Minutes of the meeting of Cherry Burton Parish Council held on Tuesday 14th April 2015 at the School.

Present:- Parish Councillors Slingsby, (in the Chair), Baker, Dickinson, Falkinder, Morton, Neighbour, Peirson, and Wardale

 1 members of the public.

Clerk - Janet Wardale

04/15/110 Apologies for absence - Cllr Morton.

04/15/111 Resignation of Chairman

Cllr Cowey had resigned with immediate effect due to increasing work commitments.

Cllrs Falkinder, Morton and Neighbour would not be standing in the impending election.

04/14/112 Minutes of the meeting held on 10th March 2015 were agreed and signed as a complete record with the following amendments:-

 13/15/103 – Playground – a copy of the report has been given to Phil Simpson.

 Pete Brignall had been suggested as someone who might be able to do the minor repairs at the playground, but no contact details could be found.

 Resolved – Cllr Peirson agreed to see if he could find some.

04/15/113 Declarations of Interest

 None

04/15/114 Matters Arising

 **Community Defibrillator**

The grant funding has now been agreed with a grant of £535 from ERYC and £742.50 from the SMILE foundation.

The Parish Council had agreed to fund the remaining £207.50.

The funding includes training for volunteers, but not installation.

**Resolved** – to pay £742.50 to SMILE who will then arrange delivery of the defibrillator. The £535 can then be reclaimed from ERYC.

 **Cherry Burton Stone Sign**

 The resident at Cherry Burton House had been in touch, He did not have any knowledge about how the sign had been damaged but had had the sign rebuilt.

 **Pond Fence**

The resident at 2 The Meadows would like to erect a fence between his boundary and 4 The Meadows and down to the pond, adjacent to the area of land owned by the Parish Council. There was a discussion about the exact area involved. The Conservation department at ERYC had been contacted and had no objections.

**Resolved** – To inform the resident that the Parish Council had no objections.

04/15/115 ERYC Matters

1. Highway matters

Pot Holes

Cllr Pollard had emailed confirming that the potholes on Main Street would be filled shortly.

Tour de Yorkshire

Cllr Pollard also confirmed that the Tour de Yorkshire route would be inspected and any issues dealt with before the race. The route would be swept as well.

Cherry Burton House wall

Cllr Pollard had passed on the concerns about the wall leaning into the road to the Building Control Team.

Etton Road

ERYC had written to say that Etton Road would be surface dressed some time from the beginning of May.

1. East Riding Local Plan Update

This had been received.

1. Local Access Forum

The group had responded with some advice about the verge on Etton Road.

**Resolved** – to discuss next month when there is more time.

1. Parish Council Planning Liaison Meetings

The most local one was due to be held at County Hall on Monday 1st June 2015 at 6pm.

**Resolved** – to see if anyone is available to attend.

1. Parish & Area Liaison Officer

Following the resignation of Clare Davison-Wiles, Michelle Whitfield has been appointed and has written to introduce herself.

04/15/116 Accounts for payment

 The following payments were agreed:-

 J. Wardale Salary and expenses £ 320.42

 HMRC PAYE £ 7.20

 ERYC Sportsfield 6 monthly rent £ 1150.00

 ERYC Play area rent £ 64.00

 ERYC Puchase & installation 2 litter bins £ 874.97

 Cllr Wardale Sportsfield website annual fee £ 27.36

 ERYC Pavilion recycling contract £ 54.08

 Eon Sportsfield road lights £ 27.72

 Smile Foundation ERYC + PC grant contribution £ 742.50

 For defibrillator

 The Clerk presented the accounts, which would also be presented at the APM and then be audited.

 **Resolved** – to approve the accounts.

04/15/117 Correspondence received

Information from the Pensions Regulator

Electoral Register update

04/15/118 Parish Council Committees

**Planning**

Tree Work

Crown lift cherry tree at 22 Elm Drive – no observations.

**Open Spaces**

 Hedges around allotment

 A plot holder has requested that the hedges be trimmed next to her plot as she can’t manage them anymore.

 **Resolved** – to get an estimate from Jonathon Neighbour.

04/15/119 Sportsfield Management Committee

 Cllr Wardale presented the Sportsfield accounts which would also be presented at the Annual Parish Meeting.

 Cllr Baker is still in discussion with Bishop Burton College about the boundary hedge.

 The meeting ended at 7.30pm.