

BURNISTON PARISH COUNCIL

Mrs J. Marley, Clerk to the Parish Council,
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PARISH COUNCIL MEETING

Tues 2nd February 2021 at 6.45pm

Public Welcome

**To be held online – go to zoom.us and enter the
meeting ID 882 5898 6504 Passcode: 659901**

For those with poor or no internet connection, access the meeting (audio only) by ringing 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 5th January 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 78/20c refers*].
8. Correspondence:-
 - a) Correspondence received after 27/1/2021 & requiring a response before next meeting.
9. Planning Matters:-
 - a) Applications Received - none at preparation of agenda
 - b) Decisions Received to note:- none at preparation of agenda;
 - c) Planning matters received after preparation of agenda - to agree action as appropriate
10. Finance & Regulatory Matters:
 - a) Accounts to Authorise for online payment:- P. Grimwood (reimburse plant costs) £23.70; J Marley (print/copy costs 1/1/20-31/12/20) £14.31.
11. Parish Councillors reports to receive [max. 5 mins/councillor please].
12. To agree the date of the next meeting (would normally be 2nd March).

J. Marley

J. Marley (Mrs)
Clerk to the Parish Council
27th January 2021

**MINUTES OF ORDINARY MEETING OF BURNISTON PARISH COUNCIL HELD
VIRTUALLY ON THE Zoom PLATFORM ON TUESDAY 5th JANUARY 2021 AT 6.45PM**

Present: Councillor A Hill (Chairman)
Councillor A Backhouse
Councillor P Grimwood
Councillor B Marley
Councillor R Parsons
Councillor P Tidd (from 6.55pm, no picture)
County Cllr. D Bastiman (left 7.18pm), Mrs J Marley (Clerk).

Absent: Cllr. Graves

The meeting was called to order at 6.47pm

73/20 **APOLOGIES FOR ABSENCE:** Received and approved from Cllr. Graves (technical problems).

74/20 **DECLARATIONS OF INTEREST.** None.

75/20 **MINUTES**

Having been previously circulated, the minutes of the Council meeting of 1st December 2020 were **approved** as an accurate record and Cllr. Hill was **authorised** to sign them as Chairman of the meeting.

76/20 **PROCEDURAL MATTER** No suspension of Standing Orders for Public Open forum as no public present

77/20 **REPORTS**

- a) **Police:** No report to receive.
- b) **County:** County Cllr. Bastiman reported submissions for the Local Government Review are with central government – the City of York supports the NYCC bid as it allows them to remain a unitary council in their own right, it does not support the borough/district bid as it does not wish to become a part of the east/west split proposal.
- c) **Borough:** Borough Cllr. Backhouse reported the Mayor and Deputy Mayor for 2021/22 were to be Cllrs. Broadbent and Murphy.
- d) **Clerk:** Reported a parishioner had complained that the cinder track behind the track was a mess (flooded and drains needing sorting). Councillors mentioned there was also often flooding on the line just to the north of Coastal Road around the gas cabinet, and the drains at the Scalby end of the line behind the Rugby Club had been running at capacity recently due to the amount of rain we'd had. **Agreed** report be noted.

78/20 **UPDATES ON MATTERS FROM PREVIOUS MEETINGS**

- a) Burniston Show [*Minute 28/20a*] refers] Due to Covid-19 no progress had been made. **Agreed** to defer to May meeting.
- b) Cherry tree removal/replacement Stone Quarry Rd [*Minute 67/20a*] refers] **Noted** replacement crab apple trees had been planted and looked good.
- c) AJ1 Road Safety Fund [*Minute 67/20b*] refers] **Noted** all funding now in Parish council's bank account. Cllr. Parsons was due to meet with Darren Griffiths (NYCC) to finalise which columns were to be used, following which the order could be placed.

79/20 **CORRESPONDENCE**

- a) Correspondence received after 29/12/20 requiring a response before next meeting Clerk reported Cllr. Grimwood had given her invoices totalling £23-70 for primula in the tubs at the war memorial. **Agreed** these items could be reimbursed at the February meeting.

80/20 **PLANNING MATTERS**

- a) **Applications received:-** None.
- b) **Decisions received & noted:-**
 1. 20/01852/HS Demolish garage, erect two storey side and single storey rear extension and front porch, 4 Ashdown Rise – granted;
 2. 20/02171/FL Convert offices into holiday flat (Use Class C3), Wayside Farm, Coastal Road – granted;
- c) **Planning matters received after 29/12/20:-** None.

81/20 FINANCE MATTERS

- a) **Precept 2021/22 – - resolved** to set a precept of £9,050.

County Cllr. Bastiman left the meeting at this point.

- b) **Ground maintenance/verge cutting tender** – the anonymised list of tenders submitted had been circulated with the agenda and was **received**. Councillors noted the variation in the number of cuts recommended by the different contractors and took this into account in their deliberations. Following considerable debate, it was **agreed** 1] the tender in the sum of £7,902-50 be accepted and the contract be awarded to Company D; 2] Clerk to convey outcome to all the companies who had submitted tenders. Clerk informed Council that Company D was Countrywide Grounds Maintenance.

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

HMRC Tax/NI Oct-Dec £221-80

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

82/20 COUNCILLOR'S REPORTS:

Cllr. Hill reported he had switched off the Christmas lights. It was agreed to take them down on the morning of Sunday 10th. There had been an intermittent problem with the set bought last year and the company was to replace them under guarantee. He had also noticed 1] an increase in the amount of inconsiderate parking such as parking on double yellows, on pavements and in the turning hammerheads 2] the problem with standing water near the school. Cllr. Marley reported the fastrac and large tanker was coming from somewhere to the south of Octon and going to a farm in Staintondale.

- 83/20 NEXT MEETING – Agreed** to be held 2nd February 2021 (virtual instead of face to face meeting) at 6.45pm.

There being no further business, the Chairman declared the meeting closed at 8.09pm.

for approval
2/2/2021