

MINUTES OF THE MONTHLY MEETING OF SHERBURN-IN-ELMET PARISH COUNCIL HELD IN THE HARRY MOUNTAIN ROOM AT EVERSLEY PARK CENTRE ON MONDAY SEPTEMBER 20th 2010 @ 7PM

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

Also present: County Councillor M. Jordan, and 3 members of the public. Also Jo Walker regarding Finkle Hill Recreation Ground.

49. APOLOGIES FOR ABSENCE

Apologies were received from Councillor R. Ransome and Pc Richardson.

Chairman read out invitation to all Councillors who wished to attend the opening of the Police station on Tuesday 28th September at 1.30pm- please let Chairman know as soon as possible if you wish to attend.

Chairman also requested that the Finkle Hill agenda item be dealt with early so that Jo Walker could get away- this was agreed.

50. DECLARATION OF INTERESTS.

No Councillors had interests to declare.

51. MINUTES OF THE LAST MEETING.

Minutes of the meeting held on Monday August 16th 2010 (previously circulated) it was agreed these should be amended to read that Clerk had consulted with Chairman before notifying SDC of Councillor Levick's resignation. Also Standing Orders have been checked and the quorum for the Council is 5 members. Following these amendments the minutes were approved and signed by the Chairman.

52. PUBLIC OPEN SESSION

Resident asked if after the **meeting regarding bus/train services** the Parish Council would get services re-instated- Chairman reports that this meeting was to define what the public want and inform the relevant bodies. No guarantees could be given that they would change anything.

Resident also complaining **about grates by the Club** which are broken and dangerous- County Councillor was dealing with this.

Resident also complaining about long grass around the centre and the state of the paths on Eversley Park –Chairman reports that this is a wild flower area and has not to be cut until the ground settles in and the paths have still not been accepted by Groundwork so this is ongoing.

53. Finkle Hill Recreation Ground Play area-Jo Walker reported they have carried out a Consultation of what the public want for this area and they now have clear ideas of what is required. A scheme has been put together at a total cost of £25,000. This includes a free piece of equipment which we just have to install and put safety surface underneath. They have got SDC money totalling £12,500 and the PC have £8580 of Section 106 monies available and the rest can be got through Awards for All from the Lottery. **Councillor Packham proposed that we go ahead with this scheme because it has been in the pipeline for a number of years, Councillor Martin seconded this. Resolved that we go ahead with this, Clerk to write to SDC asking for Section 106 monies to be paid into our account and Jo Walker will deal with lottery funding application for the Parish Council.**

Also Resolved that some of the Section 106 money from Moor Lane development be put aside for maintenance of this and other play areas.

54. POLICE ISSUES.

a) Community Profiles Questionnaire-Councillor Lake reports that this is still ongoing.

55. NORTH YORKSHIRE COUNTY COUNCIL ISSUES. To Report/Discuss;

a) Wolsey Croft-copy of waiting restrictions which have now been installed in the area. County Councillors reports that these are being ignored at the present time. County Councillor has asked who will Police this. It was suggested the Police have occasional blitzes on the area.

b) Reduction of Bus Services-meeting 25th October at the Eversley Park Centre @ 7pm. Councillor Martin asked that we get a proper set up arranged for this meeting so that members attending are quite clear what is happening. Asst. Clerk will liaise with Chairman regarding this.

c) Waste management strategy scheme at Allerton Park. Councillor Spence had attended this presentation and he was concerned about vehicle movements and where the collection points will be.

d) Proposal to erect a barrier on footpath 12 Springfield Road end to prevent vehicles accessing this footpath-letter received from NYCC they have no objections to a barrier being erected on this path, suggest contacting emergency services first. **Resolved that County Councillor ask why NYCC are not erecting this barrier as it is their footpath.**

e) Lighting Footpath 13-County Councillor reports this is still ongoing.

f) Upgrade of Street lighting -County Councillor suggests that PC look at upgrading all their lights and get NYCC to take them over, as some of ours are Concrete like the ones NYCC are phasing out. **Resolved that Lands & Properties Committee should look at this as a priority.**

g) NYCC taking over power supply to our street lighting-they have now got list of all our 126 street lighting standards and it is hoped they will take over from the 1st October.

h) De-trunking of A63. County Councillor reports it is suggested to remove the bridge at the A1 and install a roundabout at a cost of millions of pounds. Councillor Spence thought this was a ridiculous idea and would cause lots more motor cycle deaths. **Resolved that no further action be taken on this.**

i) Trees on bypass side Moor Lane-County Councillor still chasing this matter up, Chairman asked that he reminds the builders it is nearly planting time again and we do not want to miss yet another year.

56. CORRESPONDENCE

a) To Report letter from Marton-cum-Grafton Parish Council asking again for this Councils support regarding Waste management scheme at Allerton Park-Resolved that this be let lie.

b) To Report letter from NALC regarding Community Right to Build-This would allow Communities across England to come together and create new homes, shops etc in their areas. All Councillors had been sent copies of this

c) To Report retirement of Ian Strong as Chief Executive of YLCA and appointment of Sheena Spence to the post. Resolved we send letter of congratulations to Sheena Spence on this appointment.

d) To Report NALC events bulletin for October/December events. All Councillors had copies of this for their information.

e) To report date of Selby & District AVS Annual General Meeting on 29th September at Community House, Selby-No Councillors able to attend.

- f) **To Report SDC letter regarding Section 106 monies on 87-89 Church Hill totalling £8580. Resolved Clerk write and ask for this money to be paid into our account towards Finkle Hill Recreation Ground upgrade play area.**
- g) **To Report letter from SLCC regarding govt proposals for *excessive* Council Tax increases needing referendums. Copy has been sent to all Councillors.**
- h) **To Report letter from Eggborough Power Station along with Environmental Performance Report for 2009. This was noted.**
- i) **To Report letter from SDC inviting 2 members to attend workshop on Parish Open Space and Recreation at Barlby high School Wednesday 6th October at 7pm. Any Councillors interested to contact Clerk as soon as possible. Definitely before the 1st October.**
- j) **To report letter from YLCA regarding help with Census Day 2011. Copy been sent to *Informer* for publication.**
- k) **To Report rubbish dumped at Hodgsons Lane and also behind Pinfold Garth. Charity had cleared the bags off Hodgsons Lane and SDC been asked about Pinfold Garth area but no response yet.**

57. PARISH COUNCIL BUSINESS

a) PLANNING – No meeting tonight. Next Meeting October 18th @ 6.30pm

b) FINANCE & GENERAL PURPOSES.

- i)
 - a) **To Elect 5 Councillors to Finance Committee.** –The following Councillors were elected: Chairman, Vice Chairman and Councillors Mrs J. Brown, C. Lake and H. Spence.
 - b) **To Elect 6 Councillors to Personnel & Training Committee**-The following Councillors were elected: Chairman, Vice Chairman and Councillors Mrs. J. Brown, C. Lake, M. Hobson and H. Spence.
 - c) **To Elect 5 Councillors to Land & Premises Committee**- The following Councillors were elected: Chairman, Vice Chairman and Councillors M. Hobson, Mrs S.Mossman and H. Spence.
- ii) **To Report on PC/EPC Working Group**- no meeting held. Next Meeting September 28th @ 7pm in EPC.
- iii) **To Report progress on Village Website and Internet Connection**- Councillor Mrs S. Mossman reports that the website is progressing and should be up and running soon, just some problem with format to sort out with Vision. Quotes had been received from BT and Opal for the internet connection and been sent to all Councillors for their information. **Resolved that we go with Opal as they were offering a faster speed connection and we could keep present internet address at a cost of £23 per month commencing in October.**
- iv) **To Report progress on Squire Bradbury Seat**- Brochures of seats were handed out and after much discussion it was **Resolved we should purchase a Phoenix seat with armrests in black for £406.81. Councillor Mossman would fit this seat. Also Resolved that the choice be approved by the family and SDC before ordering.**
- v) **To Report progress on Wheatsheaf Angling Club** –copy of Constitution was now to hand. Councillor Hobson had met with them again and not really got any further with this, he agreed to continue working with them and attempt to get a business plan in place by the next Parish Council meeting.
- vi) **To Consider Replacement of Councillor**-notices were now out on Notice board requesting anyone interest to send in their CV's before 5th October. **Resolved that appointment be made at next Parish Council meeting.**

- vii) **To Consider extra hours for David Varley cleaning park**-Clerk reports that we had lots of complaints about the dirty state of the park which is why this was added to agenda. Clerk has spoken to David Varley and he would do more hours if necessary but this was only very bad during school holidays so did not want to involve the Council in more expense than necessary at the present time. **Resolved this be monitored and if extra hours needed these could be done to clear the areas.**

c) RECREATION AND SPORTS.

- i) **To Report progress on Eversley Park Project/CCTV / also Barnsley Bin for the area**-Councillor Hobson reports that he had now seen demonstration of what infra red lights would show and they made things very clear but you could still not make out who people were or their faces. The cost would be £5300 altogether. **Resolved that no further action be taken on this at present.**
Zip Wire seat-Contractors think this has been vandalised and were quoting £150 to replace this. Peter Murphy attended last Monday evening and he thinks this is a makers fault and has taken the seat to deal direct with this.
Paths-Michelle reports that these have now been redone twice and she is still not accepting this work. Payment being withheld until she is satisfied.
Barnsley Bin-SDC want to know what colour bin we require and confirm that they will empty this. **Resolved we get a green one same as all the other ones we have.**
- ii) **To Report/Consider Probation Service Work- resolved they continue work on footpath 12 and agree hire of skip for this also.**
- iii) **To Report progress on Rugby Club lease**-all the points brought up at Chairman and Councillor Hobson meeting were discussed and **the following was Resolved:**
2-3 should read *reasonably practical* not *immediately*.
Councillor Packham felt that ***maybe in future water rates*** should be added on accounts to pay as we should not be saddling a future Council with paying water rates for ever.
We should also check if Rugby have public liability insurance which covers the field when they are playing.
Building should be photographed when lease agreed so that we have full details of what building was like when taken over.
These should be added to draft and then all Councillors have copies and Chairman and Councillor Hobson take along to another meeting with Rugby Club to finalise before sending back to Solicitor.

d) COMMUNITY SAFETY & POLICE

58. OTHER REPORTS- for information only.

- a) **Selby Rail Users** -Mr French will attend meeting on 25th October. Agreed that all Councillors would distribute poster for this meeting in their area of the village, shops etc. Councillor Martin reports at their last meeting that the 15.19 would stop at Sherburn from May 2011.
- b) **Community Investment Prospectus (CIPs)**- No meeting held next meeting 22nd September.
- c) **Gala Committee**-Councillor Lake reports their AGM was poorly attended.
- d) **C.A.B.** -No meeting held.
- e) **Community Association** -Chairman reports they are to do a Litter Pick on Saturday the 25th September 10.30am at Eversley Park Centre. **Clerk to put poster in Notice Board for this.**

- f) **Eversley Park Centre** – Councillor Martin wants to look at minutes that deal with the change over from PC to EPC and to check holding trustees lists etc. he would call in office and look at these before next meeting.
- g) **Yorkshire Local Councils Association** –No meeting held.
- h) **Youth Drop in**-all going well at the moment.
- i) **J.A.G** –Action sheet from last meeting had been received these should be fed back to new CEF's meeting on the 12th October.(copies been sent to all Councillors).
- j) **Elmet Forum**-.Next meeting 29th September at 7.30pm at Monk Fryston Community Centre.
- k) **C.E.F.s**-Next meeting 12th October 6pm. Councillor Martin reports he has asked Bryan Sissons to represent Business in the area and also Sue Mossman as a Youth Representative. It is hoped they will both be accepted for this group. It was felt with the two District Councillors attending these meetings we would be well represented.

59. CLERKS REPORT- FOR INFORMATION ONLY.

- a) **To Approve 2 further days holidays for Clerk (sent out as addition to agenda)**
agreed that clerk could have weeks holiday instead of the 2 days agreed last month. Finish 1st October return 11th October.
- b) **To Report letter from Western Area CEF** –stating they have requested NYCC to offer salt bins to councils again this year at a cost of £85 per bin plus £75 annual service charge. If Council interested to contact Area 7 as soon as possible. **This to be on next months agenda.**
- c) **To Report external audit complete this states*no matters come to our attention which gives any cause for concern the relevant legislation and regulatory requirements have been met* Notice of this will be put in Notice board tonight.**
- d) **To Report letter from White Rose Sports and Social Club** requesting hedges, Conifers be cut at back of club house also requesting funding towards replacing the existing security window shutters. **Resolved this referred to the Land and Premises Committee.**
- e) **To Report copy letter from resident sent to NYCC about speed humps outside her house in Kirkgate.**
- f) **To Report Abbey Alarms Annual Maintenance Renewal and annual check due.**
They will contact us regarding dates for visit.
- g) **To Report letter from Internal Auditors regarding claim from Groundwork for the VAT on the EP project.** They state if we ordered the work and have minutes and letter which back this up we can reclaim this VAT.
- h) **To Report letter from NYCC with suggestions for double yellow lines at Church View and also Croft Way.** Thought the ones for Church View were what the Parish Council had asked for it was pointed out that both would go to public consultation and therefore the Parish Council could do nothing until this had taken place..

60. FINANCE

Cheques totalling ££2559.07 (see separate list) were agreed and signed by the Councillors. The two cheques for VAT from Groundwork totalling £17660.20 were held over until a proper response received from Customs & Excise.