

MINUTES OF THE MONTHLY MEETING OF SHERBURN-IN-ELMET PARISH COUNCIL HELD IN THE HARRY MOUNTAIN ROOM AT EVERSLEY PARK CENTRE ON MONDAY 18th NOVEMBER 2013 @ 7PM.

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

Also present: District Councillor Jordan came later.

67. APOLOGIES FOR ABSENCE

Apologies were received from Councillor Devers and PC Richardson.

68. DECLARATION OF INTERESTS

No councillors had interests to declare.

69. MINUTES OF THE LAST MEETING

Minutes of the last meeting held on Monday September 16th 2013 (previously circulated) Councillor Lake wished the following items amended Page 2257 Library Store it was the Lions who wished to store foods., Page 2259 65i) it was Councillor Lake who had sent list of work and quotes were required for this work. and Councillor Packham stated that the NYCC budget was £94 million since 2011. Following these changes these were approved as a correct record and signed by the Chairman.

70. POLICE MATTERS.

There were no Police issues.

71. PUBLIC OPEN SESSION.

No public present.

72. NORTH YORKSHIRE COUNTY COUNCIL ISSUES;

To Report and take comments on;

County Councillor reported;

Following meeting with Chief Executive **Budget cuts were going to be worse than they first thought.** Core services were going to be severely affected: Youth services/Elderly/Libraries/Childrens care may have to severely cut back or withdrawn. This Parish Council may have to look at taking over some of these services if they are to continue. Councillor Lake asked if funds would be available for these- County Councillor thought there may be. **Agreed that County Councillor and Chairman meet with County Council Officers to find out what exactly is going to happen and if/how we could possibly meet the shortfall.**

Kirkgate Parking is being reviewed in light of the problems and it is possible that the double yellow lines will be re-instated.

County Councillor also asked if we had been notified of the Precept meeting at Selby last week- Clerks report we have had nothing in the office. County Councillor reports that he has been told that they will not be handing over the Govt. Funding to Parish Councils, this next financial year which will mean approx. £15,000 to our Precept amount. **Resolved we write to SDC asking why we were not told of the meeting and we find it totally unacceptable that this Govt. Money will not be handed on to Parishes.**

73. CORRESPONDENCE

- i) To Receive letter from YLCA regarding Parish Precepts and Grants from Central Govt.** suggesting that all parishes delay setting their budgets and precept levies until January 2014 so that an informed decision can be taken. (copies been sent to all Councillors)
- ii) To Receive letter from War Memorials Trust** asking if we know who our Memorial belongs to and if it needs work Grants are available to do this. Councillor Lake reports that Vicar is thinking of moving this around so it faces into Graveyard, meeting will be held regarding this and Councillor Mrs Brown would attend and report back. She would also make church aware of these grants.
- iii) To Receive letter from YLCA regarding Training for 2014, what Training do members feel they need?** This had been forwarded to all Councillors but Clerks reports no feed back on this. Chairman states we now have a number of Councillors who are attending Training.
- iv) To Receive letter from NYCC** two of the lighting columns in Church Hill have been re-sited because neighbours say that vehicles often slide off the road in the area, these have been slightly moved to a safer option. Clerk also had complaints from resident in Kirkgate that one of the proposed post in on their property and will shine in his bedroom window. Clerk had contacted NYCC and they were checking that this is on Council land and will get back to us regarding possibility of moving this slightly.
- v) To Receive letter from Selby District Council** -the Core Strategy Plan has now been formally adopted.
- vi) To Receive letter from Robert Hungate Foundation** -Mrs Pam Odell was the original PC nominee and was re-appointed in March 2013 for a further 4 year term, so there is no current need for a PC nominee.
- vii) To Receive letter from Rural Action Yorkshire regarding credit based exchange schemes in our Community.** Clerk reports that this appears to be an exchange of people where time is the currency people do work and "bank" time which they can draw in time for other people to do work for them.

74. PARISH COUNCIL BUSINESS

- a) PLANNING - meeting held at 6.30pm in PC office Separate minutes would be sent out.**
- b) Industrial Estate Working Group - dealt with in Planning meeting. Agreed that this is now more or less defunct. Suggest that this Committee should now be to deal with Transport/Traffic issues.**
- b) COUNCIL**
 - i) Project Officers Report –The following issues were dealt with:**

Skate Park opening- agreed this was not really needed. Toilets-quotation received and after much discussion it was agreed that this was unnecessary expense at the present time, we should maybe give this some thought in the summer again. Party in the Park 2014- Councillor Lake says this is taking a long time to sort out with paperwork and is getting doubts this will be done in the time. In view of this tight timescale it was **Resolved this be cancelled. After these amendments the report was accepted.**
 - ii) Report on YLCA Healthcheck -** Following this they suggest that our Standing Orders should be updated (Clerks had sent out amended copies to all Councillors) **Following checking through it was Resolved that these be adopted. Also the Equal Opportunities**

Policy (2009) updated version be adopted. Clerks report that other work still ongoing for this Healthcheck update.

iii) Update on old School Kirkgate . Project Officer reports that 3 quotes have been received for the Feasibility Study. **Resolved that as 2 of these only just been received that this should be delegated to the Finance Committee for them to decide next Wednesday at their meeting and get things moving for this study.**

iv) Update on Sherburn Mile 2014 -No meeting held..

v) To Report on CCTV at the Cross- No quotes received yet, Clerks to chase these up.

vi) Update on Party in the Park 2014 - as minuted above this is now cancelled.

vii) Update on moving recycling bins from Eversley Park Entrance to Finkle Hill.

Councillor Packham reports that Selby are checking with their contractor, but feel that this area is more central than Finkle Hill.

viii) Update on Youth Forum -Councillors Prescott and Hunt had met with the Forum and they were very keen to get involved with Village events. They are going to help with Visitor Scheme and Lions so Councillors were heartened by that. They are also going to run a poster campaign about litter around the village/parks. Chairman asked if they would try and get a list of volunteers from them to help around the village, but Councillor Prescott and Hunt felt we should let them finish the present projects first. Councillor Prescott would ask AVS lady if she has list of volunteers. Both Councillors would be attending future meetings of this Forum.

ix) Update on HS2 proposals. Councillor Doherty reports he had attended the consultation at Scarthingwell which had been just putting forward their plans, no problems really with this suggested route. What he had concerns about was the proposed changes to the route by Alec Shelbrooke MP which would have a horrendous affect on this Parish. Clerk had written to Alec Shelbrooke and Church Fenton PC asking for details of proposed changes but no response yet. **Resolved that we write and voice objections to this HS2 project , Resolved that Chairman of planning put this letter together and put this forward for approval at the next PC meeting. Also that a sub-committee be set up to deal with this.**

c) FINANCE

i) Update on S106 Monies for Primary School Places - Nothing further on this.

Project Officer to chase reply on this.

ii) To agree/approve Finance minutes from 28th October meeting (been forwarded to all Councillors) Chairman reports that the £1000 vired for Party in the Park could now be put back into Tree funds as Party cancelled. **After this adjustment all recommendations approved. Next meeting 27th November 7.30pm**

iii) Request from Rugby Club for "match funding" towards extension costs.

Councillor Lake reports that they are trying to get a grant for this work but need a confirmed match funding proposal. This would get rid of the unsightly container on the site. Much discussion took place about this but it was **Approved in principal that £10,000 could be available through 106 monies. Councillor Gibson suggested that we get the Police Architectural Liaison Officer to come out and look at this site and suggest what is needed. Councillor Lake would deal with this and liaise with the Rugby Club.**

Councillor Gibson also states if their case is solid they should get funding easily.

iv) To Consider purchase of Gravel for Library garden at a cost of £60. Resolved this be purchased.

v) To Discuss future of Community Mini Bus. Councillor Brown reports that this is at present run by a Committee but the Chairman is leaving and the future is in doubt it is self funding. Community Association/Schools/White Rose/Visitor Scheme etc all use this service.

Resolved that Councillor Brown and Thwaite meet with the Committee and find out exact details or get them to come along to next weeks Finance meeting if they prefer that.

vi) To decide on Hire of Toilet for Eversley Park area- This been dealt with in project Officer report.

vii) Cheques for Payment. Cheques totalling £13,573.42 were approved and signed by the Council. (See seperate list)

d) LAND & PREMISES

i) Report from Village Centre Working Group - Councillor Brown reports that Clubs proposals for the toilets has gone to Selby for decision but nothing further yet.

ii) To Report on Skate Park proposal for Opening Ceremony - dealt with in Project Officer report.

e) PERSONNEL

No reports

75. OTHER REPORTS

a) Selby Rail Users – No report..

b) Gala Committee - Councillor Lake reports they had a "Pudsey Disco" with not many attending as White Rose were running something the same night. But they did donate £300 to Pudsey fund. Councillors suggest that all local clubs liaise with events so that this does not happen again.

c) C.A.B. – No meeting AGM 28th November..

d) Community Association –. Councillor Prescott reports that the schools are storing bulbs and that a new tub is to be installed near to the Church..

e) Eversley Park Centre – No report.

f) Yorkshire Local Councils Association – no report.

g) Youth Drop In – Defunct at the moment, agreed this should come off the minutes..

h) C.E.F.'s –No meeting.

i) Rugby Club – Councillor Lake reports that the work needed will be discussed at LAP meeting next week.

j) Angling Club - Chairman reports that work ongoing.

k) White Rose Football Club – No report..

l) Fairways area – No report.

76. CLERKS REPORT/COUNCILLORS REQUESTS FOR MATTERS FOR NEXT

AGENDA- Items for information only

a) YLCA Training Thursday 21st November on Legal Procedures at Poppleton- Clerk had booked Councillor Prescott on this cost of course £50

b) District Councillor Jordan sent email that Govt. is to cut red tape and allow Parish Councils to pay with electronic payments.

Items for next agenda:

i) Floodlighting at the Church (Councillor Gibson)

ii) Bridleway to Willows from B1222. (Councillor Moerman)