MINUTES OF THE MONTHLY MEETING OF SHERBURN-IN-ELMET PARISH COUNCIL HELD IN THE HARRY MOUNTAIN ROOM AT EVERSLEY PARK CENTRE ON MONDAY MAY 17th 2010 @ 7PM

Present: Miss B. Wilson (Chairman) Bob Packham (Vice Chairman), C. Lake, M. Hobson, Mrs D. Martin, Mrs J. Brown, N. Martin, Mrs S. Mossman, N. Mossman, E. Levick, R. Ransom, H. Spence and Mrs M. Gibson (Clerk).

Also present: Pc J. Richardson, County Councillor M. Jordan, and Jo. Walker from Selby Play Rangers/Groundwork team. And 4 members of the public.

### 4. APOLOGIES FOR ABSENCE

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

#### 5. DECLARATION OF INTERESTS.

No Councillors had interests to declare.

# 6. MINUTES OF THE LAST MEETING.

Minutes of the meetings held on Monday April 19th 2010 (previously circulated) were approved and signed by the Chairman.

#### 7. PUBLIC OPEN SESSION

Mrs Hodgson wished to thank members of the Council who had helped put up marquees for the Gala. Resident asked why the **trees had been put on new play scheme** these where not on original plans, and also complaining that it looks unpleasant with no green areas left. Councillors assured him this would look better when it matures. Also complains regarding street light No, 5 in Church View covered with trees. As this is a NYCC issue County Councillor would deal with this.

#### 8. POLICE ISSUES.

- a) Letter regarding linking Council up for Ringmaster Scheme for this area. Resolved Clerk should have Council added to the list.
- b) Pc Richardson reports that lady regarding Police Volunteers will be in Village on Wednesday between 1-3pm at the Working Men's Club. They have 5 volunteers already. Police station is being re-decorated at the present time.

#### 9. PRESENTATION BY JO WALKER, SELBY DISTRICT PLAY RANGERS.

Mrs Walker reports that they had funding for 2 years but this expired in March. They have managed to get further funding from Future Jobs Scheme and they will continue this year. They would like permission to use the new Adventure Play area, **this was agreed.** Mrs Walker also reported that they gave out forms regarding Skateboard area at Gala (75 given out and 74 came back) all thought this was a great idea and selected option \*c\* plan. Councillors happy to endorse this scheme and give go ahead. Councillor Spence concerned for trees on this area. Mrs Walker stressed that Groundwork take great care with environmental issues but she would check that the mature trees in this area would not be damaged by this work.

## 10. NORTH YORKSHIRE COUNTY COUNCIL ISSUES.

a) Wolsey Croft-Copy of suggested waiting restrictions at top end of Wolsey Croft for our information. Councillors concerned that this states that the Parish Council agreed to this and we did not, it was agreed that this should be left between the residents of Wolsey Croft and the County Council to resolve.

- b) Letter regarding Minerals & Waste development Framework update of proposals. This needed a response by the 28<sup>th</sup> May and Councillors would look at this online and make any comments. County Councillor reports that the HWRC area has got a slight set back for maybe a couple of months due to discussion with owners of the land.
- c) Letter regarding request for removal of seat Moor Lane/Appletree Way. Resident of Appletree Way complained about problems with this seat they also feel that this has contributed to burglaries to their property because people jump on the wall from the seat. NYCC did not support the removal of this seat but want PC views prior to making a final decision. Resolved that PC feel this should stay on site it is well used by people walking up the village.
- d) Letter regarding proposal to develop a Parish Charter between NYCC, Parish Councils and District Councils. Resolved that copies of the proposals be sent out to all Councillors and added to next months agenda.
- e) Letter regarding temporary closure of Elmete Avenue between 24<sup>th</sup> May/17<sup>th</sup> June (4 days in total). For resurfacing work to be carried out.

  County Councillor Reports: for information only.
- i) A19 is going to be partially closed for 16 weeks for road works.
- ii) Local Transport Plan underway at the moment, Chairman took copy of this to look through and would report to next PC meeting.
- iii) Area 7 Committee next meeting crucial for Sherburn-in-Elmet 7<sup>th</sup> June not sure of the venue would let Councillors know.
- iv) Trees on the Bypass is still ongoing.

#### 11. CORRESPONDENCE

- a) To Report letter from Selby District Play Rangers. They would love to continue sessions once a fortnight possibly once a week if the demand was there. There would be no cost to the Community. This dealt with in presentation by Jo Walker.
- b) To Report letter from Wheatsheaf Angling Club requesting help with funding towards trees/shrubs and installing seats and also asking for a PC Representative to see what work they have already done. Resolved that Councillor Hobson liaise with them regarding what is required.
- c) To Report letter from NALC with dates of future events. This had been sent to all Councillors if anyone interested in these events.
- **d)** To Confirm entry in Data Protection Register. Copy of this to be sent to Councillor Martin for his inspection.
- e) To Confirm all risks cover for Eversley Park new play area. At a total cost of £1642.25.

#### 12. PARISH COUNCIL BUSINESS

a) PLANNING – No meeting held tonight next meeting 7<sup>th</sup> June @ 5pm.

# b) FINANCE & GENERAL PURPOSES.

i) To Receive Recommendations of Finance & General Purposes Committee Resolved that the recommendations of the committee be agreed, subject to trying to get local person to make and install seat in the village if within budget approved of £500 can be proceeded with. Also the land by library Councillor Packham asked that we check with deeds to see if any covenants on this area. Asst. Clerk to get copies of these deeds for Councillors Packham & Mossman to read through and check.

- ii) To Report/Agree Internal Auditors report and sign off Audit for 2009/10. Councillor Martin asked that all Councillors be sent copies of Internal Auditors report and this be passed to next F & GP meeting for checking and signing off. This was resolved.
- **To Report on PC/EPC Working Group.** Chairman reports that at their last meeting they outlined Terms of Reference for this Working Group.
- **To Report progress on Village Website.** Councillor Ransome reports that this should be up and running in the next couple of weeks. Camera club are providing photographs for this site.
- v) To Consider/Approve Grant applications. Resolved that the recommendation of the Working Group be approved.
- vi) To Consider footpath work needed at Eversley Park Centre. The EP Committee report that the footpath from the centre main entrance (the flagged path) needs attention. Resolved that 3 quotes be obtained for this work and Councillor Spence asked also for price for installing a path to Parish Council office, which was also agreed.
- vii) To Consider Ensure that we fulfil all requirements detailed in small print of Insurance Policy.we need someone who knows about Insurance to look at this properly.
- viii) To Confirm Clerks holiday for 19<sup>th</sup>-24<sup>th</sup> May (2009 holidays)
- ix) To Confirm date for Project Officers Holidays 1 day 22<sup>nd</sup> June. 4 days 5-8<sup>th</sup> July also 4 days 23-28th August.

## c) RECREATION AND SPORTS.

- i) To Report progress on Eversley Park Project/CCTV Project still to sign off. CCTV work still ongoing. Councillor Spence concerned about disabled access. This was also ongoing with Groundwork.
- **ii) To Report/Consider Probation Service Work.** No work suggested apart from litter picking.
- iii) To Report Progress on Queens Diamond Jubilee celebrations. This is ongoing.
- iv) To Consider request for 4-5 Car Boot Sales on Eversley Park by Osgoldcross & Elmet Rotary Club. Letter stating that EP Car Park would not be big enough and suggest using area Fair had for Gala. They have discussed this with Rugby Club and they have no objections. Dates they are suggesting are: 13<sup>th</sup> June. 11<sup>th</sup> July. 8<sup>th</sup> August and 12<sup>th</sup> September Clerk reports that EPC have big events on in June and July dates so this would not be available as all parking would be needed. August & September dates would be acceptable to the Councillors. Resolved Clerk write and let them know these dates OK and also ask them to complete booking form and pay a bond of £650 as the Gala and everyone else does who use the park.
- v) To Report on Finkle Hill Play Area-Confirmation that this is in work schedule for Groundwork this financial year with £12,000 gift aid from WREN for the Project.
- vi) To Report on Rugby Club Lease. Councillor Hobson reports that the club wish to meet with Councillor direct rather than going through solicitors all the time. Agreed Councillor Hobson ask that they put this in writing to the Council.

### d) COMMUNITY SAFETY & POLICE

- 13. OTHER REPORTS- for information only.
- **a) Selby Rail Users** –AGM 15th April cable thefts, Selby station parking, disabled issues discussed.

- **b) Community Investment Prospectus (CIPs)-**Chairman reports no meeting held next meeting 26<sup>th</sup> May in Scout Hut..
- **c)** Gala Committee-Councillor Lake reports new concept had been very successful. Problem with Cricket Club had arisen and they are checking that Cricket Club have proper Insurance in case of accidents in future.
- d) C.A.B. -. No meeting held.
- e) Community Association -. Chairman reports Informer will be out later this week.
- f) Parish Forum, Selby –This is now defunct so can come off minutes.
- g) Eversley Park Centre –the boiler has been serviced and needs new flue terminals at a cost of £95 Clerk had agreed this under delegated powers. Council agreed with this decision.
- h) Yorkshire Local Councils Association -Next meeting 14th June @ 7pm @ SDC.
- i) Youth Drop in Everything going well at the moment. Gala stall took £300 for this group.
- **j) J.A.G** No meeting held, next practitioners meeting 21st May at 9am @ Selby Civic Centre.
- **k)** Elmet Forum- Councillor Martin reports that next meeting 23<sup>rd</sup> June at Harold Mills Centre and Biggin is hosting this event.
- **I)** C.E.F.s-Councillor Martin asked that terms of reference for this group be sent to all Councillors and if necessary a special meeting be arranged to look at these.

#### 14. CLERKS REPORT- FOR INFORMATION ONLY.

- a) Street Lighting it had been brought up by Internal Auditors that we can now purchase power for these lights through NYCC. Clerk has asked for quotation from NYCC but nothing back yet on this.
- b) Crime figures report received from Police nothing of note for Sherburn.
- c) Salt bins. E-mail from NYCC they confirm that record has been kept of which if our bins have been refilled and all will be filled towards end of August and financial adjustments wil be made for those not already refilled. Request had been received from Roman Catholic Priest to remove the bin on Church View for the summer- it was Resolved that this should stay where it is.

#### 15. FINANCE

Cheques totalling £5187.44 (see separate list) were approved and signed by the Councillors.