Minutes of the Burton Pidsea Parish Council Meeting held on

**Monday 8th October 2018 at the Memorial Hall**

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

**1952 Public Participation session**

i) Mucky Lane – the Chairman gave an update on future maintenance and the clerk gave details from ERYC in relation to barriers being delivered to Manor Farm pending a hold up with the supplier

ii) Road “slipping” in to dyke at Carr Road – clerk to pursue with ERYC Highways

iii) Co-option – possible candidate

**1953 Apologies for absence**

Apologies for absence were received from Cllrs N Taylor and N Sellar

**1954 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

**1955 Approval of the Minutes of a meeting held on 10th September 2018**

The Minutes of a meeting held on 10th September were agreed as a correct record of proceedings thereat subject to item 1940) xv) Hall – outside lighting – should read “this item was withdrawn from the agenda due to it not being parish council business”

**1956 Matters Pending**

1. Yorkshire Water compound – Main Road - next agenda
2. Request – seat/bench Carr Road (top end) - **RESOLVED** remove from agenda
3. Training – use of speed cameras by the public – the clerk reported that “Safer Roads Humber” have been asked to carry out speed monitoring on Main Road – **RESOLVED** noted

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

v) 30mph road signage – repainting – next agenda

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

vii) Field – Greens Lane – update- next agenda

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

1. Church Street – right turn on to Main Road – vision impaired by overhanging hedge/trees within school grounds - Cllr J Smith confirmed that he will cut back the overhanging hedge/trees – **RESOLVED** noted with thanks to Cllr Smith
2. Library Bus – the clerk read a letter from the primary school head teacher confirming that she wanted the library bus to park within the school grounds and not at Glebelands. It was **RESOLVED** that this item be removed from the agenda as the parish council are unable to resolve the issue – ERYC Highway Safety does not support the library bus parking within the school grounds
3. Village in Bloom – the clerk reported that daffodil bulbs had been requested from ERYC and a response was awaited. It was reported that Mrs Plumb will follow up the village in bloom matter and it will be reported back to the next meeting – **RESOLVED** noted
4. Village Beacon – a update on progress made to acquire a beacon was given and the clerk confirmed that £250.00 grant funding had been confirmed by ERYC. It was suggested that the beacon be sited on unconsecrated ground within the cemetery, however, this was not supported and it was **RESOLVED** that Cllr P Barker continue to pursue a suitable site
5. Proposed “build out” - Main Road – the Chairman read an email from ERYC confirming that they will not consider a “build out” on Main Road. It was confirmed that ERYC has notified satellite navigation companies that Church Street is not suitable for HGV’s – **RESOLVED** noted
6. Carr Road – subsidence – road splitting in half – next agenda
7. Drain clearance – first 2 gullies on Grays Croft – it was reported that ERYC are investigating the alleged non-clearance of gullies at this location – **RESOLVED** noted
8. WW1 Centenary – grant award – the clerk confirmed that £250.00 had been awarded towards the purchase of a beacon – **RESOLVED** noted

**1957 Bus Service to Hedon**

Mr B Marwood gave details under “Public Participation” on issues with the village bus service being full during the summer and recent meetings with ERYC regarding future funding of the service – **RESOLVED** noted

**1958 Accounts for payment October 2018**

It was **RESOLVED** that the following accounts be noted for payment for the month of October:-

Salaries October £163.20

T Grassby £415.67

**1959 Planning Matters**

Planning Decision - 18/02085/PLF | Erection of single storey extension to rear, with rendering, following demolition of existing conservatory, and erection of detached garage/outbuilding to side |Chestnut Paddock 3 Grays Croft Burton Pidsea East Riding Of Yorkshire HU12 9DD – APPROVED – **RESOLVED** noted

**1960 Cemetery/Churchyard**

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

ii) Ownership – The clerk read an email from EREYC confirming that the churchyard is the property of the Church of England – **RESOLVED** noted

**1961 Local Amenities including Paths and Woodland**

Footpath 2 – it was reported that the finger post at footpath 2 has been knocked down and it was **RESOLVED** that the clerk report this to ERYC

**1962 Dog bins/dog bags**

Information having been previously circulated by Cllr N Sellar it was **RESOLVED** that no further action be taken on this matter

**1963 Defibrillator – maintenance**

The Chairman reported that he and Cllr D King had attempted to access the defibrillator to inspect it but could not open the housing box, a second attempt will be made – **RESOLVED** noted

**1964 Matters raised by members of the public**

i) Cllr D King informed members that Karen Wood has resigned from ERYC and no longer administers Wind Farm funds. It was also confirmed that the Burton Pidsea Wind Farm Fund panel will meet shortly so set a new date to open the fund to applications – noted

ii) Green bags – Back Lane – will be collected by ERYC

1. Hole – footpath – Back Lane – on private driveway
2. Fence – cemetery/bowling club – green posts broken, suggest fence be removed – agreed
3. New Parish Transport Champion – contact details given

**1965 Correspondence**

There was no correspondence

**1966 Information/Future Business**

There was no information/future business

**1967 Bullet Points for Newsletter**

i) Litter bins in village – please use them!

ii) J & A Smales – leveling and maintaining Mucky Lane – letter of

thanks