

BURNISTON PARISH COUNCIL

Mrs J. Marley, Clerk to the Parish Council,
Annan, 41 Scalby Road, Burniston, Scarborough, YO13 0HN
Tel. 01723-870299

Email: clerk@burnistonparishcouncil.org.uk

PARISH COUNCIL MEETING

Tuesday 4th December 2018 at 6.45pm.
BURNISTON & CLOUGHTON VILLAGE HALL SUPPER ROOM
Parishioners welcome

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.
2. To receive member's declarations of interest in items of business on this agenda.
3. Minutes of meeting of 6th November 2018 (*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. Correspondence:-
 - a) Correspondence received after 25/11/18 & requiring a response before next meeting.
8. Planning Matters:-
 - a) Applications Received - to agree comments on:- 1] 18/02334/OL Erect new dwellings on land south of 4 Scalby Road; 2] 18/02764/OL erect 5 dwellings with access from Dale Close;
 - b) Decisions Notified:- none @ preparation of agenda;
 - c) To agree comments/note any planning matters/decisions received after 25/11/18.
9. Finance Matters:
 - a) Sykes Carter/Marshall charitable funds – to receive updates & agree action;
 - b) Precept 2019/20 – to receive budget & recommendation & set precept
 - c) To consider approaching SBC about a community asset transfer of coastguard station & agree action as appropriate;
 - d) Accounts to certify:- None.
10. Parish Councillors reports to receive [max. 5 mins/councillor please].
11. Circulation - None @ preparation of agenda.

J. Marley

J. Marley (Mrs)
Clerk to the Parish Council
26th November 2018

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

Present: Councillor A Hill (Chairman)
Councillor A Backhouse
Councillor D Joyce
Councillor B Marley
Councillor P Tidd

County Cllr. D Bastiman (left 6.58pm), Mrs J Marley (Clerk).

Absent: Cllrs. D Fullard and J Parkes.

The Chairman reminded the meeting that filming, photographing or audio recording of the meeting's proceedings was allowed & 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 & did not include members of the public "in shot".

100/18 **APOLOGIES FOR ABSENCE:** Received & accepted from Councillor Parkes (work).

101/18 **DECLARATIONS OF INTEREST:** None.

102/18 **MINUTES**

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

103/18 **PROCEDURAL MATTER** No suspension of Standing Orders as no public present.

104/18 **PUBLIC OPEN FORUM** None.

105/18 **PROCEDURAL MATTER** No re-instatement of Standing Orders necessary.

106/18 **MATTERS RAISED IN PUBLIC OPEN FORUM** None

107/18 **REPORTS**

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

b) **County:** Cllr. Bastiman reported he had attended several meetings regarding the review of A&E and service provision at Scarborough Hospital. He was very clear that he would fight to save the A&E Department and prevent further erosion of services at Scarborough Hospital. The York Teaching Hospital NHS Foundation Trust seemed to be trying to ensure York had a full complement of staff and services, to the detriment of Scarborough. It was essential that Scarborough had an A&E department which was staffed 24/7 365 days/year. He was awaiting sight of the questions which had been on the scoping report.

At this point County Cllr. Bastiman left the meeting.

c) **Borough:** Borough Cllr. Backhouse reported the decision on charging for winter parking had been called in. SBC had agreed to give NYCC £150,000 towards the cost of upgrading 4 main junctions in Scarborough.

d) **Clerk:** reported the grass cutting contractor had found garden waste dumped behind the war memorial when they had gone to tidy it.

108/18 **PRICKYBECK** [*Minute 90/18d*] refers] Clerk & Vice Chairman had met contractor on site – he had advised that from ground trees looked OK and that if he had to climb the trees then he would want to do the work at the same time. Price of £650 for aerial survey, crown lift and removal of major dead wood on four trees was accepted on condition a written report was provided on completion. Clerk to make necessary arrangements.

109/18 **CORRESPONDENCE**

a) **Noted** the two planning appeals on applications relating to land adjacent to 38 Limestone Road would be heard at 10am on 20th November in the Town Hall.

b) Correspondence received after 30/10/18 & requiring a response before next meeting – letter from Council's bankers with form to update account information was **received** and the form completed.

110/18 PLANNING MATTERS

- a) **Applications received:-** none.
- b) **Decisions received:-** Appeal against refusal of 18/00123/HS, front dormer, side glazed openings and increase roof ridge height at San Marino, Limestone Road – appeal allowed.
- c) **Planning matters received after 30/10/18:-** none.

111/18 FINANCE & REGULATORY MATTERS

- a) **Sykes Carter/Marshall charitable funds** [*Minute 96/18 refers*] – **Received & noted** Clerk's verbal report on the trustees meeting held immediately after the Parish Council meeting on 2/10/18, where it had been suggested the funds be given to St. Catherine's Hospice. The hospice had now confirmed that if the funds went to the 'Hospice At Home' service they could ensure the funds would be used for the benefit of people in the Burniston area. Councillors Joyce, Marley & Tidd felt this would be an appropriate destination for the funds. Councillors Backhouse and Hill echoed the sentiment and, in their capacity as parish council appointed trustees, undertook to report the council's views to the next trustees meeting.
- b) **Model Agreement 2019/20 – noted** the sum offered by Scarborough Borough Council had been increased by just over 2%. **Agreed** to accept the £10,010-44 offered.
- c) **Grant funding to Scalby library - received** Clerk's report, library's 2017/18 accounts and Treasurer's Report for September 2018 (*circulated with agenda*). **Noted** Trust's finances were in a very healthy state & concerns were expressed about this. A motion that funding of £250 for the 2018/19 financial year be given to Scalby Library was **proposed** by Cllr. Hill, **seconded** by Cllr. Backhouse and **carried**. Cllr. Marley asked that the minutes show he voted against the motion. Council to be provided with a copy of the library's 2018/19 accounts as soon as possible after year end so councillors could re-assess the level of financial assistance (if any) it may provide for 2019/20.

112/18 ACCOUNTS TO CERTIFY –

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

British Legion	Donation in lieu of wreath	£80-00
YLCA	YLCA training course	£90-00

113/18 COUNCILLOR'S REPORTS:

Cllr. Joyce had received a complaint about the lack of gully cleaning – it was explained gullies on the A171 were cleaned twice a year, others only annually. Cllr. Marley had received two complaints about the untidy state of Prickybeck; he also reported the bus stop post and sign at the end of Swarthlands Lane had been knocked over (Clerk had informed NYCC). Cllr. Backhouse hoped to put up the Christmas lights before the next council meeting. Cllr. Tidd spoke of the need for the flag to be flown for Remembrance Day – Clerk to ask Cllr. Fullard to do this as he had the flag. Cllr. Hill reported horrendous traffic/parking problems on Bonfire Night (roads in/through the village had been near impassable due to amount of parked vehicles) and asked Cllr. Backhouse (in his capacity as Chairman of Village Hall Management Committee) if action could be taken to prevent similar problems in future years.

- 114/18 CIRCULATION** The following was handed to Cllr. Tidd – Scalby Library Trustee's report Nov 2017-Sept. 2018 & Autumn 2018 newsletter; Clerks & Councils Direct (Nov. 2018).

There being no further business, the Chairman declared the meeting closed at 8.15 pm.