

**MINUTES OF ORDINARY MEETING OF BURNISTON PARISH COUNCIL HELD
VIRTUALLY ON THE Zoom PLATFORM ON TUESDAY 1ST DECEMBER 2020 AT 6.45PM**

Present: Councillor A Hill (Chairman)
Councillor P Grimwood
Councillor B Marley
Councillor R Parsons
Councillor P Tidd (intermittent, sound problem)
County Cllr. D Bastiman (left 7.19pm), Mrs J Marley (Clerk).

Absent: Cllr. Graves

The meeting was called to order at 6.50pm

62/20 **APOLOGIES FOR ABSENCE:** Received and approved from Cllr. Backhouse (work).

63/20 **DECLARATIONS OF INTEREST.** None.

64/20 **MINUTES**

Having been previously circulated, the minutes of the Council meeting of 3rd November 2020 were **approved** as an accurate record and Cllr. Hill was **authorised** to sign them as Chairman of the meeting.

65/20 **PROCEDURAL MATTER** No suspension of Standing Orders for Public Open forum as no public present

66/20 **REPORTS**

- a) **Police:** Too early for November report – Clerk would email it to councillors as soon as it was to hand.
- b) **County & Borough:** County Cllr. Bastiman reported libraries were re-opening on 2nd December, opening times would be staggered. The Covid-19 infection rate had dropped in the last month from 570/100,000 to 140/100,000. An upcoming Overview & Scrutiny Committee is to decide whether or not to recommend to Council that the release of sky lanterns from all NYCC owned land is banned.
- c) **Borough** No report to receive.
- d) **Clerk:** No matters to report.

67/20 **UPDATES ON MATTERS FROM PREVIOUS MEETINGS**

- a) Cherry tree removal on Stone Quarry Road [*Minute 55/20 refers*] **noted** trees had been removed and replacement crab apple trees due to be planted later this week;
- b) AJ1 Road Safety Fund [*Minute 59/20 refers*] **noted** 1] subject to obtaining match funding, a grant of £2,131-36 had been awarded against the submitted bid of £7,612+VAT; 2] County Cllr. Bastiman had offered to contribute £750 via his Community Locality budget and this offer was gratefully accepted. **Proposed** Cllr. Parsons, **seconded** Cllr. Hill and **resolved** that the Parish Council fund the balance of £4,730-64 from reserves and cover the outlay & reclaim of the £1,522-40 VAT from general funds. **Agreed** Cllr. Parsons and Clerk to submit the necessary paperwork to the AJ1 Fund.

County Cllr. Bastiman left the meeting at this point.

68/20 **CORRESPONDENCE**

- a) Correspondence received after 24/11/20 requiring a response before next meeting – none.

69/20 **PLANNING MATTERS**

- a) **Applications received:-** None.
- b) **Decisions received & noted:-** None.
- c) **Planning matters received after 24/11/20:-** None.

70/20 **FINANCE MATTERS**

- a) **Precept 2021/22 – agreed** defer to January meeting as SBC had not yet provided the precept calculator.
- b) **Accounts to Authorise for online payment:-**

Advanced Trees & Remove 2 dead cherry trees Stone Quarry Road		£300-00
Grounds		
D Bunyan	Extra IP65 box for Xmas light controls	£247-50
W P J & J Flinton	Cut Prickybeck hedge	£88-20

Agreed invoices be **authorised** for payment and Cllrs. Hill and Parsons to do the online authorisations within next 24 hours.

71/20 **COUNCILLOR'S REPORTS:**

Cllr. Hill reported he and Cllr. Parsons would be putting up the Christmas lights on 2nd December (the lights had all been PAT tested by Cllr. Parsons). He also reported 1] grass cuttings were being fly tipped in the bottom of the hedge opposite the houses at the limekiln end of Stone Quarry Road; 2] progressively more and more vehicles being parked around the Limestone Road/Stone Quarry Road junction which was reducing visibility; 3] it was time the "queues likely" signs on Coastal Road (which dated back to when the HWRC re-opened after the first lockdown) were gathered up – Clerk to contact Highways. Cllr. Marley asked 1] what arrangements had been made for watering the two new trees – **noted** Cllr. Grimwood would be doing this; 2] if anyone knew where the fastrac and large tanker was going which had been running through the village at great speed this last couple of weeks. Cllr. Grimwood reported on a complaint she had received from a person connected to Whisperdales Farm Ltd. regarding the length of time they'd given them to cut their field hedge on High St/Mill Lane. Clerk was able to share her screen so councillors could see the letter she had sent made no mention of a timescale for cutting the hedge. It was therefore assumed any letter with timescale must have come from NYCC. On behalf of Cllr. Tidd the Clerk reported a parishioner had complained about the lack of dropped kerbs at both ends of South End – Clerk to investigate and report to future meeting.

72/20 **NEXT MEETING** – **Agreed** to be held 5th January 2021 (may be virtual instead of face to face meeting) at 6.45pm.

There being no further business, the Chairman declared the meeting closed at 7.52pm.