Minutes of the Burton Pidsea Parish Council Meeting held on

Monday 11th September 2023

Present: Cllr J Smales in the Chair, P Barker, N Sellar,

 M Ferriby, V Fenton, H Armstrong and B Tyler

**2875 Public Participation session**

i) Letter requesting installation of armillary at Millennium Pond in memory of Carol Sanderson – supported

ii) incident Church Street – large lorry – letter to be sent to ERYC – request action to be taken to avoid future issues

**2876 Apologies for absence**

 Apologies for absence were received form Cllr S Plumb and S Barlow

**2877 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

**2878 Approval of the Minutes of a meeting held on 10TH July 2023**

The Minutes of a meeting held on 10th July were approved as a correct record of proceedings thereat

**2879 Matters Pending**

i) Allotment provision – the clerk informed members that more than 6 residents had shown firm interest in having an allotment plot. It was **RESOLVED** that an advert be placed on Nextdoor and in the newsletter asking for land for allotments

ii) Collapsed drain outside Carr Lodge – it was confirmed that there is no longer standing water at this location – **RESOLVED** off agenda

iii) Highway Matters i) Parking at New Road/Main Road – next agenda pending traffic order

iv) Road repairs Church Street/St Peter’s Walk – next agenda

v) Parking outside Church (St Peter’s Walk) - extension of hard standing – there was nothing further to report at this time

vi) Deeds amenity land – it was **RESOLVED** that the address of the land owner at Barley Garth be forwarded on to the adjacent neighbour and that the clerk contact Burstall Solicitors and request a quotation to register land as discussed at Chestnut Garth, Cllr N Seller to obtain and alternative quotation

vii) Potholes - Glebelands – the Chairman read an email from ERYC confirming that repairs will be carried out – **RESOLVED** noted

viii) “Men in Sheds” – **RESOLVED** - no further action to be taken – *off agenda*

ix) Installation of speed bumps – Memorial Hall – offer from PC – next agenda pending the receipt of a response from the Memorial Hall

**2880 Accounts**

It was **RESOLVED** that the following accounts be noted for payment for the month of September

 Salaries

 T Grassby Village maintenance (annual)

 contract (paid monthly) £722.50

T Grassby – grass cutting/flail RLRG - £756.00

J Richardson (refund) – land registry search - £6.00

Miresbeck Nursery – RLRG - £293.04

J Richardson (refund) defib pads - £273.60

**2881 Planning**

 There were no applications

**2882 ERYC Community Governance Review draft recommendations**

The Chairman and clerk referred to a document from ERYC. Following discussion it was **RESOLVED** that a proposal to reduce the number of council members at Burton Pidsea to 7 be supported

**2883 Cemetery/Churchyard**

The Chairman read an update from Cllr S Barlow on the cemetery – **RESOLVED** noted with thanks to Cllr Barlow

**2884 Local Amenities**

1. Village in Bloom – it was **RESOLVED** that the village in bloom committee be refunded for the purchase of Coronation tree as previously agreed
2. Public Rights of Way – it was **RESOLVED** that Cllr H Armstrong be authorised to pursue the clearance of footpath 3 with ERYC
3. Woodland - the Chairman read a request to install a memorial bench in the Millennium Wood. It was **RESOLVED** that the request be forwarded on to the Woodland Trust as owners and the responsible body
4. Village amenities – it was **RESOLVED** that the clerk pursue the pruning of trees and the water treatment works with Yorkshire Water

**2885 Burton Pidsea School** i) “School Streets” scheme – it was **RESOLVED** that the clerk pursue an update from ERYC

**2886 Richard Lewis Remembrance Garden**

The Chairman gave an update on progress. It was **RESOLVED** that the clerk reimburse S Lang for moving of logs

**2887 Wind Farm Funds**

 Cllr P Barker gave details of funds awarded – **RESOLVED** noted

**2888 Defibrillator**

The clerk confirmed that new pads had been purchased and installed by Cllr S Barlow – **RESOLVED** noted

**2889 Matters raised by members of the public**

 i) letter requesting hedge cutting

 ii) the clerk confirmed that an email from Mr B Marwood had been

 forward on to ERYC for response/action

iii) bars fitted to property on Main Road – clerk to check with ERYC that they have been fitted correctly

**2890 Correspondence**

 There was no correspondence

**2891 Information/Future Business**

 i) lack of access to cash in the village – next agenda

 ii) public consultation – ERYC Design Statement

**2892 Bullet Points for Newsletter**

 i) Dog fouling – clerk to request visit from ERYC dog warden

*In Pursuant to Section 1(2) of the Public* *Bodies (admissions to meetings) Act 1960 it is recommended that because of the confidential nature of the business to be transacted the public and press leave the meeting during consideration of the following matters*

**2893 Staffing matters**

It was **RESOLVED** that the clerk post be re-advertised and sent out to other parish councils