

MINUTES OF THE MONTHLY MEETING OF SHERBURN-IN-ELMET PARISH COUNCIL HELD IN THE HARRY MOUNTAIN ROOM AT EVERSLEY PARK CENTRE ON MONDAY 28th APRIL 2014 @ 7PM.

Present: Councillors S. Haskell (Chairman) Mrs B. Thwaite (Vice Chairman), Mrs M. Hunt, Mrs J. Brown, P. Doherty, B. Packham, C. Lake, M. Gibson, Mrs N. Moerman, Mrs S. Hoyland (Project Officer) and Mrs M. Gibson (Clerk)

Also present Sally Rawlings Housing Development Officer from Selby District Council, 1 member of the public and District Councillor M. Jordan.

121. APOLOGIES FOR ABSENCE

Apologies were received from Councillors Mrs J. Prescott, M. Hobson & PC Richardson.. Clerk reports that as Councillor Devers has not attended tonight he is now no longer a Councillor see last months minutes. She would put the necessary action in place with the District Council.

122. DECLARATION OF INTERESTS

Councillor Lake expressed an interest in Gala on Finance minutes.

123. MINUTES OF THE LAST MEETING

Minutes of the last meeting held on Monday March 17th 2014 (attached) Councillor Packham states this should read he is on County Planning not the District Council as stated in Minute No 110. Following this change the minutes were approved as a correct record and signed by the Chairman.

124. PRESENTATION BY SALLY RAWLINGS, HOUSING DEVELOPMENT OFFICER FOR SELBY DISTRICT COUNCIL

Mrs Rawlings reports that it is proposed to develop the old garage area on the Highfield Estate and she would like the Parish Council's input on this proposal. A consultation of what people want in this village shows that 45% want 1 bedroom properties, 40%- 2 bedroom, 11% - 3 bedroom and the rest 4 bedrooms. Councillor Thwaite stated that there was desperate need for bungalows or 1 bedroom properties for people wishing to downsize due to the current charge for spare rooms. It was felt that Highfields was not really a good area for bungalows and they would only get 5 bungalows if they took up some of the green area. Mrs Rawlings felt that this site would be more suitable for 1 bedroom flats. Councillor Packham suggested that SDC carry out a consultation of people on Highfields asking what they want in the area, maybe if people up there wish to downsize they would be happy to move in to smaller properties in the same area. Mrs Rawlings would do this and also maybe look at flexible rooms sizes which could be made either 1 or 2 beds depending on need. Mrs Rawlings also asked if Parish Council know of any other sites in the village which could be used for affordable housing to let her know, she would certainly go down the consultation line and see what feedback she gets from that. Chairman thanked her for her attendance and she left the meeting.

125. POLICE MATTERS

Chairman asked that Clerks write to PC Richardson reporting problems with drug dealing down on the Angling Pond area. Also Project Officer states Contractor has been picking up needles on the Eversley Park area. This to be reported to Police also when details confirmed. Chairman also reported problems with youths kicking bins around in the early hours this

weekend, Police had been called and attended quickly but youths gone by the time they arrived.

126. PUBLIC OPEN SESSION

Resident asked about availability of copies of the **Feasibility study for the old School**. He had been in office and read through it but would like a copy, we could send him email copy if he wishes this (but he has no email address) This would be sent to the Library so that it can be properly viewed there. Resident is also concerned about Council money being spent on this Old School, Chairman reports that the Feasibility Study was funded by Grant as previously reported and £500 had been voted for the Friends to continue their fight to save the school, but no more Council money would be spent on this project. Resident also asked about Biomass project at ABN but Councillor report we have not yet had an application so cannot comment until we do.

127. NORTH YORKSHIRE COUNTY COUNCIL

To Report and take comments on;

County Councillor reported;

Most of the things he has to mention are already on the agenda. If anyone has problems to raise please contact him direct and he will deal with this.

128. CORRESPONDENCE

i) To Receive letter with changes proposed to Local Bus Services.

Service 491 Sherburn-Pontefract reduced to 1 return journey departing Sherburn at 0905 hours and returning from Pontefract at 1730 hours. Service 42-2 Pontefract-York via Brotherton, South Milford, Sherburn, Wistow and Cawood. New journey from Pontefract to York departing Pontefract 1010 hours and returning from York at 1600 hours. New journey at 1340 hours from York to South Milford and 1450 hours York to Cawood. These services are not funded by NYCC.

ii) To Receive letter from Cooperative Bank.

Thanking us for our loyalty and continued banking with them. They assure us they are focused on providing great customer services. Also that new regulators have taken over from 1st April Financial Services Authority has been replaced by Prudential and the Financial Conduct Authority.

iii) To Receive complaint regarding Bus Services cuts.

Clerk had contacted them stating we do not have any say in these services. Resident was going to attend this meeting. **Clerk to contact and give them Councillor Packham's email address to contact him direct.**

iv) To Receive letter from SDC regarding Community Governance Review.

This review is looking at; Considering the re-drawing of boundary lines between Parishes and whether they currently reflect their communities. The electoral arrangements for Parishes. a) Numbers of councillors to be elected and warding. b) Grouping Parishes under a common parish council or de-grouping parishes. c) Creating, merging, altering or abolishing parishes and the naming of Parishes. They wish Council responses on these proposals by the 12th May, 2014. **Councillor Packham reports that South Milford may wish the review to consider boundary changes for their parish, if this happens we need to consider what our response would be. Councillor Doherty mentioned that Gascoigne Wood site is not in our parish but the road is, should we consider asking for the site to be moved into our parish? Resolved we do not do this.**

- v) **To Receive cheque from South Milford Parish Council for their share of traffic survey costs.** Clerk had paid this in to the bank.
- vi) **To Receive reply from Dept of Energy regarding Eggborough Power Station.** This power station falls outside the available Levy Control framework budget for FID Enabling for Renewals. However, they remain in the process and have received a draft investment contract and have been invited to submit a binding application in March 2014. DECC will continue to discuss with Eggborough all the options available to the plant.
- vii) **To Receive Parish Survey from SDC which has to be completed and returned by the 30th May,**
Clerk will fill in this **Resolved this be sent to Councillor Packham before it is sent off to Selby.**
- viii) **To Receive annual quotation for the Eversley Park, Fairway, Spinney, Library and land at Pinfold.** Clerk reports that these are the same as last year . **Resolved these be accepted.**

129. PARISH COUNCIL BUSINESS

a) PLANNING.

- i) **Report on Planning meeting** - See separate minutes for this section.
Chairman reports he has met with Aldi who are proposing a supermarket on the Sissons site. A public consultation is to be held on the 7th May in the Eversley Park Centre 3- 7pm, he urges all Councillors who can to come along to that consultation. Councillors felt we should be diligent with regard to delivery times etc for this as it is in among residential development. We should have some say on the materials the store is constructed in as again it abuts Victorian brick housing. .
- ii) **Report from transport/traffic sub-committee-** No report.

b) COUNCIL

- i) **Project Officers Report (previously sent) Resolved these be accepted, also that Mr Jordan can have the cage which has been in the office for months for use at the Angling Pond.**
- ii) **Report on YLCA Healthcheck** - still awaiting response to details sent.
- ii) **To Consider Community Action Plan** -No meeting held.
- iii) **To Discuss problems with Parking in the village and also Traffic problems in Low Garth Link.** Chairman will contact PC Richardson regarding these problems.
- iv) **To Decide date for Annual Public Open Meeting.**
Resolved this be held before next Parish Council meeting on 19th May at 6.30pm

c) FINANCE

- i) **To Agree/Approve Finance committee minutes held on Monday 14th April (copies been sent to all Councillors)**
Councillor Packham suggests instead of the carry over amounts being added to this years budget amounts a New Facilities and Services Fund be set up as we are going to have to provide more services for this village in the future and this would be a good start. **Resolved that this £33,420.88 be put into this fund and that the Church be granted £1936.55 for the floodlighting also that the Grants should only be dealt with in April as at the present time, following these decisions the minutes of this meeting be accepted and agreed.**
- ii) **To Discuss Old School Funding**

Chairman reports that Simon Town states that the Parish Council name would have to go on the Grant applications for this school, he stressed that this would not mean any work for the council or any costs to this council either. **Resolved that this was agreeable providing it is made clear we have no work to do or any financial cost to the Parish Council, also that there are no legal implications for this council.**

iii) **To Report we will not be receiving any S106 money for the Design work costs for the Village Centre Project.**

Councillor Packham and also District Councillor Jordan stated they had verbal agreement to this payment. They will make sure in future that any offer is backed up with paperwork stating this is approved. Councillor Packham reports they are meeting with Selby again still trying to get the full funding for this project.

iv) **Cheques totalling £22,858.88 (see separate list) were approved and signed by the Councillors.**

d) LAND & PREMISES

i) **To Approve minutes of LAP meeting held on Monday April 7th (attached) Resolved these be approved.**

e) PERSONNEL

i) **To Approve Project Officers holidays 2014/15 - 30th June -3rd July (14days) 1-4th September (4 days) 3rd -13th November (8 days) - Resolved these be approved.**

ii) **To Approve Clerk 1 week holiday from 30th May -9th June - Resolved these be approved.**

130. OTHER REPORTS

a) **Selby Rail Users** – Councillor Packham reports that there are still issues with South Milford station as SDC have removed CCTV cameras. **Resolved we email Reg French supporting him in his efforts to get these cameras re-installed at this station.**

b) **Gala Committee** - Councillor Lake reports everything in motion now for 17th May.

c) **C.A.B** - No report.

d) **Community Association** - No meeting held.

e) **Eversley Park Centre** – No report.

f) **Yorkshire Local Councils Association** –No meeting held.

g) **C.E.F.'s** - No report.

h) **Rugby Club** – Councillor Mrs Thwaite asked that we get quotes for the work needed in this clubhouse now we have a key.

i) **Angling Club** - Chairman reports they are having problems with drug dealers on this site. Clerks to contact PC Richardson about this.

j) **White Rose Football Club** - No report.

k) **Fairways area** - Nothing to report.

l) **Aero Club Liaison Committee** - No report.

m) **Community Mini Bus** -Reported on Project Officers report.

131. CLERKS REPORTS REQUEST FOR MATTERS FOR NEXT AGENDA

Items for information only

a) **Quotation for Fencing at Eversley Park**

EPC had got revised quote for the fencing which was over £200 cheaper, this had been greed on LAP minutes

b) **Quote for CCTV in the Village Centre**

Quote finally received today from Mayfair, Project Officer had sent this out to Councillor Packham and Haskell who had met with Mayfair. **This would be on next months agenda.**

c) Letter received regarding Circus on the Park

People attended from Staffordshire to see this event and had a great evening out. Councillor Thwaite and the Clerk had also attended and agreed it was a good evenings entertainment.

d) Letter from White Rose regarding Bowls Club pavillion.

Evidently this building needs some considerable repairs and quote attached for work needed.

Agreed this go to Finance meeting.

e) Clearing weed etc around Library area and edges and kerbs on Finkle Hill.

Agreed we contact probation service about this work.

ITEMS FOR NEXT AGENDA.

No councillors had items to add to this.

a) Dog Fouling, Hodgsons Lane - suggest stencil to mark this lane.

b) Parking Beech Grove.

c) Path on north side of Moor Lane.