Minutes of the Burton Pidsea Parish Council Meeting held on

**Monday 12th February 2018 at the Burton Pidsea Primary School**

**Present:** Cllr S Willie in the Chair, Cllr D King, Cllr P Barker and Cllr S Parker

**1816 Public Participation session**

 **There were no matters**

**1817 Apologies for absence**

Apologies for absence were received from Cllrs J Smith, N Taylor, J Smales, and N Sellar. It was noted that Cllr K Sadler no longer qualified as a member of the Burton Pidsea Parish Council as he had recently relocated to Cottingham, Hull. The Parish Council wished to record their grateful thanks to Mr Sadler for all his hard work and commitment to Burton Pidsea Parish Council and to the village over recent years

**1818 Declaration of Interests**

i) To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared

ii) To note dispensations given to any member of the council in respect of the agenda items listed below

 There were no dispensations to note

**1819 Approval of the Minutes of a meeting held on 8th January 2018**

The Minutes of a meeting held on Monday 8th January 2018 were approved as a correct record of proceedings thereat

**1820 Matters Pending**

1. Yorkshire Water compound – Main Road – matter ongoing
2. Request – seat/bench Carr Road (top end) – matter ongoing
3. Parking outside Burton Pidsea Primary School/school signage – the Chairman gave details of a quotation received to provide signage outside the school. It was **RESOLVED** that the parish council is interested in providing signage but will defer the matter at this time until finances are available
4. Village traffic issues a) Speeding/Antisocial driving – to receive a letter/photographs from a resident – the Chairman read a letter from a resident and photographs of tyre marks in grass verges were circulated. It was **RESOLVED** that the resident be asked to provide offending vehicle registration numbers if possible

v) Training – use of speed cameras by the public – clerk to pursue – next agenda

vi) Junction Jubilee Lane/Main Road – survey – Cllr S Parker confirmed that he will attempt to complete the survey over the coming week – **RESOLVED** noted. The Chairman read a letter from ERYC confirming that they are unable to erect a “concealed entrance” sign on the approach to Jubilee Lane due to junction signage already being there – **RESOLVED** noted

vii) Overhanging hedges around the village – The Chairman referred to a hedge on Gemel Road that had recently been pruned back exposing the street name sign into the middle of the footpath making it a danger to footpath users – ERYC have confirmed that they intend to relocate the sign – **RESOLVED** noted. An email and photographs of the wall at “The Paddocks” New Road, provided by the ERYC conservation Officer having been circulated it was **RESOLVED** that he be asked to confirm that he is happy with the state of the wall and that the overgrowing ivy does not undermine the resilience of the wall in his opinion?

viii) Road sinking – north side at western entrance to village – The Chairman confirmed that repairs have been carried out by ERYC – **RESOVLED** noted

ix) Library Van – school – Cllr P Barker gave details of a request from the school for the library van to be sited at the school as opposed to at the Memorial Hall so that school children can access the service. It was **RESOVLED** that, if the service visits the village during the morning, it be suggested to the head teacher that the Nancy car park could be utilised, with permission from the landowner

x) Footway – Kissing Gate – to receive comments from ERYC – the Chairman read a letter from ERYC confirming that, in their opinion, this site does require attention and it has been added to the repair program – **RESOLVED** noted

xi) Standing water outside “Graysgarth” - to receive comments from ERYC – the Chairman read a letter from ERYC confirming that they will continue to monitor this area – **RESOLVED** noted

xii) Pothole – Main Road (west) - to receive comments from ERYC – now repaired (see viii above)

**1821 Bus Service to Hedon**

 There was nothing further to report at this time

**1822 Accounts i) for payment February 2018 –** it was **RESOLVED** that the following accounts be approved for payment for the month of February:-

 Salaries February £160.00

 T Grassby £419.09

 Memorial Hall Cttee £4582.42

 Zurich Insurance £257.60

**ii) Cash Book – February 2018 –** current bank and cash book details having been circulated it was **RESOLVED** that the information be noted

**1823 Wind Farm Funds**

The Chairman informed members that a panel meeting of the Burton Pidsea Fund would take place on 19th February **– RESOLVED** noted

**1824 Planning Matters**

18/00007/TELCOM | Installation of 12.8m high smart metering radio mast and ancillary works | Proposed Telecommunications Mast South Of Barley House Main Road Burton Pidsea East Riding Of Yorkshire HU12 9AF – **APPLICATION WITHDRAWN – RESOLVED** noted

**1825 Cemetery/Churchyard**

i) to receive a report from Mrs C Taylor for the month of February 2018 – the Chairman read a short report on activities in the Burton Pidsea cemetery during February – **RESOLVED** noted

ii) Vases – It was **RESOLVED** that Cllr P Barker place a notice on a burial plot asking that vases placed in the concrete plinth be removed

iii) Church yard – War Graves – to receive information from CWWGC – the Chairman read an email from the CWGC confirming that CW War Graves in the Burton Pidsea churchyard had recently been cleaned – **RESOLVED** noted

**1826 Bullet Points for Newsletter**

It was **RESOLVED** that the Parish Council vacancy be advertised in the next edition of the newsletter. It was further **RESOLVED** that the newsletter editor be asked if there is any outstanding debt for parish council sponsored editions – 1 edition per ¼ year

**1827 Parish Paths Partnership**

i) Bridleway no. 3 – it was reported that the finger post near the wind turbines is sheared off. It was **RESOLVED** that the Chairman ask Mr T Grassby to repair the post. It was further **RESOLVED** that the Chairman be authorised to speak with Mr T Grassby in relation to grass cutting budgets for 2018 and to J & A Smales regarding the state of footpath 3 to the rear of Manor Farm. The Chairman read a letter from ERYC confirming that they are finalising work programs for public rights of way and will forward details shortly – **RESOLVED** noted

ii) Woodland – there was nothing further to report at this time

**1828 Memorial Hall**

 i) New build – there was nothing further to report at this time

 ii) Playground – Cllr P Barker informed members that the play area and tennis court are flooded. The Chairman reported that drains are scheduled to be “connected” as part of the Memorial Hall refurbishment program – **RESOLVED** noted

**1829 Matters raised by members of the public**

 There were no matters raised

**1830 Correspondence**

 There was no correspondence

**1831 Information/Future Business**

 “Next Door” – social networking site