

BURNISTON PARISH COUNCIL

Mrs J. Marley, Clerk to the Parish Council,
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PARISH COUNCIL MEETING Tuesday 1st February 2022 at 6.30pm The Community Hub, 445b Scalby Road (opposite Scalby Library)

Parishioners Welcome

AGENDA

All declarations of interest in agenda items to be made by the member, in writing, on the form provided. If unsure, please contact the Clerk on receipt of the agenda.

1. Apologies to receive & accept.
2. To receive member's declarations of interest in items of business on this agenda.
3. Minutes of meeting of 4th January 2022 (*enclosed*) to approve and sign.
Meeting to be suspended by Chairman to allow for next item.
4. Public Open Forum.
Meeting to be re-convened to continue with business on the agenda.
5. To consider & if appropriate, agree action on matters raised in the Public Open Forum.
6. Reports/updates to receive (as available) & agree action as appropriate – Police, County, Borough, Clerk - not to exceed 15 minutes in total.
7. Parish Councillors reports to receive [max. 5 mins/councillor please].
8. Matters from January Meeting (updates etc to receive & agree action as appropriate):-
1] Prickybeck – the way forward [*Minute 101/21/1 refers*].
9. Room booking April 2022 onwards - to agree location.
10. Correspondence:-
 - a) Correspondence received after 26/1/22 & requiring a response before next meeting.
11. Planning Matters:-
 - a) Applications Received (to agree comments):- none at preparation of agenda;
 - b) Decisions Received (to note):- none at preparation of agenda;
 - c) To agree comments/note any planning matters/decisions received after 26/1/22.
12. Finance Matters:-
 - a) To resolve (under Standing Order 73) to suspend Standing Order 33(a) for the purposes of reconsidering the precept to be levied on SBC in 2022/23 due to significant incorrect information having been supplied in the first instance by SBC.
 - b) Precept – to reconsider and set the 2022/23 precept (currently £15-39 for a Band D property);
13. Accounts to certify –

TWM Traffic Control Systems	12v socket for speed cameras	£150-00
J Marley	Printing/copying 1/1/21-31/12/21	£3-14
Newby & Scalby PC	Hall hire tonight's meeting	£15-00
14. Next meeting – (Covid permitting) 1st March 2022, Community Hub Scalby.

J. Marley

J. Marley (Mrs)
Clerk to the Parish Council
26th January 2022

MINUTES OF ORDINARY MEETING OF BURNISTON PARISH COUNCIL HELD IN THE COMMUNITY HUB, 445b SCALBY ROAD, SCALBY ON TUESDAY 4th JANUARY 2022 AT 6.30PM

Present: Councillor A Hill (Chairman)
Councillor P Graves (from 6.50pm)
Councillor P Grimwood
Councillor B Marley
Councillor R Parsons
Councillor P Tidd

County Cllr. Bastiman (left 6.36pm), Mrs J Marley (Clerk).

Absent: Councillor A Backhouse.

92/21 **APOLOGIES FOR ABSENCE** None.

93/21 **DECLARATIONS OF INTEREST** None.

94/21 **MINUTES**

Minute 90/21 was amended to read "Cllrs. Hill and Parsons to do the online authorisations". The amended minutes of the meeting of 7th December 2021 were **approved** as an accurate record and authorised for signature by the Chairman.

95/21 **PROCEDURAL MATTER** No suspension of Standing Orders as no public present.

96/11 **PUBLIC OPEN FORUM** No items raised.

97/21 **PROCEDURAL MATTER** No resumption of Standing Orders needed.

98/21 **MATTERS RAISED IN PUBLIC OPEN FORUM** None.

99/21 **REPORTS**

- a) **Police:** Report had been emailed to councillors earlier that day.
- b) **County:** Cllr. Bastiman reported 1] Covid figures in North Yorkshire were high and increasing in Scarborough; 2] work was progressing on the Local Government Review and devolution.

At this point (6.36pm) County Cllr. Bastiman left the meeting.

- c) **Borough:** No report to receive.
- d) **Clerk:** Reported the tiles missing from the roof of the bus shelter at the end of Limestone Road [*Minute 85/21 refers*] had been replaced and the shelter's gutters cleaned out.

100/21 **PARISH COUNCILLOR'S REPORTS** Cllr. Grimwood reported the stone and other building materials on the grass on Woods Close corner under the hedge of 75 High Street [*Minute 85/21 refers*] had now been removed. Cllr. Parsons reported 1] the tree roots at the bottom of the High Street/Overgreen View ginnel were lifting the tarmac and creating a trip hazard – Clerk to pass to Highways; 2] he had replaced the light bulb in the bus shelter outside the village hall [*Minute 85/21 refers*]. Cllr. Hill asked why the large traffic diversion sign warning of the closure of Scalby Road at its junction with Falsgrave Road was located so close to the roundabout at the 3 Jollies – Clerk to ask Highways if it could be moved, perhaps to the layby near the Methodist Church.

101/21 **MATTERS FROM DECEMBER MEETING**

Cllr. Graves arrived during discussion of this item.

1] Prickybeck [*Minute 86/21/2) refers*]. **Noted** Clerk had emailed copy of the lease to all councillors on 27/12/21. Councillors took the view it was highly unlikely there was any way of coming out of the lease and handing Prickybeck back to the landlord. Possible ways forward to be considered at the next meeting

102/21 **BURNISTON SHOW** [*Minute 70/21.1 refers*]

Councillors considered the feasibility and options available for re-starting the show. An earlier attempt to get a new committee together had been thwarted by the arrival of Covid in March 2020. It was generally felt that Council needed to try to get/establish how much support there was for re-starting the show but to do so now when Covid was still rampant would be pointless. Ultimately if there was no/insufficient support then at least Council had tried and it could move from a re-

starting phase to a winding down and distribution of assets phase. **Agreed** item be deferred to June meeting.

103/21 **CORRESPONDENCE**

- a) Correspondence received after 28/12/21 & requiring a response before next meeting – none.

104/21 **PLANNING MATTERS**

a) **Applications Received:-**

1. 21/02412/FL Erect 50 dwellings with associated open space, car parking and vehicular access to the rear of The Grange, 35 High Street – **agreed** object – impact on drainage and infrastructure, vehicular access is at narrowest point of High Street, low number of affordable homes and vehicle charging points;

b) **Decisions received:-** the following were noted:-

1. 21/02206/HS Erect rear extension and form raised patio area, 70 Limestone Road – granted with conditions;
2. 21/02364/FLA Vary condition 1 of 20/01492/FL, 8 Hawthorne Close, Burniston – granted with conditions;
3. 21/02377/HS Erect single storey rear link extension from dwelling to converted garage to utility/store at 9 Overgreen Lane – granted with conditions.

c) **Planning matters received after 28/12/21:** none.

105/21 **FINANCE MATTERS** –

- a) **Changes to Financial Regulations** [Minute 32/21c) refers] – **agreed** with immediate effect 1] to suspend Financial Regulations 3.4 and 19.1 for a period of 12 months; 2] to vary Financial Regulations 3.5 and 19.2 for the same period.

- b) **Precept 2022/23- resolved** to set a precept of £9,780.

106/21 **ACCOUNTS TO CERTIFY** – Having been previously notified/agreed, the following were approved for payment via online banking (Cllrs. Hill and Parsons to do the online authorisations within 24 hours):-

HMRC	Tax/NI Oct-Dec	£221-80
Newby & Scalby PC	Hall hire tonight's meeting	£15-00
A. Large Roofing	Repair roof & clean gutters, bus shelter at Limestone Rd corner	£80-00

107/21 **NEXT MEETING** **Agreed** (Covid permitting) 1st January 2022 at Newby & Scalby Parish Council's Community Hub. Location of meetings April 2022 onwards to be placed on February agenda.

There being no further business, the Chairman declared the meeting closed at 7.50 pm.