

**MINUTES OF THE MONTHLY MEETING OF SHERBURN-IN-ELMET PARISH COUNCIL HELD IN THE HARRY MOUNTAIN ROOM AT EVERSLEY PARK CENTRE ON MONDAY 17th MARCH 2014 @ 7PM.**

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

**Also present PC Richardson, Nigel Lee and Christine Parry AB Agri, 1 member of the public and District Councillor M. Jordan.**

**109. APOLOGIES FOR ABSENCE**

Apologies were received. from Councillors N. Moerman, M. Gibson and K. Devers. Clerk reports that this is the 6th meeting which Councillor Devers has missed. The Councillors decided they would allow him another month, but if he does not attend next month he should be considered no longer on this Council.

**110. DECLARATION OF INTERESTS**

Councillor Packham declared interest in the Anaerobic Digester presentation as he is on Planning at District Council so will stay but make no comment on this presentation..

**111. MINUTES OF THE LAST MEETING**

Minutes of the last meeting held on Monday February 17th 2014 (attached) were approved as a correct record and signed by the Chairman.

**112. POLICE MATTERS**

There were no Police matters so Pc Richardson left the meeting..

**113. PUBLIC OPEN SESSION**

Resident asked why the Precept has gone up by 8% this year. Councillor Lake as Chairman of Finance committee reported that this is partly due to ongoing improvements to street lighting, which would take another 2-3years to complete. Also that other services are likely to be needing provision by the Parish as County and District cut down on their services. Grass cutting was one of the things we would have to look at as County Councillor reports that the County are only going to cut grass for safety reasons (at junctions etc) so if we want the village to look tidy we are going to have to do this ourselves...

**114. PRESENTATION BY NIGEL LEE AND CHRISTINE PARRY FROM AB AGRI LTD**

A film show was presented on the proposals for the Maltings area at South Milford. Mr Lee stated that AB Agri is a family owned business with a factory in Sherburn-in-Elmet where they employ 120 local people. It is proposed to install anaerobic digesters to deal with the waste at this site, this would take food waste/green waste/kitchen waste and turn it into gas and electric which will go into the national grid and the waste materials left will be used for fertiliser on the land. They have thoroughly gone into this before starting this process and have had nothing but positive feedback from Companies and employees. There would be no smell from this plant, it would not generate any more traffic as the area is already composting waste on the site. They would be replacing the present large silver towers with smaller green round topped ones which would not impact as much on the environment and envisage 16 more jobs would be created. The build period would be 12months from planning being approved. They will also be looking at working with schools and local communities to encourage recycling and education of future generations. Chairman asked if there were any Govt incentives for these

schemes. Ms. Parry stated they get feed in tariffs for power produced, as people do who have solar panels.. Councillor Doherty asked if there were any other plants in this country they stated there are 10 world wide and 1 near Hull which manufactures yeast by this process. As there were no more questions the Chairman thanked Mr Lee and Ms Parry and they left the meeting.

#### **115. NORTH YORKSHIRE COUNTY COUNCIL**

##### **To Report and take comments on;**

County Councillor reported;

Discussions were still ongoing regarding service provisions and highways issues.

Belisha beacon down Moor Lane at last repaired. Highways money at present was being spent on the Tour de France routes. Continue to report any problems to County Councillor and he will do his very best to get them actioned.

#### **116. CORRESPONDENCE**

##### **i) To Receive letter from YLCA regarding Community Infrastructure Plan-**

15% of money received by Planning where development is taking place will go to Local Councils, where the Parish has a completed Neighbourhood Plan their share will be 25%.

##### **ii) To Receive letter from Michael Harrison regarding works to Tree 8 London Road**

authorised by Selby District Council, Clerk has notified DCG to get work done.

##### **iii) To Receive letter from Big Lottery Fund regarding Snooker Walls-PC end of grant report approved.**

##### **iv) To Receive letter from SDC regarding Parish Grant - this grant approved (copy sent to all Councillors)**

**.v) To Receive email from John McCartney regarding future of Eggborough Power Station-asking for support from this Parish Council to save this station. (copies sent to all Councillors). Resolved Clerk write and support this to keep the station up and running. This is a large employer in the area.**

##### **vi) To Receive complaint from Debenhams about Health and Safety concerns regarding traffic flow outside Unit 4 Hurricane Way request for double yellow lines.**

Clerk had contacted NYCC asking them to deal direct with this problem.

#### **117. PARISH COUNCIL BUSINESS**

##### **a) PLANNING.**

##### **i) Report on Planning meeting - no plans forward so no meeting held.**

##### **ii) Report from transport/traffic sub-committee- No report.**

##### **iii) To Consider future Parish Council involvement on Liaison Committee**

**regarding Hook Moor Wind Farm - This is not in our Parish but Councillor Packham felt there may be funding available for this area and should keep on the list for this to be kept informed. Councillor Doherty would contact them and put himself forward for this committee.**

##### **b) COUNCIL**

**i) Project Officers Report (previously sent) Agreed that CCTV cages could come off this now as no response from GC Electronics. Chairman stressed he wanted keys for the Rugby Club urgently now, we have waited long enough. Chairman also asked that probation be made a regular list of work needed. Resolved these be accepted .**

**ii) Report on YLCA Healthcheck - Clerk reports that she has replied to all queries mentioned: a) Code of Conduct - was adopted at last meeting and copy sent to YLCA, b) Standing Orders on Contracts - they say this not tailored to needs of Sherburn Council-asked what they suggest. c) Surprised Internal Auditor has not found anything to comment on-Clerk**

replied surely this is a good thing. d) Surprised we still use handwritten cash book- Clerk written stating she has been using up ledger will start in April with computer accounts.

**No reply yet from YLCA.**

**iii) To Consider Community Action Plan.**

Councillor Packham reports meeting been held and all keen to move forward with this plan. Meeting being arranged with District and County with Working Group and Chairman of Friends of the School to discuss future for this plan.

**iv) To Consider request for Parking Enforcement Action-**Councillor Packham reports we request visits from Area 7 at Selby.

**v) To Consider officials for banking, vehicle registered owner, etc regarding Community Min-Bus** -meeting arranged for next Monday (24th) at 12 noon to discuss fully this bus. The Committee will be in charge of this so that it complies with Charity status, but Parish Council would take bookings, invoice accounts etc. all to be finally decided at next Mondays meeting.

**c) FINANCE**

**i) To Consider request for funding towards Sunday Bus Service to Leeds/Selby** Details been forwarded to all Councillors . Councillor Packham reports that this service cost would be for 5 return journeys. **Resolved we go ahead and fund this service for the 1 year suggested at a cost of £750. Agreed we must advertise this service widely to make sure it is well used.**

**ii) Report regarding Kirkgate Old School** -request from Friends for out of pocket expences and valuation costs **Resolved this £500 be paid when they have a proper bank account set up. Clerk could issue cheque when this is done.**

**iii) To Consider request for funding regarding the Church Clock Face and floodlighting. Resolved this go to next Finance meeting for consideration.**

**iv) Cheques totalling £11,110.39 were approved and signed by the Councillors.**

**d) LAND & PREMISES**

**i) Report from Village Centre Working Group. - no report.**

**ii) To Consider request for Boot/Dog Wash at Eversley Park Entrance** -this was discussed and **resolved no action be taken.**

**iii) To Consider request from Finkle Hill Bowls for replacement of 3 panels damaged with the wind - Resolved Clerk tell them to go ahead.**

**iv) To Consider request via website regarding dog fouling and request for additional bins** -Much discussion took place regarding this and agreed we chase up dog warden about fluorescent spray. Chairman would also try and find out if we can get this locally as all Councillors keen to get spraying!

**e) PERSONNEL**

**i) To Approve Project Officers holidays 31st March-3rd April (4 days) -Resolved this be approved.**

**118. OTHER REPORTS**

**a) Selby Rail Users** – No meeting. Councillor Packham reports that Mr French still pursuing meeting regarding parking at Sherburn Station.

**b) Gala Committee** - No report.

**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** - Nothing to report.
- h) **Rugby Club** – Councillor Lake will chase up for key.
- i) **Angling Club** - Chairman reports that Grahams have completed planting.
- j) **White Rose Football Club** - Councillor Packham reports there is a meeting this week and he will mention about all clubs coming to Parish Council through this Committee not separately.
- k) **Fairways area** - Nothing to report.
- l) **Aero Club Liaison Committee** - Chairman reports that some of the helicopter flights are Network Rail and National grid checking their lines. More flights will be on during Tour de France time as flights coming into this aerodrome for that. Spitfire will be visiting on the 26th May. They also have race days on the 5/6th April and 5 and 14th June.

#### **119. CLERKS REPORTS REQUEST FOR MATTERS FOR NEXT AGENDA**

##### **Items for information only**

##### **a) Quotation for tree work at Finkle Hill**

Quotation received for annual tree work at Finkle Hill of £940- needs doing urgently because of birds nesting season coming up quickly **Resolved this be done.**

##### **b) Litter picking around Eversley Park.**

Resident from Kirkgate has been picking up litter in the park and requested bags to put this in and also that we deal with the full bags for him **Clerk has arranged for bags and delivery and thanked this resident for the work being done.**

##### **c) Littlejohns**

External audit with annual audit details and forms.

##### **d) Zurich Insurance renewal**

Clerk reports renewal forms come through she has checked and all appears to be in order for payment in April.

##### **e) Selby District Community Link day**

Poster regarding this event on the 20th June at Scarthingwell Park.11am until 3pm

#### **ITEMS FOR NEXT AGENDA**

**No councillors had items to add to this.**