

**MINUTES OF ORDINARY MEETING OF BURNISTON PARISH COUNCIL HELD IN THE VILLAGE HALL ON THURSDAY 5<sup>th</sup> JANUARY 2023 AT 6.30PM**

**Present:** Councillor R Parsons (Chairman)  
Councillor Mrs P Grimwood  
Councillor A Hill  
Councillor B Marley  
Councillor P Tidd  
Councillor Mrs C Topham  
Mrs J Marley (Clerk).

**Absent:** County Cllr. D Bastiman.

**133/22** **APOLOGIES FOR ABSENCE** County Cllr. D Bastiman (no matters to report).

**134/22** **DECLARATIONS OF INTEREST** None.

**135/22** **MINUTES**

The minutes of the meeting of 1<sup>st</sup> December 2022 were **approved** as an accurate record and authorised for signature by the Chairman.

**136/22** **PROCEDURAL MATTER** No suspension of Standing Orders as no public present.

**137/22** **PUBLIC OPEN FORUM** No public present.

**138/22** **PROCEDURAL MATTER** Standing Orders resumption not required.

**139/22** **MATTERS RAISED IN PUBLIC OPEN FORUM** None.

**140/22** **REPORTS**

- a) **Police:** No reports available.
- b) **County:** No report to receive.
- c) **Borough:** No report to receive.
- d) **Clerk:** No matters to report.

**141/22** **VACANCIES UNFILLED AT ELECTION BY REASON OF INSUFFICIENT NOMINATIONS:-** **Noted** no further applications had been received.

**142/22** **UPDATES ON ITEMS FROM DECEMBER MEETING**

- a) The 'way forward' for the Parish Council [*Minute 126/22b* refers]. Updates were provided by Cllr. Mrs Topham (social media), Cllr. Marley (planning site visits) and Cllr. Parsons (premises, working links, parking) and items deferred to February meeting. Clerk reported the kitchen was available for an hour at start of our meetings and **agreed** tea/coffee & biscuits to be provided from February meeting, councillors to take turns in doing this starting with the Chairman.
- b) Possible breach of planning and environmental health by a catering business being run from a residential property [*Minute 127/22* refers]. **Noted** email of 9/12/22 from SBC Environmental Health that from a commercial regulation/environmental health perspective it had no concerns to raise. Clerk reported a reply from SBC Planning was awaited.

**143/22** **PARISH COUNCILLOR'S REPORTS.** Cllr. Tidd reported gully outside the post office was full to the top and a problem generally with leaves blocking gullies. Cllr. Mrs Topham reported the fir tree overhanging the verge on Bridge Close had been cut back. Cllr. Mrs Grimwood reported the top end of Mary Leefe Walk had been tidied up. Cllr. Hill reported poor road surface around the junction of South View/Scalby Road; he also mentioned the flooding on the verge from the pond at Virginia (believed due to a blocked culvert) and the van parked on the verge near the bus shelter outside 15 Scalby Road. Cllr. Marley suggested the metal frame of the train and associated planting on the verge outside the Three Jollies be removed and this was **agreed**. He also mentioned problems with people taking grit from the bins for use on their drives instead of the road and a report from a parishioner about a blocked culvert on Quarry Road.

**144/22** **CORRESPONDENCE**

- a) Letter [*circulated with agenda*] received 5/12/22 from B&C Village Hall requesting financial assistance with repairs to Under 10's playground - **received and**, on Chairman's casting vote, **agreed** to principle of donating but full financial information needed before a decision could be made. Item deferred to February agenda, Clerk to relay Council's decision to M. Kitching of V. Hall.

- b) **Received** email [*circulated with agenda*] dated 12/12/22 from Burniston Gardens resident asking for grit bin at far end of street – **agreed** no bin to be provided by Parish Council (lack of suitable location and surrounding area level with little traffic). Clerk to inform resident.
- c) Correspondence received after 29/12/22 & requiring a response before next meeting – email from parishioner re work (tree felling, hedgerow removal, laying of aggregate for hard-standing, siting of shipping container, gate being moved back from road) which has taken place on land to south of 4 Scalby Road – **agreed** Clerk’s initial response to parishioner confirmed, no Tree Protection Orders showing on SBC’s website for area in question; Clerk to refer the matter to SBC Planning for investigation.

**145/22 PLANNING MATTERS**

- a) **Applications Received:-** None.
  - 1. 22/01906/HS – replacement and extension of roof with new rooflights, first floor windows and cladding, erect decking to west and alterations to ground floor windows and doors, Holmefield, Scalby Road – **agreed** no objections.
- b) **Decisions received:-**
  - 1. 22/01826/HS Erect single storey rear extension, 2 The Limes - granted with conditions.
- c) **Planning matters received after 29/12/22:- none.**

**146/22 FINANCE & REGULATORY MATTERS**

- a) **2023/24 budget and precept –** Councillors **noted** that 2023/24 was the last year it would receive Model Agreement money (£10,200) and it was necessary to take that deficit into account when setting the precept. Following a prolonged and robust discussion it was **agreed** 1] budget to be increased by 5% to cover inflation; 2] precept to be set at £14,718 (a 5% raise of £458 to cover the budget increase plus £5,100 to partially cover the future loss of Model Agreement income).

**147/22 ACCOUNTS TO CERTIFY** – Having been previously notified/agreed, the following was approved for payment via online banking (Cllrs. Hill and Parsons to do the online authorisation within 24 hours):-

HMRC	Tax/NI (Oct-Dec)	£269-60
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**148/22 DATE OF NEXT COUNCIL MEETING**

**Agreed** 2<sup>nd</sup> February 2023 (Covid permitting), Village Hall Supper Room, 6.30pm start.

There being no further business, the Chairman declared the meeting closed at 8.44 pm.

for approval  
2/2/23