

MINUTES OF THE MONTHLY MEETING OF SHERBURN-IN-ELMET PARISH COUNCIL HELD IN THE HARRY MOUNTAIN ROOM AT EVERSLEY PARK CENTRE ON MONDAY 16TH SEPTEMBER 2013 @ 7PM.

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

Also present: 15 members of the Public and Pc Richardson.

New Councillor signed Register of Interest Form and Acceptance of Office. Chairman welcomed him to the Council.

46. APOLOGIES FOR ABSENCE

Apologies were received from Councillors B. Packham, Mrs J. Brown, M. Hobson and District Councillor M. Jordan.

47. DECLARATION OF INTERESTS

No Councillors had interests to declare.

48. MINUTES OF THE LAST MEETING

Minutes of the last meeting held on Monday August 19th 2013 (previously circulated) were approved as a correct record and signed by the Chairman.

49. POLICE MATTERS.

Chairman asked if everything progressing well with Swan Public House, Pc reports that no problems at all since it re-opened.

Resident reported the filthy state of the Eversley Park play area bottles/cans etc, and asked if Pc could take action against youths dropping litter. Pc reports that they cannot fine under 16.s but they would make a point of walking round the area whenever possible to try and ease the problem.

50. PUBLIC OPEN SESSION.

Residents again asking what is happening with regard to **Kirkgate School**. Chairman reports we have got the £10k. to get a feasibility study done for this school. Residents had sent in report of what they would like for this school, this includes protecting the facade, which we have already tried with NYCC and they will not put a caveat on this as it would reduce sale amount. Councillor Thwaite reports that the council could not take this building on, it would be far too much of a financial burden on the village. Friends state the tree already has a TPO order on it, but SDC are unaware of this, Chairman asked the Friends to let us have copies of the order. At the present time SDC will not consider putting a TPO on this tree. Friends state Save English Heritage are interested in this building. After long discussion it was agreed a working party of 3 councillors (Chairman, Councillors Haskell and Lake) and 4 members of the Friends get together and discuss further action regarding this building. This working party to meet in the next 10 days and get things moving regarding the Feasibility study etc.

51. NORTH YORKSHIRE COUNTY COUNCIL ISSUES;

To Report and take comments on;

County Councillor not present so no report available.

Bus Services Nothing further from NYCC regarding these..

52. CORRESPONDENCE

- i) To Receive letter from YLCA regarding Training for new Councillor. (Copy been sent to all Councillors) No Councillors able to attend.
- ii) To Receive letter from Sherburn Bowls Club asking for help with new fencing for the area between Bowls green and Main Road. Clerk to ask for 2 more quotes and this to go to LAP meeting.

53. PARISH COUNCIL BUSINESS

a) PLANNING - no planning meeting held.

b) **Industrial Estate Working Group** - Councillor Doherty reports Developers have accepted our complaints regarding traffic survey and have done another one. Councillor Doherty has asked our consultants (who did last survey for us) to look at this document for us. Project Officer to write and ask for delay of 3 weeks and ask for more information from the developers. Councillor Doherty reports that Ecological Dept at SDC had done their survey in February and mentions birds, bats and lizards but at that time of year lots of other things like butterflies etc would not be in evidence. NYCC have made no comment on Transport issues, they state that the island at the A63 at Battersby island will be altered to cope with more traffic. Police are concerned about access of this narrow road at the place suggested. Councillor Moerman said that SDC state this is too large for the accepted site, so surely this would stop the whole thing? **Resolved that Project Officer write and ask for the delay on our comments.**

b) COUNCIL

i) **Project Officers Report** – This had been circulated with minutes. **Resolved this be accepted.**

ii) **Report on YLCA Healthcheck** - Clerk reports no report yet from YLCA.

iii) **Update on old School Kirkgate (notes of meeting 1st August with NYCC attached)** SDC say they cannot put a TPO order in the tree, suggest we ask owners to take cuttings and plant elsewhere in the village. This really is not an option, as this has different leaves on different branches planting elsewhere will just provide two different trees not the one which is special on the site. **Resolved Friends get copy of present TPO order. Or we chase up again trying to get this protected. Email received from the Friends regarding options for the school which many of councillors had not received copies of. Copies to be sent on to all Councillors again. All these matters could now be dealt with by the Working Party. Resolved that this Council accept the £10k towards a Feasibility study for this building.**

iv) **Report on Sherburn Mile 2014** - Councillor Lake reports they are meeting with Wincanton tomorrow evening to discuss this will report back to next meeting.

v) **To Report on CCTV at the Cross-** Project Officer reports she is still awaiting reply from Councillors about date for this meeting. Chairman and Vice Chairman agreed that the 30th September at 6pm was convenient for them at the Eversley Park Centre.

vi) **To Consider Website setting up new accounts and remove backup option-** Councillor Haskell states we need new Councillor and also Mrs Thwaite setting up on new accounts. **Resolved that this be done.**

x) **To Consider date for Party in the Park 2014** - Councillor Lake was organising meeting to discuss this would report back to next PC meeting.

c) FINANCE

- i) **To Approve Finance meeting minutes/decisions (circulated with agenda)** all proposals accepted. Including that all requests for funding should be dealt with at April/May meetings not piecemeal during the year. Clerk reports that the seats all the money donated has been spent on seats. **Resolved this go to next Finance Committee for discussion /approval.**
- ii) **Update on Winter Weather Agents Tool Kit** -Councillor Moerman had circulated to all Councillors but some had not received this. **Resolved this be resent to all Councillors and be on agenda for next meeting.**
- iii) **Update on S106 Monies for Primary School Places** - Nothing further on this yet.
- iv) **To Consider further seat in Moor Lane** - Dealt with in Finance minutes.
- v) **To Discuss Councillors Expenses** - Councillor Mrs Thwaite put forward proposal that Councillors should not be paid expences for travel to training etc. Councillor Lake seconded this. **After much discussion it was Resolved that this stay as at present and councillors can chose whether to claim expences or not.**
- vi) **Cheques for payment. Cheques totalling £4968.59 were approved and signed by the Council. (See seperate list)**

d) LAND & PREMISES

- i) **Report from Village Centre Working Group - No report.**
- ii) **To Report on Skate Park proposal for Opening Ceremony** - Groundworks now suggesting October half term for this opening will keep us informed.
- iii) **Report on problems with litter etc in Eversley Park** - Councillor Mrs Thwaite reports that the area around the skatepark is disgusting with bottles/cans etc thrown all over. She stopped and asked the youths to clear the area last week and they did, but this is still no better. Councillor Mrs Hunt had done some notices which state "Use the bin or Lose the Skatepark" Councillors thought these a little severe. Much discussion took place and it was **Resolved that Mr Varley be asked to monitor this site and we should also get the problem mentioned at the Opening Ceremony. Further report will be given at next months meeting.**
- iv) **To report on Electrical Checks on Rugby/Fairway which have failed tests. Resolved this be further discussed at next weeks LAP meeting.**
- v) **Update on "Snooker Walls" for Eversley Park** - Project Officer reports we have got £10k from the lottery funding and further £7500 needed to complete the project. **Resolved this go to next Finance meeting for discussion/decision.**

e) PERSONNEL

54. OTHER REPORTS

- a) **Selby Rail Users** – No report available.
- b) **Gala Committee** - Councillor Lake reports they are now not doing a Children in Need disco as well as the Halloween disco this year.
- c) **C.A.B.** – No report.
- d) **Community Association** –. Councillor Prescott reports no meeting held.
- e) **Eversley Park Centre** – Councillor Haskell reports "Comedy & Curry Night" on the 28th September tickets still available if anyone wants them.
- f) **Yorkshire Local Councils Association** – no report.
- g) **Youth Drop In** – Defunct at the moment.
- h) **C.E.F.'s** –Councillor Prescott reports that they have a meeting on the 1st October when all the funding applications will be considered and decisions will be made then.

- i) **Rugby Club** – Councillor Lake reports they are not happy about skate park extension as the drain is still causing problems. They also have some issues with building which needs work on sinks etc. **Resolved that this go to next LAP meeting for discussion/decisions.**
- j) **Angling Club** - Councillor Haskell reports that the work is going very well, Wincanton are helping with planting trees which have been donated by Church Fenton Forestry area. Clerk also asked that Councillor Haskell ask them to send in accounts for the work we claimed S106 monies for as soon as possible.
- k) **White Rose Football Club** – No report.
- l) **Fairways area** – No report.

45. CLERKS REPORT/COUNCILLORS REQUESTS FOR MATTERS FOR NEXT AGENDA- Items for information only

i) Letter from District Councillor Jordan.

He is arranging a meeting with High School and Leader of District Council to discuss further usage of the High School. Also he is currently District Co-ordinator for the Neighbourhood Watch for the Selby Area.

ii) Letter regarding land at Pinfold.

Further letter from resident about problems with Ball Games etc. **Agreed letter be sent suggesting she contact Police with problems of anti-social behaviour.**

iii) Completed Audit returned by PFK Littlejohn -all items should be signed by the Chairman and the audit was late being submitted but apart from that all in order. **Clerk will put notices out on the Notice Board and send to the website.**

iv) Lottery fund of £10k for Snooker Walls will be paid into our bank within the next few days.

v) YLCA Selby Branch meeting will be held on Wednesday 16th October.

vi) Healthwatch North Yorkshire - leaflets regarding their work.

vii) SDC - notifying us that from the 16th September all planning applications will be advertised in the Pontefract and Castleford Express.

viii) YLCA with Training dates for September 26th (been forwarded to all Councillors).

iv) SLCC notice of AGM on Friday 18th October at Hinckley Leicestershire.

v) Rural Action Yorkshire networking event on 12th October at Pannal Village Hall. 10am - 1pm. (Copies been sent to all Councillors)

Items for next agenda:

a) Move recycle bins from Eversley Park to Finkle Hill recreation ground. (Councillor Haskell).

b) Toilet for Allotments area (Councillor Lake)