

# BURNISTON PARISH COUNCIL

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## PARISH COUNCIL MEETING

Virtual meeting held on the digital platform "Zoom"

**TUESDAY 1<sup>st</sup> September at 7pm**

**Parishioners Welcome**

Access the meeting on the internet by going to Zoom.us and typing in the meeting ID of 813 6980 6008 and the password 102808.

For those with poor or no internet connection, ring 0131 460 1196 and entering 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 7<sup>th</sup> July 2020 (*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. Matters Arising from previous meetings:-
  - a) To include:- Burniston Show (Cllr. Parsons) AJ1 Road Safety Fund (Cllr. Parsons), speed camera signs (Clerk).
8. Correspondence:-
  - a) Correspondence received after 25/8/2020 & requiring a response before next meeting.
9. Planning Matters:-
  - a) Applications Received (to agree/confirm comments):-
    - 1] – 20/01492/FL Erect 4 detached houses with detached garages following demolition of existing storage building and hardstanding, land south east of 5 Hawthorne Close - to agree comments;
    - 2] erect two storey side extension, single storey rear extension with balcony above, 42 Scalby Road - to agree comments.
  - b) Decisions Received (to note):-
    - 1] 20/00360/OL Outline application (all matters reserved) for new housing development, land at 40 Limestone Road – granted;
    - 2] 20/00394/OL Outline application (all matters reserved) for new housing development, land east of Limestone Grove – granted;
    - 3] 20/00823/FL Conversion and alteration of existing offices and garages into holiday cottage with erection of new garage block, Wayside Farm Coastal Road – refused;
    - 4] Single storey side extension, 17 Overgreen View – granted;
    - 5] 20/00999/HS Erect rear extension, 42 Stone Quarry Road – granted;
    - 6] 20/01087/HS Erect single storey side and rear extension, Farside Cottage 27 Overgreen View – granted.
  - c) Planning matters received after preparation of agenda - to agree action as appropriate

10. Finance & Regulatory Matters:
  - a) Accounts to Authorise for online payment:- R Kendall (clearing ginnel from Dale Avenue to Limestone Road) £49-00;
  - b) Village grass cutting – current contract expires 31/3/2021 – to agree what action is to be taken.
11. Parish Councillors reports to receive [max. 5 mins/councillor please].
12. To agree the date of the next meeting (would normally be 6<sup>th</sup> October).
13. Circulation –
14. to be notified.

*J. Marley*

J. Marley (Mrs)

Clerk to the Parish Council

25th August 2020

**MINUTES OF ORDINARY MEETING OF BURNISTON PARISH COUNCIL HELD VIRTUALLY ON THE Zoom PLATFORM ON TUESDAY 7th JULY 2020 AT 7PM**

**Present:** Councillor A Hill (Chairman)  
Councillor P Graves  
Councillor PJ Grimwood  
Councillor B Marley  
Councillor R Parsons  
Councillor P Tidd (left 8.05pm)  
Mrs J Marley (Clerk).

**Absent:** Councillor A Backhouse.

**11/20** **APOLOGIES FOR ABSENCE:** None.

**12/20** **DECLARATIONS OF INTEREST.** None.

**13/20** **MINUTES**

Having been previously circulated, the minutes of the Council meeting of 2nd June 2020 were **approved** as an accurate record and Cllr. Hill was **authorised** to sign them as Chairman of the meeting.

**14/20** **PROCEDURAL MATTER** No suspension of Standing Orders as no public present.

**15/20** **REPORTS**

- a) **Police:** Summary of reports for April to June inclusive (*circulated with agenda*) **received & noted.**
- b) **County & Borough:** No reports to receive.
- c) **Clerk:** Reported 1] Highways didn't have a problem with us replacing the dead cherry tree on the verge outside 14 Stone Quarry Road [*Minute 10/20.1 refers*]; 2] Highways would a list (with locations) of the highways trees for which the Parish Council was responsible; 3] earlier in the week Cllr. Grimwood had asked her why the slurry sealing stopped at 16 Stone Quarry Road - Highways had explained it was because that was where the footway terminated; 4] River Meadows open space - legal negotiations were ongoing, though it had been noted this week that 8 River Meadows was having a boundary wall built and building materials were being stored on the land to be transferred from Barratt Homes. The Clerk confirmed that Barratt Homes would continue to maintain the land until the legal transfer had taken place.

**16/20** **MATTERS ARISING FROM PREVIOUS MEETINGS**

- a) **Burniston Show** Cllr. Parsons had not yet had any success in contacting Ben Redfearn who is Chairman of new show committee. Matter deferred till autumn.
- b) **Stone Quarry Road fruit trees** [*Minute 10/20.1 refers*] Clerk reported Highways didn't have a problem with us replacing the tree though it would need to be one of the smaller varieties.

**17/20** **CORRESPONDENCE**

- a) Code of Conduct questionnaire (*sent 19/6/20 to councillors on email*) **agreed** Clerk to collate responses and submit majority view.
- b) Correspondence received after 29/6/20 & requiring a response before next meeting - none.

**18/20** **PLANNING MATTERS**

- a) **Applications received:-**
  - 1. 20/00823/FL Conversion and alteration of existing offices and garages into holiday cottage with erection of new garage block, Wayside Farm Coastal Road - comments of "no objections" **confirmed**;
  - 2. 20/00999/HS Erect rear extension, 42 Stone Quarry Road - **agreed** no objections
  - 3. 20/01087/HS Erect single storey side and rear extension, Farside Cottage 27 Overgreen View - **agreed** no objections.
- b) **Decisions received & noted:-** none.
- c) **Planning matters received after 29/6/20:-** None.

**19/20**     **FINANCE MATTERS**

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

HMRC	Tax/NI April-June	£216-20
J Marley	Reimburse costs of website design, Minute 30/18c) refers	£125-00
RA Carey	Annual internal audit	£30-00
T. Hicks	Painting in village	£891-29

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

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

Cllr. Grimwood asked if residents on Stone Quarry Road could surface their drives if they hadn't been slurry sealed (Clerk said they should speak with Highways and gave contact email address). She also raised the question of the terribly weedy state of road gutters (mainly in the side streets) and asked why this was the case when the roads are supposedly swept by the mechanical road sweeper (Clerk to refer to Highways). Cllr. Parsons reported on the Crime Commissioner's AJ1 Road Safety Fund and suggested this would be a good source of funding for obtaining vehicle activated speed signs with in the village - councillors agreed and accepted his offer to submit a bid on Council's behalf if it looked to be viable. Cllr. Graves reported the pothole patching on Rocks Lane looked a total mess. He also asked if the style of the Police report was to be continued (Clerk explained she had compiled the report from the last 3 months of reports sent by the Police, it was not a new format supplied by the Police).

*Cllr. Tidd left the meeting at this point.*

Cllr. Marley reported he had recently rung 101 in connection with a speeding concern and had been told it was nothing to do with the Police, it was a Parish Council matter - he had been extremely surprised with that response. He also asked if councillors should wear ID badges so that when they were around the village parishioners would be able to recognise them - there was little appetite for this, though it was suggested that councillor's photographs could go on the Parish Council's website. Cllr. Hill reported there had been no slurry sealing of the pavement from Harmony Lodge up to 86 Limestone Road (Clerk to find out why from Highways) and the pavement near 38 Limestone Road had been slurry sealed without the overhanging greenery being removed from the adjacent wall or the pavement swept (Clerk to find out why greenery still not cleared despite us first bringing the problem to NYCC attention in October 2019). He also asked if the speed camera signs could be replaced, either at Highway's cost or our cost (Clerk to ask Highways). He also mentioned that the grass cutting in the village was not always of a consistent length - to be monitored.

**21/20**     **NEXT MEETING** – **Agreed** to be held 1st September (may be virtual instead of face to face meeting).

**22/20**     **CIRCULATION** None.

There being no further business, the Chairman declared the meeting closed at 8.35pm.