDENCE**

- a) Correspondence received after 30/5/17 & requiring a response before next meeting – **received & noted** letter to Chairman from Newby & Scalby Library Trustees – giving details of their bank account for payment. **Agreed** defer action till September meeting.

44/17 **PLANNING MATTERS**

a) **Applications received:-**

- 1. 17/00813/FL Erect steel framed walkway with polycarbonate roof to side of existing nursery, Burniston Nurseries, Coastal Road – **agreed** no objections;
- 2. 17/01121/HS Erect extension to front, Rock Verne, Rocks Lane – **agreed** no objections.

b) **Decisions received:-**

- 1. 17/00295/FL Erect 1 no. replacement two storey dwelling, 24 Limestone Road - granted;
- 2. 17/00616/FL Erect steel portal framed building, Quarry Burn, Quarry Road – granted;

c) **Planning matters received after 30/5/17:** None.

45/17 **FINANCE & REGULATORY MATTERS**

- a) **Sykes Carter/Marshall charitable funds** [*Minute 13/17a* refers] – no updates. Clerk reminded members that the situation had to be resolved, doing nothing was not an option. **Agreed** item to remain on agenda, Clerk to remind trustees of need for action.
- b) Christmas – to consider & agree action on 1] buying a new flag and 2] buying more lights – **deferred** to September meeting.

46/17 **ACCOUNTS TO CERTIFY** – none to hand.

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

47/17 **COUNCILLOR'S REPORTS:**

Cllr. Fullard reported graffiti in the bus shelters near the Methodist Chapel and on Scalby Road (Clerk to contact SBC Graffiti Removal Team). Cllr. Mrs Goodall reported continuing problems with the play area at The Green – the grass had just been cut by SBC staff, but SBC had not removed the dead tree as promised last year, the swings were not being maintained and the entrance gates were in need of repair (Clerk to contact SBC and attempt to establish who was responsible for the area). Cllr. Tidd reported 1] seat down Rocks Lane on left in need of repair (to check), 2] tubs planted up at War Memorial but trough needed cleaning out and weedkiller needed on paving (Clerk to contact N Barnes), 3] broken glass on large noticeboard needed replacing (Clerk to get price from Cowen's). Cllr. Hill reported 1] complaint on his answerphone from someone with a property in High Street (exact address not known) about contractor's grass cuttings blocking drains (unable to proceed till full address known), 2] quarterly village hall management meeting to be held on 12/6/17, 3] Cloughton churchyard getting untidy (to contact Treasurer and ask how often cutting took place).

48/17 **CIRCULATION** The following was handed to Cllr. Tidd – Clerks & Councils Direct [May 17].

There being no further business, the Chairman declared the meeting closed at 7.30 pm.