Minutes of the Burton Pidsea Parish Council Meeting held on

**Monday 10th July 2017 at the Burton Pidsea Primary School**

**Present:** Cllr S Willie in the Chair, Cllr D King, Cllr N Taylor

**1718 Public Participation session**

There were no matters raised for discussion

**1719 Apologies for absence**

Apologies for absence were received from Cllrs J Smith, K Sadler, P Barker, N Sellar and J Smales

**1720 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

**1721 Approval of the Minutes of a meeting held on 12th June 2017**

The Minutes of a meeting held on 12th June were approved as a correct record of proceedings thereat

**1722 Matters Arising**

i)Advertising signage – Memorial Hall – it was **RESOLVED** that no further action be taken

1. Overhanging hedges around the village – it was reported that several hedges on Bellsgarth and Kissing Gate are encroaching over the footpath and brambles on the service strip adjacent to the New Vicarage are growing on to the highway– it was **RESOLVED** that these matters be reported to ERYC
2. Back Lane – 30mph speed signs not visible – it was reported that vegetation has been removed from around the signs and they are now clearly visable – **RESOLVED** noted

**1723 Matters Pending**

1. Pond - Millennium Park – clearance – next agenda
2. Parking outside Burton Pidsea Primary School/school signage – next agenda

*(Cllr S Parker joined the meeting at this point)*

1. 20mph speed limit – next agenda
2. Training – use of speed cameras by the public – next agenda
3. The new drain and Environment Agency – nothing further to report/no further action to be taken
4. Roadside bank collapsing between “Springfield” and drain bridge due to road traffic – next agenda. It was **RESOLVED** that the Chairman ask T Grassby to cut grass along the roadside at this location
5. Footpath outside “The Chestnuts” and “Woodstock” – uneven - next agenda
6. Junction Jubilee Lane/Main Road – to receive information from ERYC – the Chairman read a letter from ERYC regarding a proposal to make Jubilee Lane “one way” southbound and the need for a door step survey to establish support. It was **RESOLVED** that the Chairman draw up a draft survey document for delivery to residents in the area of Jubilee Lane
7. Christmas lights switch on event 2017 – next agenda

**1724 Bus Service to Hedon**

 There was nothing further to report at this time

**1725 Accounts for payment July 2017**

 Salaries July/August £320.00

 L Sellar – internal audit £50.00

 It was **RESOLVED** that the above accounts be noted for payment

**1726 Wind Farm Funds**

 There was nothing further to report at this time

**1727 Planning Matters**

 There were no planning matters

**1728 Cemetery/Churchyard**

i) to receive a report from Mrs C Taylor for the month of July 2017 – **RESOLVED** noted

 a) to consider the placing of a “marble cube” vase – concern was expressed regarding a precedent being set should this request be approved – it was **RESOLVED** that the request not be supported

ii) Churchyard – a) grass cutting – it was reported that the grass cutting has improved – **RESOLVED** noted

 b) broken gate – the clerk confirmed that the church yard gate had been removed to facilitate repair – **RESOLVED** noted

 c) cleaning of war graves – funding – the clerk reported that the matter is being dealt with between the CWWG and the ERYC – **RESOLVED** noted

**1729 Parish Paths Partnership**

i) Bridleway no. 3 – the Chairman reported that the landowner is no longer maintaining the area around the railway carriage on bridleway no. 3 and that T Grassby will be cutting back hedges – ERYC will be visiting the landowner to discuss removal of the carriage – **RESOLVED** noted

ii) Woodland a) trees requiring attention (Woodland Trust) – the clerk referred to an email from the Woodland Trust confirming that they inspect the Millennium Wood regularly and in their opinion no work is required at this time – **RESOLVED** noted

 b) tree – bridleway St Peter’s Walk – next agenda pending the receipt of information from Cllr J Smales

**1730 Memorial Hall**

i) New build – the Chairman reported that tenders for construction have been received – **RESOLVED** noted

ii) Playground – Cllr N Taylor reported that grant funding for new play equipment will be applied for – **RESOLVED** noted

**1731 Matters raised by members of the public**

 There were no matters raised for discussion

**1732 Correspondence**

 There was no correspondence

**1733 Information/Future Business**

i) Land at Greens Lane – large earth moving equipment – letter to ERYC enforcement officer

ii) Overhead power line – Mucky Lane – leaning

1. Manhole cover cracked – roadside opposite school