

**MINUTES OF THE MONTHLY MEETING OF SHERBURN-IN-ELMET PARISH COUNCIL
HELD IN THE HARRY MOUNTAIN ROOM AT EVERSLEY PARK CENTRE ON MONDAY
17th SEPTEMBER, 2012 @ 7PM.**

Present: Councillors K. Devers (Vice Chairman), Mrs A. Traska, Mrs B. Thwaite, Mrs J. Brown, Mrs M. Hunt, S. Haskell, P. Doherty, Mrs S. Hoyland (Project Officer) and Mrs M. Gibson (Clerk)

Also present; One member of the public.

In the absence of the Chairman Councillor Devers chaired the meeting.

47. APOLOGIES FOR ABSCENCE.

Apologies were received from Councillors B. Packham(Chairman), C. Lake, County Councillor Jordan and Pc Richardson.

48. DECLARATION OF INTERESTS.

Councillor Traska declared an interest in the FlyBall in Garden Lane,

49. MINUTES OF THE LAST MEETING

Minutes of the last meeting held on Monday August 20th 2012 (Previously circulated) were approved as a correct record and signed by the Vice Chairman.

50. PUBLIC OPEN SESSION.

No public questions were raised.

51. POLICE ISSUES.

No issues were raised.

52. NORTH YORKSHIRE COUNTY COUNCIL ISSUES;

To Report and take comments on;

No report available.

53. CORRESPONDENCE

i) YLCA Training Councillor Code of Conduct 25th September and 17th October- Councillors Haskell & Devers wished to go on the 25th and Councillors Packham & Lake on the 17th October.

ii) Selby District Council Chairmans Charity Appeal. This years charities are: Macmillan Cancer Support/Barnados & York Hospital Cancer Care Unit **Resolved this be left on the table.**

iii) YLCA October Training Programme-copies been sent to all Councillors. **No Councillors able to attend.**

iv) YLCA regarding Commuity Emergency Plan "Speed" Training 3rd October at Northallerton. Copies been sent to all Councillors. Clerks report we have a plan which was upgraded in 2008. Copy to be sent to Councillor Traska for her attention.

v) SDC Selby Core Strategy –copies been sent to all Councillors. Reply has been sent to this letter.

vi) Yorks & N. Yorks. Playing Fields Association-questionnaire regarding future services and role of the Association to be completed. **This was completed and Clerk to ask for clarification of what this organisation roles and services are.**

vii) Peter Pan Nursery- volunteers needed for Charity Shop in Sherburn-No Councillors able to assist with this.

viii) Complaint regarding Fly Ball Event on Garden Lane-Selby had been out to this site and brought to the attention of the organisers the nuisance this caused to householders nearby. As no licence is required they have no control of such events. Councillor Devers had found out what this event entails and did not think there was a problem. **Clerk reports that complainants had no problem with the day time event, it was the all night yapping of dogs which caused the problem.**

54. PARISH COUNCIL BUSINESS.

a) PLANNING-

i) No meeting held as no plans forward.

ii) Housing Working Group.-Councillor Doherty reports he had been sent a reply from the Highways Dept but after the date of the decision of the 718 houses now been approved. Councillor has replied to their letter asking for clarification of traffic light loading, but would probably not hear for months and be very vague when it does come. The plan does state that the lights would be at 93% capacity with this new development and we will have to live with this. Councillor Hobson states that firms are not proposing moving to the Trading Estate now as getting workers off the site at 5pm is practically impossible. We do need to get the S106 monies allocated to this village as soon as possible. Councillor Doherty states that the Primary Care Trust have asked for funding, but the planning states as no specific plans put forward no funding available at this time.

b) COUNCIL.

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

Youth Shelter/Zip Wire now on order, and Insurance accepted Zip wire claim.

Eversley Park sign-still awaiting quotation for amendments. Councillor Thwaite will chase him up.

Seats at Beech Grove-Clerk still not had reply from Selby, but is sure these seats are District Council.

Website E-mail addresses-Outstanding at this date are Councillors Thwaite and Hobson.

Party in the Park-next meeting 25th September..

Sherburn Bowls Club path-still awaiting contractor to look at this.Councillors Thwaite and Haskell will check if this is the path he repaired and not the original area.

Library Area-second rotivation taken place by Wincanton.

Library area paths etc-Project Officer reports the work has been actioned. Councillor Traska states the area by the electric sub-station behind library still a mess with rubbish. Needles etc.**Project Officer would chase this up again with Selby.**

ii) Report Report on “No Cold Calling signs” –Trading Standards state whole village cannot be maxde such a zone, too many houses. Discussion took place but it was decided this was something for individuals to get the necessary household signs.

c) FINANCE

- i) To Agree Finance Committee proposals/minutes from 3rd September-** (minutes already circulated) Suggested matters for approval were asking Insurance if 10 monthly payment scheme was available. Suggestions for S106 monies were £10,000 for dredging fishing pond, Swimming pool upgrade £20,000, Toilet upgrade at EPC £10,000, and £100,000 for the upgrade of the village centre. Clerk to write to Leader of Council and Chief Executive asking if these would meet criteria for S106 money usage, Seperate sub-committee appointed to look at what duties a Lengthman would do. Not to go ahead with Polls and Petitions for website. **Resolved that all these be accepted.**
- ii) To Report progress on Grass cutting for the village-**nothing further from Selby about this, will probably be after Christmas when new year finances will be detailed from SDC.
- iii) To Report action on Tree at eversley Park-**agreed this go to LAP meeting for further discussion.
- iv) Cheques for payment. Cheques totalling £3,115.96 (see seperate list) were approved and signed by the Council.**

d) LAND & PREMISES

- i) Report from Village Centre Working Group-**Councillor Mrs Brown reports no further meeting held, Peter Murphy still in legal discussion regarding this.
- ii) To Report next LAP meeting on the 24th September @7pm**

e) PERSONNEL.

- i) To Agree minutes from Personnel Meeting held on 29th August.**(copies circulated with agenda) **The minutes/proposals were agreed. Staff salaries to be discussed later. Also the Lengthman minutes should have the “suggest the council drop this suggestion” should be deleted from these minutes.**
- ii) To Discuss Clerks Salaries-** The Clerk and Project Officer left the meeting while this was discussed. **Council decided they need better information regarding this. Councillors Devers and Haskell would review and report back to next Full Council meeting.**
- iii) To Approve Project Officers holiday 15 hours 15th-18th October 2012. Resolved this is accpted.**

55. OTHER REPORTS.

- a) Selby Rail Users:-**No meeting held.
- b) Gala Committee-**No report available.
- c) C.A.B:-**No meeting held. . .
- d) Community Association:-**meeting next Wednesday.
- e) Eversley Park Centre:-**Councillor Mrs Thwaite reports kitchen been done and hall floor, Ridge tiles are not actually leaking so agreed these be left at present.
- f) Yorkshire Local Councils Association:-**No meeting held. .
- g) Youth Drop In:-** Councillor Mrs Thwaite reports that this is tottering at the moment as no leader coming forward to take over. Someone is coming this week to see if they are interested and if not then there is a chance it will close in October.
- h) C.E.F.'s :-** No meeting held.

56. CLERKS REPORT/COUNCILLORS REQUEST FOR MATTERS FOR NEXT

AGENDA- Items for information only.

a) Housing Allocation Policy.

This has been forward to all Councillors for their information.

b) Insurance

Accepting quote for Zip Wire repair.

c) White Rose Sports Club

Rent for 2012 of £500 received and paid into bank today.

d) Community Leadership Seminar.

This to be held at Selby on the 8th October-no Councillors able to attend.

e) Speed Detectors

Despite fantastic feedback Highways have made it clear they will not allow these to be placed on Highways permanently. SDC are allocated 2 signs which will be shared around the area, so we have to queue along with all other parishes for their use.

f) Litter Bin at Beech Grove

Been reported as overflowing, have asked SDC to deal with this.

Items for next agenda:

i) Council vacancy.

ii) Battlefield Re-enactment.

iii) Bollards for Village Centre.

iv) Decide uniform seats for around village.

Also agreed that regular items should include:

Rugby Club

Angling Club

White Rose Sports

Fairways

Sherburn Youth Forum.