

BURNISTON PARISH COUNCIL

Mrs J. Marley, Clerk to the Parish Council,
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PARISH COUNCIL MEETING Tuesday 2nd March 2021 at 6.45pm Public welcome

To be held online – go to zoom.us and enter the
Meeting ID 815 6191 6409 Passcode: 315932

For those with poor or no internet connection, access the meeting (audio only) by ringing 0131 460 1196 and enter the meeting ID and password given above.

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 2nd February 2021 (*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 to receive (as available) & agree action as appropriate – Police, County, Borough, Clerk - not to exceed 15 minutes in total.
7. Updates on matters from previous meeting to receive & agree action as appropriate
 - a) AJ1 Road Safety Fund [Minute 89/20a) refers] – to note contract signed and order place.
 - b) Grit bin Limestone Grove, flooding Lindhead Road and highway verge Far Barmoor [Minute 93/20) refers] – updates pending from Highways
 - c) War memorial drain [Minute 93/20 refers] – works order issued to have gullies jetted out.
8. Parish Council comments on planning applications not being taken into account by planners (Cllr. Graves) [*Minute 93/20 refers*] – to consider the merits or otherwise of setting up a planning committee or working group to consider some applications and agree action as appropriate.
9. Correspondence:-
 - a) SBC Local Plan Review & sites submitted for housing allocation [*emailed to councillors 12/2/21*] - to receive & agree action;
 - b) Correspondence received after 24/2/2021 & requiring a response before next meeting.
10. Planning Matters:-
 - a) Applications Received (to agree comments):-
 1. 21/00133/HS Erect two storey rear extension, new front porch and replacement single storey garage to side at 21 Overgreen View;
 - b) Decisions Received to note:- none at preparation of agenda;
 - c) Planning matters received after preparation of agenda - to agree action as appropriate

11. Finance & Regulatory Matters:
 - a) Accounts to Authorise for online payment:- HMRC (tax/NI Jan-March) £226-80; J Marley (20/21 contractual and year end salary adjustment £207-68); Duchy of Lancaster (bus shelter rent to 24/3/22) £42-00.
12. Parish Councillors reports to receive [max. 5 mins/councillor please].
13. To agree the date of the next meeting (would normally be 6th April).

J. Marley

J. Marley (Mrs)

Clerk to the Parish Council

24th February 2021

**MINUTES OF ORDINARY MEETING OF BURNISTON PARISH COUNCIL HELD
VIRTUALLY ON THE Zoom PLATFORM ON TUESDAY 2nd FEBRUARY 2021 AT 6.45PM**

Present: Councillor A Hill (Chairman)
Councillor A Backhouse
Councillor P Graves
Councillor P Grimwood
Councillor B Marley
Councillor R Parsons
Mrs J Marley (Clerk).

Absent: County Cllr. Bastiman

The meeting was called to order at 6.47pm

84/20 **APOLOGIES FOR ABSENCE:** Received and approved from Cllr. Tidd (technical problems), received from County Cllr. Bastiman.

85/20 **DECLARATIONS OF INTEREST.** None.

86/20 **MINUTES**

Having been previously circulated, the minutes of the Council meeting of 5th January 2021 were **approved** as an accurate record and Cllr. Hill was **authorised** to sign them as Chairman of the meeting.

87/20 **PROCEDURAL MATTER** No suspension of Standing Orders for Public Open forum as no public present

88/20 **REPORTS**

- a) **Police: noted** the report covering incidents in December 2020 had been forwarded to councillors on 12th January; the report for January incidents was not yet to hand.
- b) **County:** On behalf of County Cllr. Bastiman, County Cllr. Backhouse reported NYCC was hoping to keep the 2021/22 council tax increase as low as possible.
- c) **Borough:** Borough Cllr. Backhouse reported SBC were likely to hold their 2021/22 council tax at current levels.
- d) **Clerk:** A report from Cllr. Grimwood that the fence was down beside the gully adjacent the path from Crook Ness car park to the beach had been passed to NYCC Paths.

89/20 **UPDATES ON MATTERS FROM PREVIOUS MEETINGS**

- a) AJ1 Road Safety Fund [*Minute 78/20c) refers*] **Noted** the site meeting had been cancelled and a virtual meeting was to be held within next couple of weeks to agree which lamp columns were to be used.

90/20 **CORRESPONDENCE**

- a) Correspondence received after 27/1/21 requiring a response before next meeting:- letter from Duchy was **noted** – Andrew Johnson (Estates Director) was leaving in April.

91/20 **PLANNING MATTERS**

- a) **Applications received:-** none.
- b) **Decisions received & noted:-** none.
- c) **Planning matters received after 29/12/20:-** none.

92/20 **FINANCE MATTERS**

- a) **Accounts to Authorise for online payment:-**

P Grimwood	Reimburse plant costs	£14-31
J Marley	Print/copy costs 1/1/20-31/12/20	£14-31

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

93/20 **COUNCILLOR'S REPORTS:**

Cllr. Marley reported the fastrac and large tanker [*Minute 82/20 refers*] had now stopped. Despite lockdown there was a lot of litter on roadside verges. The new pig building adjacent the cinder track at Iansfield Farm was very prominent. Cllr. Hill reported 1] the pavement outside 38 Limestone Road had now been cleared, 2] the grit bin which served Limestone Grove and Way had been removed (Clerk to ask NYCC why), 3] Lindhead Road flooded right across near Highlands Farm – suspicion culvert under road may be blocked (Clerk to refer to Highways), 4] grass verge

between Low Moor Farm and Lindhead Bottom badly churned up by tractors (Clerk to refer to Highways), 5] Bin at top of Limestone Road full of dog poo (Clerk to ask SBC to empty). Cllr. Backhouse reported the village hall remained closed due to Covid-19 but the government Covid grants had been most helpful. Cllr. Graves expressed concerns that the Parish Council's comments on planning applications were not taken into account by the planners when making a decision; discussion followed on the merits or otherwise of setting up a planning committee or working group to consider some applications – to be placed on March agenda. He also reported problems with water coming up from the manhole outside the Post Office in times of prolonged rain, running across the pavement and into the road gullies outside numbers 5-9 High Street. Cllr. Grimwood reported problems yet again with the highway drain by the war memorial being blocked (Clerk to refer to Highways for jetting). Cllr. Parsons reported a member of public had last week thanked him for the work the Parish Council had done in getting the snicket cleared between High Street and Overgreen View.

94/20 **NEXT MEETING** – **Agreed** to be held 2nd March 2021 (virtual instead of face to face meeting) at 6.45pm.

There being no further business, the Chairman declared the meeting closed at 8.03pm.

DRAFT
for approval
2/3/2021