

**MINUTES OF THE MONTHLY MEETING OF SHERBURN-IN-ELMET PARISH COUNCIL
HELD IN THE HARRY MOUNTAIN ROOM AT EVERSLEY PARK CENTRE ON MONDAY
16th DECEMBER 2014 AT 7.00PM**

Present: Councillors S Haskell (Chairman), C Lake (Vice Chairman), P Doherty, Mrs J Prescott, Mrs M. Hunt, M. Gibson, B. Packham, Mrs B. Thwaite, M. Hobson, Mrs S Hoyland (Projects Officer) and Mrs M. Gibson (Clerk)

No members of the public.

MEETING BUSINESS

74. APOLOGIES FOR ABSENCE:

Apologies were received from Councillor Mrs J. Brown, M. Jordan and Pc Richardson. Councillor Packham would be late as at Area meeting at Selby.

75. DECLARATIONS OF INTEREST

None.

76. MINUTES OF THE LAST MEETING

Minutes of the last meeting held on Monday 17th November, 2014 were approved as a correct record and signed by the Chairman.

77. POLICE MATTERS

There were no Police issues.

78. PUBLIC OPEN SESSION

No public present

79. NORTH YORKSHIRE COUNTY COUNCIL

To Report and take comments on.

County Councillor reports;

Library Consultation -County Councillor reports that he met with NYCC last week and asked what the criteria was for designating the library. Public meeting arranged for 15th January @ 7.30pm which NYCC will attend to put this council and the public in the picture about what is envisaged for the future of this Library. Urged all Councillor to attend this meeting.

Grass cutting - Only 2 more to reply Project Officer will chase these and if no response by January we will go ahead without them. Councillor Packham will call a meeting in the New Year with all interested parties and then start getting quotations for this work.

Youth Services-County Councillor reports he has met with Paul Carswell and also Headteacher of High School and they are happy to work together to try and run more sessions they are both happy to cooperate with the Council over this.

Parish Boundaries -the boundary with South Milford will change from April 2015.

Highway issues- County Councillor still on with all our issues with new Highways Officer.

80. CORRESPONDENCE .

i) **To Receive letter from SDC regarding filling PC Vacancy** -it is Ok to leave filling this vacancy until May elections next year.

- ii) **To Receive letter from Highways Claims SSL asking for full details costing for street Light in Wolsey Croft demolished by Spar wagon** -Clerk had sent full details and account from NYCC.
- iii) **To Receive letter from NY Police with details of their Operational Policing Model**-(Copies been sent to all Councillors) As Councillors unsure what exactly this means it was **Resolved we ask Asst. Chief Constable Kennedy to attend our January meeting to clarify this.**
- iv) **To Receive letter from SDC asking if we wish to adopt the open space on Moor Lane (Redrow/Persimmon site)** . Clerk has replied that this Council resolved some time ago not to take over these small areas of land.
- v) **To Receive letter from SDC regarding consultation for "Plan Selby" this takes place until 19th January, 2015. Resolved this be passed to Planning Committee to deal with, any Councillors with comments please send to Councillor Doherty for this Committee. Councillor Packham has already sent some comments to all Councillors for their information/consideration**
- vi) **To Receive letter asking if Fairway CCTV working.** Clerks had replied this is ongoing. Chairman reports we are still awaiting full quotation for this.
- vii) **To Receive complaint about Floodlighting and pitch being used after 9pm at Fairway area. Project Officer reports Mr Varley trying to catch the offenders who obviously have a key. Chairman asked that Mr Varley contact him if he wishes to try and catch these youths.**
- viii) **To Receive copy of Qualifications and Insurance from Mr Bellis who is going to be running Boot Camps in Eversley Park area.** Mr Bellis will let the Council have start date when he gets 100% permission from the Rugby Club secretary.
- ix) **To Receive letter from website regarding "Polling & Petition Application" this can be "bolted on" to our website, do we wish to add this? Resolved this would incur cost, and the website is very little used.**

81. PARISH COUNCIL BUSINESS

a) PLANNING

- i) **Report on Planning meeting** - Councillor Doherty reports 5 items discussed at Planning meeting. Separate minutes will be forwarded.
- ii) **Report from Transport/Traffic sub-committee** - Councillor Doherty reports that they have had reply from Highways which just states their survey was done to "Model Standards" County Councillor will chase this up with NYCC.

b) COUNCIL

- i) **Project Officers Report (previously sent)** - Chairman reports that car park at Methodist Church still not been repaired and there has been an incident there. Project Officer to chase this up and also ask for details of their Insurance for when the claims start coming in for damages. **Agreed these minutes be accepted.**
- ii) **Report on YLCA Health Check** - Clerk had sent copies of Sickness Absence Policy to all Councillors. **Resolved this be adopted. Legal Topic Note YLCA promised this will be updated and forwarded in the near future.**
- iii) **Report from sub-committee Community Action Plan.** Chairman reported they had a meeting last week and the subject of grass cutting was discussed. Chairman reported we are going to get NYCC to draw up a tender document for this work when all replies received and then we can get quotes for this work. Meeting to be called in the New year with all interested parties to discuss what exactly is being suggested. Other issues discussed were the Library and Youth services.

- iv) **Update on Sunday Bus Services-** Nothing further on this. **Agreed this could come off minutes until anything further comes up.**
- v) **To Report on Parking Problems in Low Street** -Councillors feel this Council should do something about getting "No waiting" signs erected so that legal action can be taken about this parking. **Resolved that Councillor Hobson would contact Highways about these. Also resolved that Clerk ask SDC about parking sign for car park behind the Club as lots of people do not know it exists and is often empty.**
- vi) **To report on meeting with NYCC Youth Services 10th December** -this meeting was cancelled, will be rescheduled for early New Year,
- vii) **To Report Problems with Japanese Knotweed** -Councillor Lake reports there is new legislation out now that all areas with this weed on it must be reported and legal action will be taken against anyone not notifying the presence of this weed **Resolved that Councillor Lake check on this and send details of any areas to the Environmental Agency .**

c) **FINANCE**

- i) **To Agree minutes or Finance Meeting held on Monday 8th December (attached)**
Clerk reports that Barnby Dun Parish Council are happy with work done by YH & S on their Health and Safety checks. **Resolved that all proposals in these minutes be approved. Meeting to be arranged in early January to make final decision on Precept and budget for next Financial Year.**
- ii) **To report on Finance Precept meeting at SDC on 24th November** -Councillor Lake reports this was an interesting meeting mostly because he found out about 106 monies. Councillor Lake feels that this Parish Council should be consulted about what this money is spent on not just being told what we can do with it once it this decided.
- ii) **Cheques totalling £8762.98 (see separate list) were approved and signed by the Councillors.**

d) **LAND & PREMISES**

No Land & Premises meeting held.

e) **PERSONNEL/TRAINING**

82. **OTHER REPORTS**

- a) **Selby Rail Users** –Councillor Packham reports that at meeting CCTV at South Milford and shelters problem is still ongoing. Also Car Park at Sherburn station still not found funding for this to be done.
- b) **Gala Committee** - Councillor Lake reports that Lights party and Halloween Party not been as well attended as usual again because of White Rose clashing events.
- c) **C.A.B** - No meeting held.
- d) **Community Association** - Councillor Mrs Prescott reports that Informer next edition will be in colour. Also that litter pick last week was very well attended.
- e) **Eversley Park Centre** – Chairman asked if another Councillor could take over on this committee as he as such a lot of other commitments. **Resolved that Councillor Mrs Hunt would take over on this committee. Next meeting 6th January 2015.**
- f) **Yorkshire Local Councils Association** – No report.
- g) **C.E.F.'s** - Councillor Mrs Prescott reports that Richard Sumpter was there for SDC Planning discussing Balanced Plan for planning decisions. The other session was training session for funding .
- h) **Rugby Club** – No report.

- i) **Angling Club** -Clerk reports that car has been removed from the site. Councillor Hobson asked if council could write and thank the digger man for moving this car. **Resolved this be done.**
- j) **White Rose Football Club** - Nothing to report.
- k) **Fairways area** - Dealt with earlier in minutes.
- l) **Aero Club Liaison Committee** - No meeting held.
- m) **Community Mini Bus** - Project Officer reported that this bus has had new battery fitted. spare set of keys now obtained so garage have a key. Committee are on with trying to get funding for a new bus. Discussion took place about charges for this bus. Agreed this was for Committee to decide, Project Officer states the Committee only charge for fuel so not high charges involved.
- n) **Village Centre Project** - Councillor Packham reports that meeting was cancelled at SDC because only this item to discuss and not realised how crucial this was. It is hoped this has been agreed, but awaiting written decision.

83. CLERKS REPORTS REQUEST FOR MATTERS FOR NEXT AGENDA

Items for information only

i) Letter from Barnby Dun Parish Council

They are happy with work that Yorkshire Health & safety Services have done for their council.

ii) Letter from Pc Richardson (copy been sent to all Councillors)

Explaining about new Beat managers. Councillors still feel this is difficult to understand and we need to know how exactly it will affect the policing in this village. **Resolved we still want Asst. Chief Constable Kennedy to attend our January meeting.**