

BURNISTON PARISH COUNCIL

Mrs J. Marley, Clerk to the Parish Council,
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25th February 2020

TO: Cllrs. Hill, Backhouse, Graves, Grimwood, Marley, Parsons and Tidd

You are summoned to attend an Ordinary meeting of the above Parish Council in **BURNISTON & CLOUGHTON VILLAGE HALL SUPPER ROOM** on Tuesday 3rd March 2020 at **6.30pm**.

Yours sincerely

J. Marley

J. Marley (Mrs)
Clerk to the Parish Council

AGENDA

All declarations of interest in agenda items to be made by the member, in writing, on the form provided. If unsure, please contact the Clerk on receipt of the agenda.

NOTE: filming, photographing or audio recording of proceedings is allowed – People wishing to do this are asked to notify the Clerk of their intention prior to the start of the meeting. In the interests of encouraging public participation, it is requested people remain seated & do not include members of the public "in shot".

NOTE any business not concluded by 8.10pm will be carried over to the next meeting (we must vacate the room no later than 8.15pm).

1. Apologies to receive & accept (to hand from Cllr. Parsons).
2. To receive member's declarations of interest in items of business on this agenda.
3. Minutes of meeting of 4th February 2020 (*enclosed*) to approve and sign.
Meeting to be suspended by Chairman to allow for next item.
4. Public Open Forum.
Meeting to be re-convened to continue with business on the agenda.
5. To consider & if appropriate, agree action on matters raised in the Public Open Forum.
6. Reports to receive (as available) & agree action as appropriate – Police, County, Borough, Clerk - not to exceed 15 minutes in total.
7. Matters Arising from previous meetings:-
 - a) Burniston Show residual funds [*Minute 139/19b refers*] - to note an open meeting was held at which about a dozen people expressed an interest in forming a show committee. The inaugural committee meeting is to be held within the next couple of weeks;
 - b) Changing Council's bankers [*Minute 142/19a refers*] - Clerk to give verbal update;
 - c) Limekiln on Stone Quarry Rd [*Minute 143/19 refers*] - to note this has been repaired;
8. Correspondence:-
 - a) Email from parishioner regarding flood water/land drainage affecting properties at the top of Woods Grove - to agree action as appropriate;
 - b) Correspondence received after 25/2/2020 & requiring a response before next meeting.
9. Planning Matters:-
 - a) Applications Received (to agree comments) – none at preparation of agenda
 - b) Decisions Received (to note) - none at preparation of agenda;
 - c) To agree comments/note any planning matters/decisions received after 22/2/2020.
10. Finance & Regulatory Matters:
 - a) Accounts to Certify:- cheques:- Cash (petty cash to imprest) £43-32; online banking:- HMRC (Tax/Ni Jan-March) £221-40; J Marley (web hosting 1/4/19-31/3/20) £30-00; J Marley (contractual payments 1/4/19-31/3/20) £122-32; Village Hall (hall hire 1/10/19-31/3/20, 7 meetings) £56-00.
11. Parish Councillors reports to receive [max. 5 mins/councillor please].
12. Circulation - to be notified.

MINUTES OF ORDINARY MEETING OF BURNISTON PARISH COUNCIL HELD IN THE VILLAGE HALL ON TUESDAY 4th FEBRUARY 2020 AT 6.30PM

Present: Councillor A Hill (Chairman)
Councillor A Backhouse
Councillor P Graves
Councillor PJ Grimwood
Councillor B Marley
Councillor R Parsons
Councillor P Tidd

Police volunteers 8229 and 9568 (left 6.40pm), Mrs J Marley (Clerk).

Absent: County Cllr. 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".

LONG SERVICE PRESENTATION - Prior to the start of the business of the meeting, the Chairman presented Cllr. Tidd with an engraved clock and some vouchers to mark his 60 years as a member of the Parish Council.

132/19 APOLOGIES FOR ABSENCE: Received & accepted from County Cllr. Bastiman (prior commitment).

133/19 DECLARATIONS OF INTEREST. None.

134/19 MINUTES

Having been previously circulated, the minutes of the Council meeting of 7th January 2020 were **approved** as an accurate record and signed by the Chairman of the meeting.

135/19 PROCEDURAL MATTER No suspension of Standing Orders as no public present.

136/19 PUBLIC OPEN FORUM No public present.

137/19 MATTERS RAISED IN PUBLIC OPEN FORUM None

138/19 REPORTS

- a) **Police:** Report **received**. Details give re. a recent spate of shed & outbuilding burglaries - people asked to keep an eye out for large vehicles /vans at night in places which seemed out of context. Also reported that Operation Cracker (crime prevention in the community and cybercrime) had been so successful it was to run for the rest of the year.

At this point, the Police volunteers left the meeting

- b) **County:** Cllr. Backhouse reported NYCC was setting its budget and it seemed likely its precept would increase.
- c) **Borough:** Cllr. Backhouse reported 1] SBC was setting its budget and it seemed likely its precept would increase; 2] there was to be a cross-party group to put forward suggestions for the future use of the former Futurist site; 3] it was proposed to spend over £1 million overhauling public conveniences in SBC's area; 4] the Cabinet was likely to increase from 3 + the Leader to 6 + the Leader.
- d) **Clerk:** No matters to report.

139/19 MATTERS ARISING FROM PREVIOUS MEETINGS

- a) **Jet skis at North Bay slipways** [*Minute 125/19b refers*] The issue had been raised by Newby & Scalby Parish Council. They had received a reply on 10th January 2020 from which it transpired that a SBC officer had responded to Borough Cllr. Backhouse on 9th December 2019 to the effect that barriers and restricting access to slipways could be problematic - signage and enforcement were the best way of dealing with the issue.
- b) **Burniston Show Residual funds** [*Minute 126/19b refers*] Clerk reported that on 31st January 2020 she had been handed a cheque in the sum of £23,293-57 drawn on the show society's bank account and payable to the parish council along with two boxes of cups and several boxes of paperwork. The cheque had been paid into Council's Unity Trust account. Discussion ensued on action needed in order to try

and get a show running this year and how the parish council could ensure it fulfilled its custodian role regarding the money. **Agreed** to have an open evening meeting in the village hall - Clerk to arrange date (ideally by end of month), Cllr. Parsons & Clerk to create press release, Cllr. Parsons to liaise with media. If a show committee could be established then Cllrs. Hill, Marley and Parsons to be on it, Clerk to Council to attend as an observer/minute taker in her capacity as RFO of the Parish Council.

140/19 **CORRESPONDENCE**

- a) Email (sent to both Burniston and Cloughton Parish Councils) from parishioner regarding soil on pavement Mill Lane Cloughton to High Street Burniston due to molehills and vehicles churning up verges - **received & agreed** molehills could be a problem in some places and the mole problem would need to be addressed before the general state of the pavement/verges could be assessed. clerk to make enquiries re. mole removal.
- b) Correspondence received after 28/1/20 & requiring a response before next meeting - none.

141/19 **PLANNING MATTERS**

- a) **Applications received:-** 1] 19/02873/HS Erect single storey rear extension at 31 Limestone Grove - **agreed** no objections;
- b) **Decisions received:-** none;
- c) **Planning matters received after 28/1/20:** None.

142/19 **FINANCE & REGULATORY MATTERS**

- a) **Changing Council's bankers** [*Minute 129/19a* refers] - verbal report from Clerk **received & noted** that application had been submitted and was being processed. Form signed to authorise closure of Barclays reserve account.
- b) **Accounts to Certify**
The following was **approved** for payment:

J Marley	Printing/copying 1/12/18-31/12/19	£18-64
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143/19 **COUNCILLOR'S REPORTS:**

Cllr. Grimwood reported 1] holly bushes at war memorial needed a slight trim (she is to do); 2] a diversion sign left on Tidd's Corner by NYCC (Clerk to ask Area3 to collect); 3] some stones removed from the bottom of the limekiln at its entry point (Clerk to arrange repairs); 4] an increase in vehicles being driven onto verges and the damage/mess it caused. She also asked about why Tause's Lane (to graveyard) in Cloughton was so muddy - it was explained that most of lane was a private track owned by Duchy of Lancaster who was not prepared to surface it, the only legal access for members of the public was on the public footpath which ran beside the wall of the old vicarage/graveyard.

Cllr. Backhouse reported this year's village panto was Cinderella and would take place from 26-29 February.

Cllr. Tidd reported the pavement on Scalby Road from the 3 Jollies roundabout to Burniston Gardens needed siding out.

Cllr. Hill referred to the haphazard way in which the streetlights were being changed from sodium to LED - there was currently a mix of both lights on several roads in the village and some streets had been changed over a period of several days instead of all on the same day.

144/19 **CIRCULATION** None.

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