Minutes of the Burton Pidsea Parish Council Meeting held on

**Monday 11th June 2018 at the Memorial Hall**

**Present:** Cllr S Willie in the Chair, Cllr J Smith, Cllr D King, Cllr P Barker, Cllr N Sellar, Cllr N Taylor, J Smales and S Quick

**1884 Public Participation session**

 There were no matters raised for discussion

**1885 Apologies for absence**

 There were no apologies

**1886 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

**1887 Approval of the Minutes of a meeting held on 22nd May 2018**

The Minutes of a meeting held on 22nd May were approved as a correct record of proceedings thereat subject to:-

 item 1878) Should read “the Chairman confirmed that he had spoken with Andrew Chudley (ERYC) regarding poachers attempting to access Manor Farm via bridleways resulting in them being blocked with bales – S Smales is aware of what needs to be done”.

item 1896) Footpath 3 is not in the process of being repaired

**1888 Matters Pending**

1. Yorkshire Water compound – Main Road – next agenda
2. Request – seat/bench Carr Road (top end) – it was confirmed that the wood for this bench is being stored at Cllr S Parkers home. It was **RESOLVED** that the Chairman contact Cllr Parker to progress this matter
3. Training – use of speed cameras by the public – it was confirmed that a date for the next speed patrol session will be confirmed by the Police –**RESOLVED** noted

iv) Junction Jubilee Lane/Main Road – survey – next agenda

v) Footway – Kissing Gate - next agenda

vi) Water running onto footpath on Back Lane outside “Graysgarth” - next agenda

vii) 30mph road signage – repainting - next agenda

viii) Road surface between J A Smales entrance and Church Street – requires resurfacing - next agenda

ix) Field – Greens Lane – update - next agenda

x) Back Lane – Hedges – it was confirmed that the hedge has been pruned back – **RESOLVED** noted

xi) Road collapsing outside old telephone exchange – Main Road – next agenda

xii) Back Lane – road crumbling into verge – no further action, remove from agenda

xiii) Carr Road – verges/Road –muddy/receeding – no further action, remove from agenda

xiv) Pothole – outside Bramhill House – it was reported that this pothole has now been repaired – **RESOLVED** noted

 xv) Flooding – Carr Road – no further action, remove from agenda

**1889 ERYC Public Spaces Protection Orders – review**

Following discussion it was **RESOLVED** that the clerk clarify with ERYC matters relating to the Memorial Hall and alcohol exclusion on the playing field. It was further **RESOLVED** that Cllr N Taylor discuss this issue with the Memorial Hall Committee

**1890 Bus Service to Hedon**

i) Request for funding – it was **RESOLVED** that a request for funding to the value of £100.00 be approved

Cllr N Taylor confirmed that ERYC will adopt one day of service of the bus

(Wednesday) as of 1st August 2018 therefore grant funding will be longer-lasting.

Cllr Taylor also reported that the Friday bus service needs additional passengers to

keep the service viable in the longer term – **RESOLVED** noted

**1891 Accounts i) for payment May 2018 –** it was **RESOLVED** that the following account be noted for payment for the month of June:-

 Salaries June £163.20

 T Grassby £415.67

 Newsletter £36.00

 ERYC (salt bin refill) £336.00

**ii) Year end 2017/2018 -** year end cash books and bank reconciliation having been previously circulated it was **RESOLVED** that it be noted and submitted for internal audit

**1892 Wind Farm Funds**

 Cllr D King gave details of various funds – **RESOLVED** noted

**1893 Planning Matters**

 **i) New Permission in Principle Process – RESOLVED** noted

**ii)** 18/01634/PLF | Erection of single storey extension to rear | 27 Barley Garth Burton Pidsea East Riding Of Yorkshire HU12 9AF – **RESOLVED** no objection

Planning Decision: Erection of single story extension to front following demolition of existing conservatory Location: Rose Cottage Back Lane Burton Pidsea East Riding Of Yorkshire HU12 9AN Applicant: Mr Gareth Foster – APPROVED – **RESOLVED** noted

**1894 Cemetery/Churchyard**

i) to receive a report from Mrs C Taylor for the month of June 2018 – there was nothing further to report at this time

ii) Vases – next agenda

*It was* ***RESOLVED*** *that item 1895 be dealt with at the end of the meeting*

**1896 Local Amenities including Paths and Woodland**

1. Bridleway 3 rear of Manor Farm – following considerable discussion it was **RESOLVED** that the Chairman speak with J & A Smales regarding this matter
2. Top of “Mucky Lane” going East, needs cutting

**1897 Defibrillator – maintenance**

 Next agenda

**1898 Memorial Hall**

 i) New build – it was confirmed that there is a small amount left to be paid over to the Memorial Hall as previously agreed – **RESOLVED** noted

ii) Playground – Cllr N Taylor confirmed that work to the drainage system should begin shortly when the ground is drier enabling use of large machinery – **RESOLVED** noted

iii) It was **RESOLVED** that £500.00 be transferred to the Playground Committee towards drainage of the tennis court

**1899 Matters raised by members of the public**

 i) Hours for fires/burning outdoors?

 ii) Owners of the village Hall? The Chairman confirmed that the hall is

 owned by trustees

1. Pricing Structure – use of hall
2. Cllr P Barker confirmed that the ERYC Library Bus will be at the school from September and that during school holidays the bus driver will have a key to access the school gates
3. Dog fouling
4. Church Street – one way – the Chairman confirmed that ERYC will not support this
5. Weighbridge signage – should be more visible
6. Dog has been seen in the play area – “no dogs” signage needs upgrading
7. Church Street – right turn on to Main Road – vision impaired by overhanging hedge/trees within school grounds – clerk to report to ERYC
8. Overhanging branch – Back Lane, The Paddocks

**1900 Correspondence**

 There was no correspondence

**1901 Information/Future Business**

 There was no information/future business

**1895 Bullet Points for Newsletter**

i) Dogs not allowed in the play area – resident has been seen taking a dog in