Minutes of the Burton Pidsea Parish Council Meeting held on

**Monday 14th October 2019 at the Memorial Hall**

**Present:** Cllr S Willie in the Chair, P Barker, S Quick, S Plumb, N Sellar, J Smales and S Barlow

**2145 Public Participation session**

 i) J A Smales – planning application - information

**2146 Apologies for absence**

 **Apologies for absence were received from Cllrs N Taylor and J Smith**

**2147 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

**2148 Approval of the Minutes of a meeting held on 9th September 2019**

The Minutes of a meeting held on 9th September were approved as a correct record of proceedings thereat

**2150 Matters Pending**

1. Yorkshire Water compound – Main Road – it was reported that this area has been sprayed to kill weds etc – **RESOLVED** noted
2. Community Speed Watch – it was **RESOLVED** that training be arranged for Monday 11th November (power point) and Tuesday 12th November (roadside) and that 4 resident volunteers be invited to take part in the training and subsequent speed monitoring
3. Junction Jubilee Lane/Main Road – survey

It was **RESOLVED** that the clerk pursue a response form ERYC

1. Lorries reversing on to Main Road from Church Street –signage review/letter from the School

It was **RESOLVED** that this matter be raised with the East Riding of Yorkshire Council Ward member at a forthcoming site meeting in the village

v) Road surface between J A Smales entrance and Church Street – requires resurfacing – it was **RESOLVED** that the clerk pursue this matter with ERYC

vi) Road collapsing outside old telephone exchange – Main Road - it was **RESOLVED** that the clerk pursue this matter with ERYC

vii New Notice Board outside school – the clerk confirmed that a grant fund application had been submitted to the Roos Wind Farm Fund – **RESOLVED** noted pending outcome

viii) Zebra Crossing – Church Street – **RESOLVED** next agenda pending a site meeting on 15th October with ERYC Officers and Ward Member

ix) Allotment provision – **RESOLVED** next agenda pending a response from the proposed allotment land owner

x) “Parking Buddies” – cost – it was **RESOLVED** that £120.00 be donated to the “parking buddies” scheme

**2151 Bus Service to Hedon**

 There was nothing further to report at this time

**2152 Accounts i) for payment October 2019-** it was **RESOLVED** that the following accounts be noted for payment for the month of October:-

 Salaries

 T Grassby - Grass cutting £428.18

 Memorial Hall (event) £25.00

 KS buy back burial plot £140.00

**ii) Income/expenditure – October 2019 – RESOLVED** noted

**2153 Planning Matters**

19/03193/TELCOM | Installation of Arqiva smart metering equipment comprising the erection of a streetworks pole with 1no. 1.5m omni at 13.15m high, 1no. GPS Antenna at 12.3m high, 1no. 3G Omni Antenna at 11.6m high and associated wall mounted equipment enclosure and power supply | Telephone Exchange Main Road Burton Pidsea East Riding Of Yorkshire – **RESOLVED** support

19/03318/PLF | Installation of 3 biomass boiler flues on existing agricultural units (retrospective) | Manor Farm Carr Road Burton Pidsea East Riding Of Yorkshire HU12 9DH – **RESOLVED** support

**ERYC Planning Decision**: Erection of a single storey storage building to rear, and construction of a running track Location: Burton Pidsea Memorial Hall Back Lane Burton Pidsea East Riding Of Yorkshire HU12 9AN Applicant: Burton Pidsea Memorial Hall – APPROVED – **RESOLVED** noted

**2154 Cemetery/Churchyard**

It was **RESOVLED** that a letter be sent to ERYC thanking them sincerely for the quality of grass cutting etc in the churchyard recently

**2155 Local Amenities**

1. Village in Bloom – there was nothing further to report at this time
2. Public Rights of Way – the chairman confirmed that a replacement finger post had been ordered from ERYC
3. Woodland – there was nothing further to report at this time
4. Village amenities a) VE Day 2020 celebrations –following a meeting earlier in the evening with the school head teacher and the vicar it was confirmed that further discussion would take place – **RESOLVED** noted

**2156 Village Hall**

Details for the Remembrance Sunday event were given – **RESOLVED** noted

**2157 Wind Farm Funds**

i) nomination to Roos WFF Panel – director – it was **RESOLVED** that Cllr S Barlow be nominated

**2158 Defibrillator**

 There was nothing further to report at this time

**2159 Matters raised by members of the public**

i) Vehicles speeding in to Memorial Hall Car park following removal of speed bump – referred to Memorial Hall Committee

**2160 Correspondence**

 i) ERYC – Play area inspection training – forward to Memorial Hall Committee

 ii) Dog Fouling – meeting – Cllrs N Sellar, J Smales and P Barker to attend

 iii) Letter re wall/bay tree - 1 Barley Garth

**2161 Information/Future Business**

 There was nothing further to report at this time

**2162 Bullet Points for Newsletter**

 i) Dog Fouling

 ii) Parking on footpaths

1. Allotment update