

**MINUTES OF THE MONTHLY MEETING OF SHERBURN-IN-ELMET PARISH COUNCIL HELD IN THE HARRY MOUNTAIN ROOM AT EVERSLEY PARK CENTRE ON MONDAY 18<sup>TH</sup> DECEMBER, 2017 @ 7PM**

**Present: Councillors C. Lake (Acting Chairman), Mrs. J. Brown, Mrs. M. Hunt, B. Packham, M. Hobson, J. Boyd, D. Buckle, K. Devers, T. Platts, Mrs B. Thwaite, Mrs A.M. Oldroyd (CDM) and Mrs M. Gibson (Clerk)**

Also present 9 members of the public and the press.

**MEETING BUSINESS**

**76. APOLOGIES FOR ABSENCE:**

Apologies were received from Councillor J. Prescott also Councillor Doherty still on sabbatical.

**77. DECLARATIONS OF INTEREST**

Councillors Packham declared interest in Community Trust and Councillor Thwaite in White Rose and Rugby Club. Councillor Buckle in Teasel Trust.

**78. MINUTES OF THE LAST MEETING**

Minutes and Part 2 minutes of the last meeting held on Monday 20<sup>th</sup> November, 2017. Councillor Buckle stated that minute no. 74c.i) should read that the Council agreed that £5122 of the necessary funding would be paid by this council for the outdoor gym area. Also Councillor Packham stated that the Car Park at Eversley Park area (in public session) was not on this agenda-agreed this go to next LAP meeting for further discussion. Following these amendments the minutes were agreed and signed by the Chairman.

**79. PRESENTATION BY ELAINE ROBINSON AND STEVEN SMITH, ENGAGEMENT MANAGER FOR HS2 PROJECT.**

ER reports that they are at present on with the Programme of Engagement with this project, contacting all Parishes/Towns along the proposed routes. Preferred route been announced in September from Leeds/Ilkeshelf where it re-joins present line. The next step will be looking at design which should be back end of next year. This would go to Parliament in 2022 and work would not be agreed before 2023. They are aware of mining in the area. Chairman asked why they are not using Church Fenton station as this is a large facility ER reports that this line is full and cannot take any more traffic and the trains do not link up with present lines until Ilkeshelf. Councillor Buckle asked if a scale model would be produced so that people get a better idea of exactly what is proposed. SS stated these are quite expensive to produce so cannot do that for all the areas. Could maybe look at a 3d image to give better idea of proposals? Councillor Packham asked if layout same as original plans and where it is crossing Sir Johns Lane that it be noted that this is a very busy road and should not be closed off for months on end while work done. SS states that a lot of work is being done with Highways to ensure that road closures are kept to a minimum. Councillor Hobson asked if the work would be done all at once or in stages. ER stated that on their next visit they will have more detailed plans of proposals and schedule of work. Also sites of where storage areas will be sited. They are running apprenticeship schemes at the moment and it is hoped these apprentices will be working on this scheme. Resident asked if there would be any compulsory purchased in this village. ER stated that not in this village although there would be some in Church Fenton. ER and SS asked when they should attend again and it was agreed that when there was something more to report they

would arrange another visit. Chairman thanked them for their attendance and they left the meeting.

#### **80. PUBLIC OPEN SESSION.**

Resident asked what was happening about the **Air Pollution Figures for this village-** Councillor Platts states that figures were taken and that "at present" these are below problem figures. Pollution figures will be taken for 12 months before they will give any results.

Mr Bayston apologised to the Parish Council for his attitude over **the burger van at the pond Area-** he admitted he had been misinformed and apologised for his actions. Chairman thanked Mr Bayston for his apology which the Council accepted with thanks.

Resident asked why no action is being taken by Police regarding **Drug dealing** which he had reported to them on the 17<sup>th</sup> November, This was still going on. Councillor Hobson would arrange a meeting with resident and Insp. McNiff to see what can be done.

Resident also reported that the Gala Committee have now started a **Sherburn 100 Club** and if this takes off it will go towards Christmas Lights/Gala and Youth Projects in the village. At the moment 12 people have signed up.

Resident also stated they have received **£500 for the Rugby Club to fit a Defibrillator** from the Danny Jones Fund, they are trying to raise other funds to get this uninstalled. May have to come back to the Parish Council if no luck elsewhere.

Resident asked about **Road Markings in New Lane/Low Street** these are non-existent and need re-painting. Also complaints about **parking in New Lane and Rose Avenue** sometimes residents cannot park or get in and out of their properties because of vehicles parked for the school. Police been called but can do nothing about this. Agreed Clerk would write to school about parking problems. Councillor Hobson states New Lane is to be re-surfaced and white lining will be done then. Low Street will be re-surfaced when development finished and speed limit reduced to 30mph. Councillor Hobson would also contact NCC about Rose Avenue problems.

#### **81. POLICE ISSUES.**

i) **Police Presentation** – No Police present.

ii) **Police Representative report** – No report

iii) **Letter from Police & Crime Commissioner requesting councils views on**

**Police Precept for next Financial Year-** All Councillors would send their comments. The Parish Council feel there should be an increase in funding for the Police certainly not a freeze or cut backs any further.

#### **82. NORTH YORKSHIRE COUNTY COUNCIL**

**County Councillor reports;**

i) **Hungate School-** County Councillor reports that there have been complaints about school infrastructure and that both Hungate and South Milford school will be extended. Will report to next meeting when he will have more information also about Health provision also.

#### **83 CORRESPONDENCE**

i) **To receive complaint about litter/drug use equipment on Eversley Park** –Clerk reports that our Contractor is getting the bushes cleared at the top of the park.

#### **84. PARISH COUNCIL BUSINESS**

a) **PLANNING**

- i) **Report on Planning meeting** – this was last Monday so Minutes sent out with PC agenda. CDM reports still awaiting details of requested site visit from SDC>
- ii) **Construction sites-** .Nothing to report

## 85. COUNCIL

- 1) **Update on Emergency Plan** – Clerk has contacted Mr Wake who has unfortunately deleted all Council things from his computer. Does state that NYCC brought our new forms so we need those before we start again. **Resolved Clerk get these 3 new forms then another sub-committee can be called to deal with this plan.**
- 2) **Programme for Growth** – Councillor Hobson reports that Mark Crane has released the funds for the Village Centre Project to get started.
- 3) **Youth Update** – Councillor Hobson reports this is going well got funding extended from Police & Crime Commissioner. Councillor Packham reports that NYCC will give a lease for the garage at Library which it is proposed the Community Trust will take on. It is hoped the Parish Council will help support this financially. Councillor Hobson reports that British Gypsum will help with Plaster Board etc.
- 4) **Update on Wolsey Croft** –Clerk reports that the “H” bars have been installed today.
- 5) **Portable Speed Awareness** –.Councillor Hobson reports he is still trying to get hand held speed units. He is meeting with Nigel Drayton in January. Councillor Packham reports Nigel is waiting for Councillor Hobson to get back to him with dates.
- 6) **Community Development Manager report** –Resolved this be accepted.
- 7) **Toilets in the Village**-Councillor Hobson and CDM been working about this. The Club needs a lot of work done before this could be used. Councillor Hobson still talking to Dominoes about usage. CDM has been to every shop/business in the village and the following agreed that public could use their facilities; Betting shop/Fish Bank/Library/Peter Pan/ Hungate and Lady Popplewell Centres and Aldi. CDM reports that she asked how many people had asked to use their facilities and only 15 people over all the business’s’ had asked. Councillor Thwaite asked if only 15 people asked about usage should we still go ahead. Much discussion took place and it was **Resolved that the CDM acquire a notice board when the new VC Project area is completed telling the public where and when toilets are available. Councillor Platts asked that all providers be written to thanking them for their offers of usage, this was agreed.**
- 8) **Update on Mobile telephone mast at Finkle Hill Recreation Ground** –Chairman reports that CISWO will not give permission for any masts on this area.
- 9) **Update on trees in Moor Lane** – This item moved to Part 2.
- 10) **Weeds in the village**- Councillor Buckle reports that this is ongoing.
- 11) **Update on Grass Cutting contract** –Councillor Packham and CDM had meeting with Church Fenton and South Milford and there were one or two issues which will be sorted. This contract is index linked which has not been implemented but would be for this next season. A wet weather provision clause is being proposed. Also CDM states that the extra cuts the Rugby & White Rose are wanting will be synchronised so they do them on the same visit.
- 12) **Upgrade of Station** –Northern Rail reply that they cannot install two ticket machines at South Milford station but tickets can be bought on the train so passengers do not have to cross the lines. Councillor Buckle reports that you cannot always get tickets on the train as it is so busy and if we are only getting one machine make sure it is on the Leeds side of the station, also what will happen if the proposal for no guards goes ahead? **Resolved Clerk write with these concerns to Northern Rail.**
- 13). **Christmas Market/Saturday market** –Councillor Buckle had made enquiries and most markets which provide stalls are quite well attended. It was discussed and it was thought that

a Saturday market was not really needed, the parking area was more use to the businesses in the village. The Christmas Market was thought by all the Councillors to be a good idea and it was **Resolved that the Gala and the Teasel Trust should get together and take this further and come back to the Parish Council with full details of what is proposed and costs.**

**14) Data Protection Regulations – Resolved this item be added to the Website & Media strategy item.**

**15) Memorial Garden near Library-** Councillor Hobson proposed that this garden be moved to possibly near the EP Centre and the area tarmacked for parking for the library. **Resolved this item be added to next LAP agenda for more full discussion.**

**16) CCTV –**Councillor Packham felt that this should be looked at for upgrading. Councillor Thwaite reported that IAP had suggested a sub-committee be set up to look further into this. **Resolved this go on next LAP agenda for a sub-committee to be set up.**

**17) CRB checks for all Councillors-** Councillor Hobson felt that all Councillor should have CRB checks. Much discussion took place. A resolution was proposed asking who actually wanted these checks. **Voting was 1 for 1 abstained. Therefore Resolved that this should not be done.**

**18) To discuss website and social media strategy-** Councillor Platts stated that the website for the Parish Council and also the social media should be further investigated. Councillor Packham thought this was a good idea but who puts things on this should be very carefully monitored. **Resolved that Councillor Platts go ahead and look further into this and report back to next Parish Council meeting.**

**c. FINANCE**

**i) NO finance meeting held as not quorate.**

**ii) To discuss Precept for 2018/19-**Chairman reported that the District Council Grant will no longer be payable after next financial year. Proposed Precept details were handed out and Chairman proposed and Councillor Packham seconded that we go for Option 4, Councillor Thwaite put in an amended proposal that we go for Option 3, seconded by Councillor Brown a vote was taken on this amendment and 2 for and 6 against. **Therefore Option 4 was resolved, this meant a total Precept of £171,551.41 plus the Grant of £5,398.99 making a total Precept of £176,950.40 for the 2018/19 financial year.**

**iii) To discuss quotes for Fascia Boards at White Rose Football Club-**This item moved to Part 2.

**iv) To report on Grass cutting grant from NYCC for the 2018/19 season-** The County will pay £1,247.39 towards this cutting. **Resolved we accept this grant again.**

**v) Update on Outdoor Gym area.-** This item moved to Part 2 for discussion.

**ii) Cheques totalling £7,753.96 (see separate list) were approved and signed by the Councillors.**

**d) LAND & PREMISES**

**i) To agree minutes of LAP meeting held on Monday 11<sup>th</sup> December 2017 – Resolved these minutes and all actions be approved.**

**e) PERSONNEL/TRAINING**

**i) No Personnel Meeting held.**

**ii) To discuss response to false allegations regarding Councillors-**this item moved to Part 2.

ii) **Councillors report on Training events.** Councillor Devers reports that this would take a long time so has asked for a power point presentation to be sent so this could be sent to all Councillors.

iii) **To discuss Fire Risk Assessment Training** –CDM reports that the Council need a certificated person to do these checks or they are not legal. CDM has got a quote to do all our buildings for £1250 which would include training 3 people to do these checks who will be certified when this training finished. **Resolved this be agreed and agreed that Councillor Thwaite (as Chair of LAP) CDM and maybe someone from White Rose do this training.**

## 86) OTHER REPORTS

a) **Selby Rail Users** –No meeting

b) **Gala Committee** –Request received for a donation towards Christmas Lights. This item to go to next Finance Meeting.

c) **Community Association** – No meeting held

d) **Eversley Park Centre** – No meeting held.

e) **Yorkshire Local Councils Association** – No meeting held.

f) **C.E.F.'s** –No meeting held.

g) **Rugby Club** – Councillor Thwaite reports she and CDM had meeting last Thursday about their proposals for this work. They are at present prioritising what they want and next meeting on the 8<sup>th</sup> January will look at this further. They should have some ideas by then and can then go ahead and get quotes for the work.

h) **Angling Club** – Councillor Hobson reports they are happy now and have just re-stocked the pond.

i) **White Rose Football Club** – Councillor Thwaite reports they have got stone for the car park and account will be coming shortly.

j) **Fairways area** – CDM reports refurbishment will be done in April and she has clarified that the account does not have to be paid **until work completed.**

k) **Aero Club Liaison Committee** – Councillors Platt and Hobson had attended this meeting. There has been some changes to flight plans because of Leeds/Bradford airport. Helicopter noise complaints have been noted They would be happy to attend a Parish Council meeting to give a presentation and this was thought a good idea.

.l) **Craft & Food Festival 2018** – Councillor Boyd reports that steady progress being made. This will; be in Eversley Park again next year, they are thinking of how to deal with wet weather possibilities. Is it Ok to use the Fairways again for parking- Councillor could not see any problem with that proposal.

k) **Community Library Steering Group** –Chairman reports this is going well.

## 87. CLERKS REPORTS, REQUEST FOR MATTERS FOR NEXT AGENDA

i) **Clerk reports complaint received about dog fouling on the Highfield Green area. District Councillors would deal with this.**

## ITEMS FOR NEXT AGENDA

i) **Updating Entranceway into Eversley Park (Cllr. Buckle)**

ii) **Tubs in the village (Cllr. Buckle)**