

MINUTES OF THE MONTHLY MEETING OF SHERBURN-IN-ELMET PARISH COUNCIL HELD IN THE HARRY MOUNTAIN ROOM AT EVERSLEY PARK CENTRE ON MONDAY 15TH OCTOBER, 2012 @ 7PM.

Present: Councillors B. Packham, K. Devers, Mrs A. Traska, Mrs B. Thwaite, Mrs J. Brown, Mrs M. Hunt, S. Haskell, C. Lake, P. Doherty, A. Parmenter, M. Hobson and Mrs M. Gibson (Clerk)

Also present; One member of the public and County Councillor M. Jordan.

57. APOLOGIES FOR ABSCENCE.

Apologies were received from Mrs S. Hoyland (Project Officer) and Pc Richardson.

58. RESIGNATION OF CHAIRMAN- Chairman has handed in his resignation prior to this meeting, copies been sent to all Councillors. He thanked all the council for their support over the last 18 months.

ELECTION OF CHAIRMAN.

Councillor Packham proposed Councillor Devers this was seconded by Councillor Haskell. **A vote was taken and Councillor Devers was duly elected as Chairman.**

ELECTION OF VICE CHAIRMAN.

Chairman proposed Councillor Haskell for Vice Chairman this was seconded by Councillor Mrs Thwaite. **A vote was taken and Councillor Haskell was duly elected as Vice Chairman.**

59. DECLARATION OF INTERESTS.

No Councillors had interests to declare.,

60. MINUTES OF THE LAST MEETING

Minutes of the last meeting held on Monday September 17th 2012 (Previously circulated) were approved as a correct record and signed by the Chairman.

61. PUBLIC OPEN SESSION.

Resident asked about **outcome of planning meeting regarding 3 sites on Low Street.** Councillor Packham reported that our Councillors spoke at this meeting pointing out lack of services, lack of school places etc.-despite this this was approved. It is rumoured that the Secretary of State may call this in, which will push this down the line for 6- 9 months but if this does not happen we need to look at the getting S106 monies allocated, at the present time the plans are stating the 40% affordable housing should be included and no scope for improving facilities in Sherburn . The District will continue to try and get less affordable housing and more funding possibilities.

Resident also asked about **using grit from our bins for street gritting as last year. Agreed this is acceptable.**

62. POLICE ISSUES.

No Police issues were presented.

63. NORTH YORKSHIRE COUNTY COUNCIL ISSUES;

To Report and take comments on;

County Councillor reports as follows:

- a) Barriers on Pinfold-** will be erected in the next few weeks.
- b) Library Volunteers-** it is policy that 2 people attend when delivering books, this is causing some problems but it is hoped they will be sorted in the next few weeks.
- c) Boundary changes** –This should be decided tomorrow. Will report on outcome.
- d) Roads around the village** –Councillor Traska asked when these would be done. County Councillor states that due to the wet weather this was delayed and it is now too late for this year-will be done in March next year. (hopefully)
- e) Hole where Tree outside Dentists** –it is hoped this will be done this next few weeks.

64. CORRESPONDENCE

- i) To Receive letter from SDC regarding ginnel Eversley Mount/Beechwood Glade** – this is NYCC responsibility and they have passed our comments on to them.
- ii) To Receive letter regarding funding available to Local Clubs, Charities, and Community Groups.** –these can apply for up to £3000 each (sent to all Councillors and passed to Youth Group drop in and also Scouts.)
- iii) To Receive letter from Boundary Commission-**consulting on new proposed constituency boundaries, to be sent by 10th December 2012 (copy sent to all Councillors)
- iv) To Receive letter from Rural Action Yorkshire-** their AGM and Celebrating Rural Life open day. At Whixley on the 20th October (been sent to all Councillors).
- v) To Receive letter from NYCC regarding salt/grit bins-**do we require any more bins. NYCC cost will be £50+VAT plus £60 collection of empty bins from NYCC. Details of other firms attached one being £180 inc vat and the other £144. (copies been sent to all Councillors) –**Resolved this go to Finance meeting for consideration.**
- vi) To Receive request from resident about purchase of small area of Pinfold Way open space-** She would still like to purchase 2 metres of land in front of her house to give her more privacy.- **Resolved this go to LAP meeting for further discussion. Project Officer to do a report on the history of this area so the full history can be considered by the LAP committee.**
- vii) To Receive letter regarding Sustainable Communities act-** copies been sent to all Councillors for inspection/comment.
- viii) To Receive RoSPA play equipment report-work needed list sent to all Councillors. Resolved this go to next LAP meeting**
- ix) To Receive letter that developers have withdrawn their appeal against the refusal of the 3 Low Street applications.**
- x) To Receive request for funding from Royal British Legion-Resolved this be deferred to March/April when other requests are looked at.**
- xi) To Receive YLCA training dates for November-** Full list been sent to all Councillors.
- xii) To Receive letter from SDC for Parish requirements for 2013/14.-Resolved this be referred to Finance meeting for consideration.**

65. PARISH COUNCIL BUSINESS.

a) PLANNING-

i) The following plans were dealt with:

2012/0913/ADV-Advertising consent for 1 externally illuminated fascia sign, replacement panels to existing totem sign and replacement of various car park panels. At Coop Leeds, Finkle Hill –**No objections subject to neighbours.**

2012/0881/TEL-Prior notification of proposed development by telecommunications code system operator for the installation of dark green DSLAM cabinet for Street Record, Finkle Hill- **No objections.**

2012/0862/FUL-Erect of detached dwelling and double garage attached following demolition of existing detached double garage. At 42 New Lane –**We feel this has inadequate amenity for a separate dwelling, but as an ancillary to the Main house we have no objections.**

2012/0896/FUL-Application for 2 dwellings and change of use from shop to 2 apartments including demolition of garage and association buildings at 56 Low Street – **Further details requested as no plans with this application.**

DECISION

2012/0787/FUL-Single storey extension to existing industrial building at New Climax Works, Lancaster Close.-**GRANTED.**

ii) Housing Working Group.-

Councillor Doherty reports that they received a reply from highways the day after the plan was approved, which ignored most of the points they had made. The Group have written again but as yet no response.

b) COUNCIL.

1) Project Officers Report- Report been forwarded to all Councillors.

Items for action:

Eversley Park Youth Shelter has been more seriously damaged than at first thought, Clerk has written to Insurance and Company are sending new quote-as yet nothing back from either. **Project Officer to chase up when back from leave.**

Eversley Park Sign –Councillor Thwaite reports they are quoting for all new sign and also addition to present one, she will chase this up again.

New Bollards in village

We need 3 more at top of Wolsey Croft (on Swifts area) to stop people parking. End of Library road and also one at Eversley Park centre. **Resolved that Project Officer get quotes for ones to match existing ones and also get permission from Swifts and NYCC for erecting these.**

Area by Library –Councillor Brown reports this is now planted up and looking great.

Resolved Clerk write to Millford Plants thanking them for their donation of plants and work.

Paths at Finkle Hill Bowls –Councilor Thwaite had met with Smallmans and he has agreed to repair holes in the path as a gesture of goodwill. The problem is where the two areas meet and nothing can be done about that, to be fair it is not that bad.

ii) Community Emergency Plan-Councillor Traska has not had chance to do this, will bring to next meeting.

iii) Yorks & North Yorkshire Playing Fields Association – No response yet to our request for information on their role/services.

iv) Report on Vacancy on the Council-one reply received from Jenny Prescott- everyone agreed she would be an asset to the Council. **Clerk to advise her she has been coopted on to the Council and send all documents before next meeting.**

v) Battlefields Re-enactment-Councillor Traska asked that the Chairman write a letter backing this project, they have applied for £100,000 towards their work. **Resolved Chairman go ahead and send this letter noting this council backing for the scheme.**

vi) Report on Minutes/Progress of Party in the Park 2013. (minutes been circulated)
Neither Clerk nor Project Officer could attend Mondays meeting, Councillor Traska would take minutes. It was mentioned that lighting would be needed for this event.

c) FINANCE

i) To Report progress on Grass cutting for the village- reply received from NYCC.stating that £6125.33 per season would be their contribution. Clerk had written asking for clarification of what areas this means we have to cut, this does not seem a lot of money for the vast areas of grass verges we have in this village. **Resolved this go to Finance Committee for further discussion.**

ii) To Decide uniform seats for around the village-agreed we should make sure all seats are the same if possible. **Resolved that Councillors Mrs Brown and Hobson would liase with regard to this as some of the seats are District Council ones.**

iii) To Report progress on S106 monies-.Nothing further from District regarding this. **Resolved this go to Finance Committee.**

iv) To Report more serious damage to youth shelter when contractors came to fix the seats. Main support is severely cracked. Reported to Insurance Company and awaiting quote for extra work.

v) Cheques for payment. Cheques totalling £5,300.04 (see seperate list) were approved and signed by the Council.

d) LAND & PREMISES

i) Report from Village Centre Working Group-.No meeting held..

ii) To Approve LAP minutes from 24th September (been sent to all Councillors) . **Resolved these be accepted.**

e) PERSONNEL.

i) To Agree minutes from Personnel meeting on 8th October- which was regarding staff hours/salaries. **This item was moved to part 2. As this was then held at the end of the meeting Clerk has no details of decision.**

66. OTHER REPORTS.

a) Selby Rail Users:-..No meeting held. Next meeting this Thursday.

b) Gala Committee-.Councillor Lake reports all ongoing Halloween Party will be held on 26th October, fancy dress.

c) C.A.B- no meeting held. .

d) Community Association:-no meeting held, this Wednesday next meeting.

e) Eversley Park Centre:-Councillor Mrs Thwaite reports they have spent a lot of money on repairs, the Comedy & Curry Night was very succesful and well suppprted.

f) Yorkshire Local Councils Association:-No meeting held.

g) Youth Drop In:- .Councillor Mrs Thwaite reports they now have a new leader Ben Bradley and is being well supported.

h) C.E.F.'s :- No meeting held.

i) Rugby Club –No meeting held. Councillor Packham asked if we could write and ask them to keep the barrier locked when not playing and also not to park cars on the park when a match is on. **Resolved Clerk write to them about this. Councillor Traska would contact them about their risk assessment which has still not been done.**

j) **Angling Club**-No meeting held. Councillor Haskell reports he has had letters sent out to all business' on the Bypass Industrial Park asking for some help with funds for dredging this area.

k) **White Rose Football Club**-Councillor Packham reports they have had their AGM. They are at present upgrading the bar area. Councillor Thwaite asked Councillor Packham to get them to do the Electrical Check while they are on with this refurbishment.

l) **Fairways area- Resolved Clerk write and find out who is running this area now, and give them the names of our two Representatives on this Committee.**

m) **Sherburn Youth Forum**-Nothing heard from them. Councillor Hunt would chase this up.

67. CLERKS REPORT/COUNCILLORS REQUEST FOR MATTERS FOR NEXT

AGENDA- Items for information only.

i) **Letter regarding interest for Cemetary Management course from YLCA.**

Been sent to all Councillors.**Clerk to contact Vicar and find out how long before this is full.**

ii) **Letter regarding street cleaning in the village.**

Response to Yorkshire in Bloom comments on the village centre cleanliness.

SDC are responsible for street cleaning and NYCC for the herbicide treatments. They suggest we contact Community Payback team if we wish more cleaning in the area as financial restraints mean they cannot do more than they do now. **Agreed we contact NYCC and say they have a statutory duty to keep the streets clear of weeds, we are sure the Community Payback team would not be able to do this work anyway.**

iii) **Letter regarding provison of winter rock salt.**

20kg bags £2.40 each on pallets of 56.-**This to go to Finance meeting.**

iv) **Website**

Charges for adding items to the site. **Councillor Haskell that it is the contract that changes are charged at £15 per time –Agreed we wait until a few things to do to save money. Clerk/Project Officer to Liaise with Councillor Haskell about anything to send for changing.**

v) **Northern Power grid**

They have arranged for their team to investigate our comments about litter/rubbish etc around their electric sub-station behind library.

vi) **NYCC regarding winter gritting.**

Request for gritting in New Lane has been considered and rejected for improved gritting service.

vii) **YLCA Vacancies on training courses**-copies been sent to all Councillors.

viii) **SDC regarding charging for officer attendance at meetings.**

Free attendance of officers to PC meetings is unrealistic in todays financial situation..

Training sessions will be held for PC's and upgraded website access to advice on material planning considerations. Attendance by Planning Officers to give advice on **significant developments** within the parish will still be free of charge. Councillor Crane will decide what constitutes a significant development. **Agreed this go to next Planning meeting for further full discussion.**

ix) **NYCC Selby Area Committee notice.**

Next meeting 22nd October at Community House, Portholme Road, Selby @ 6pm.

Items for next agenda:

Councillor Haskell asked that some form of donation be made to all our areas, to help with the running costs/repairs of the buildings.- agreed this go on LAP agenda.

**Councillor Mrs Hunt asked that the old Boots shop be put on next agenda.
Chairman mentioned that Hazel Walsh at SDC is dealing with this.**