Minutes of the Burton Pidsea Parish Council Meeting held on

**Monday 10th September 2018 at the Memorial Hall**

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

**1936 Public Participation session**

 There were no matters raised

**1937 Apologies for absence**

Apologies for absence were received from Cllrs N Sellar, N Taylor, S Quick and J Smales

**1938 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

 *Cllr P Barker declared a non pecuniary interest in item 1940) xv) Hall – Outside lighting – due to him being a near neighbour*

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

**1939 Approval of the Minutes of a meeting held on 13th August 2018**

The Minutes of a meeting held on 13th August were approved as a correct record of proceedings thereat subject to item **1927 Planning Matters** should read – “materials should be brick as per adjacent buildings”

**1940 Matters Pending**

1. Yorkshire Water compound – Main Road- next agenda
2. Request – seat/bench Carr Road (top end) – It was **RESOLVED** that no further action be taken at this time
3. Training – use of speed cameras by the public – Cllr J Smith gave details of recent speed monitoring sessions and confirmed that the majority of speeding vehicles were recorded at the 7.00pn session. It was **RESOLVED** that Safer Roads Humber be asked to conduct a speed monitoring session

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 – it was confirmed that the caravan at this site is now being occupied again and it was **RESOLVED** that the clerk inform ERYC

viii) Road collapsing outside old telephone exchange – Main Road – next agenda pending action being taken by the ERYC “walkabout” team

1. Church Street – right turn on to Main Road – vision impaired by overhanging hedge/trees within school grounds - It was **RESOLVED** that a kind offer by Cllr J Smith to cut back overhanging branches be supported
2. New Road Corner/Main Road – wall requires repairing – **RESOLVED** no further action - remove from agenda
3. Library Bus – next agenda
4. Village in Bloom – It was **RESOLVED** that the clerk request free bulbs from ERYC
5. Village Beacon – quotations to provide a “beacon” (£250.00) having been circulated it was **RESOLVED** that an order be placed, the clerk submit a grant fund application to ERYC to cover costs and the Chairman speak with the Memorial Hall committee regarding a suitable site
6. Proposed “build out” - Main Road – next agenda pending the receipt of a response from ERYC
7. Hall – outside lighting – item withdrawn from agenda

**1941 Bus Service to Hedon**

 There was nothing further to report at this time

**1942 Accounts for payment September 2018 –** it was **RESOLVED** that the following accounts be noted for payment for the month of September:-

 Salaries September £163.20

 T Grassby £415.67

**1943 Planning Matters**

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 – **RESOLVED** – concern is expressed that the shed/garage materials should be inkeeping with the surrounding buildings ie. brick

**1944 Cemetery/Churchyard**

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

ii) Vases – it was reported that there are now no further issues to be dealt with – **RESOLVED** noted

**1945 Local Amenities including Paths and Woodland**

It was reported that bridleway 3 has been cleared/opened up just before Manor Farm and that there is a low hanging “Blackthorn” branch just before the railway carriage – it was **RESOLVED** that this branch be removed. It was reported that there are high-sided grain trailers parked on the bridleway at the north end and reinforced steel bar sheets laid on the path – **RESOLVED** noted

**1946 Defibrillator – maintenance**

The Chairman reported that a new battery, paddles and case had been delivered and it was **RESOLVED** that the defibrillator be inspected

**1947 Memorial Hall**

ii) Playground – it was reported that drainage works had been completed – **RESOLVED** remove from agenda

**1948 Matters raised by members of the public**

i) Letter from resident of Church street regarding fitting of UPVC windows/door - noted

**1949 Correspondence**

 i) Remembrance at Burton Pidsea School - noted

 ii) Parish Council invitation to meet the Police and Crime Commissioner for

 Humberside - noted

1. Monthly Crime Report – Mid Holderness - noted
2. Apple tree outside Bengy Cottages – damaged - noted

**1950 Information/Future Business**

i) Drain clearance – first 2 gullies on Grays Croft have been missed – clerk to report to ERYC

 ii) Carr Road – subsidence – road splitting in half – clerk to report to ERYC

 iii) Who “owns” the Churchyard? – clerk to clarify

**1951 Bullet Points for Newsletter**

i) Police and Crime Commissioner visit – 6th November 7 – 8.30 – Memorial Hall

ii) Dog Fouling