Minutes of the Meeting of Cherry Burton Parish Council held on Tuesday 12th January 2016 at the School.

Present:- Parish Councillor**s** Slingsby, Arandle, Baker, Jeffrey, Peirson, Stanley and Wardale.

Clerk – J.Wardale

ERY Cllr Pollard, Wendy Vokes for the ERYC Transport Survey and

Malcolm Wells representing Cricket Club for part of the meeting.

01/16//83 Declarations of Interest

 Allotment Rents – Cllr Peirson

01/16/84 Apologies for absence

Cllr Dickinson and Brown.

01/16/85 Minutes of the meeting held on 8th December 2015 were agreed and signed as a complete record with the following amendment:-

 An accumulation of leaves had been reported at the Crossroads and nothing had been done.

01/16/86 Matters Arising

**Standing Orders suspended**

Community Transport Champion

Wendy Voke had volunteered to undertake a Transport Needs Survey for the Parish. She had been in touch with Helen Reynolds at ERYC and it needs to be done by February 11th 2016 so that the results can be analysed. A copy of the proposed survey was circulated and Wendy asked if anyone would be available to help with the delivery.

**Resolved** – To appoint Wendy as the Transport Champion and support the survey.

Wendy then left the meeting.

Lack of pavement on section of Highgate

Cllr Baker updated the Council about the meeting between himself, Dr and Mrs Isaacs from Highgate and representatives from ERYC.

Costs for the work would be approximately £80,000 to take hedge back, put in a retaining wall, for traffic calming measures during the work, to sort the BT wiring under hedge and laying of the new footpath.

It had been agreed with ERYC to await the results of the recent traffic survey before any action is planned, but funding would have to be sourced. The survey is having to be repeated as one of the sensors on Bishop Burton Road had become detached.

Defibrillator

A familiarisation session is being sorted and a venue needs to be arranged.

Yorkshire Ambulance Service stated that no maintenance of the equipment was necessary but asked that the equipment is checked each week by the guardian. The device checks itself every day.

**Resolved** – to check availability of the Village Hall for the sessions and get more details about who deals with the equipment once it has been used.

Website

The domain name has now been purchased for five years and will be

[www.cherryburtonparishcouncil.org.uk](http://www.cherryburtonparishcouncil.org.uk)

ERYC are currently building the site.

 Cricket Club funding bid

Malcolm Wells updated the meeting about the funding bid.

The grant application has gone in to Sports England for the nets. Quotes have been obtained for the work between £7,000 and £30,000, but there would be no cost to the Parish Council.

A decision would be made by the end of April. The price includes VAT, which will be reclaimed and the nets will remain the property of the PC.

He thanked the PC and Cllr Pollard for their support and left the meeting.

**Standing orders re-instated**

Telephone Kiosk

No response as yet.

**Resolved** – to contact Community Heartbeat Trust again.

Play Equipment Inspection

The Playground had had its annual inspection. There were no major issues, but the swing seats that were due to be replaced were highlighted. Also they suggested having emergency contact details on the information board.

**Resolved** – to order the new swing seats and to get a sign indicating where the emergency contact details can be found on the noticeboard.

Footpaths

Cllr Stanley updated the meeting about the progress of the Schedule 14 footpath alteration application.

It is now being processed at ERYC, and is being dealt with by Gordon Grimley. He has offered to attend the February meeting to discuss the application and the route to avoid anxiety from residents.

Also Mr Hargreaves may be able to attend to outline options for Etton Road.

**Resolved** – to invite Mr Grimley and Mr Hargreaves to the February meeting.

TROD application

Cllr Stanley is continuing to try and source funding for a TROD footpath on Etton Road.

She had some queries about the dimensions and space on the verge.

**Resolved** – to contact Carl Skelton at ERYC for clarification.

01/16/87 ERYC Matters

**Cllr Pollard entered the meeting.**

East Riding Councillor representation

Concern was expressed to Cllr Pollard about the intermittent presence of ERYC councillors at the Parish Council meetings. She explained about the other Parish Council meetings that clashed and that there is no statutory right of attendance from ERY Cllrs. She stressed that she was always available via email if there were any urgent issues.

1. Highway Matters

**Leaves at B1248 crossroads**

Cllr Peirson had reported the wet leaves hazard at the crossroads but it had not been dealt with.

**Resolved** – Cllr Pollard agreed to chase this up.

**Road surface on bends behind Bishop Burton College**.

This had been reported again but nothing had been done.

**Resolved** – Cllr Pollard agreed to chase this up.

**Cllr Pollard left the meeting.**

1. Precept 2016/17

The Clerk presented the accounts and there was a discussion about future spending in the parish.

**Resolved** – to increase the precept by 3% to £19,750 and to approve the 3 year SFMC plan.

1. Flooding Risk Management Strategy

Information had been received about this.

Cllr Peirson highlighted the government funding that has been found following the recent flooding and thought that it might be worth mentioning the proposed flood prevention works for The Meadows side of the village again to ERYC.

**Resolved** – to contact ERYC.

01/16/88 Accounts for payment

 The following payments were agreed:-

 J. Wardale Salary and expenses Dec. £ 346.32

 Playground Inspection £ 78.00

 Eon £ 33.46

 The grant for £979 had been received from WREN for part of the refurbishment work already done at the Sportsfield.

01/16/89 Correspondence received

 **Etton Parish Council**

 The new clerk had emailed and asked about swapping minutes, which had been done in the past.

 **Resolved** – this was agreed.

 **Enquiry about property**

 There had been an enquiry from someone interested in buying a property on Highcroft asking about any possible building plans for the adjacent land.

 He had been advised that the PC did not know of any and to contact ERYC.

 **Telephone mast**

 Cllr Peirson reported that a resident had emailed him about the possibility of improving the phone signal in the village.

 **Resolved** – to put on next month’s agenda.

 **Flood Advisory Service**

 Their roadshow would be taking place in Beverley Tesco car park on the 14th and 15th of January. They would be offering independent advice on flood risk.

01/16/90 Parish Council Committees

 Planning

 **Applications Received**

 Erection of extension and dormer windows Cherry Burton Hall – no comments.

Erection of extension 36 Main Street – no comments.

 Allotment Rent 2016

 There was a discussion about the water costs and other expenses, such as the hedgecutting.

**Resolved** – to increase the rent from £12 to £15 per plot per annum.

01/16/91 Sportsfield Management Committee

 **Toilet refurbishment** – there had been some delays due to personal problems with the joiner. The work should get going by the end of the month as the flooring has been booked in to be done early February.

 **Hedge** – Bishop Burton College Principal Mrs Dawson has inspected the hedge and consulted their solicitors. The plans indicate a joint hedge so it has been agreed that hedge is cut and costs are shared. It would be a maximum of £400. The College has specified that they don’t want the hedge cut on their side and it should not be less than 6 foot. The brash will need to be removed from their side. Cllr Baker proposed to get job done by end of Feb before birds start nesting.

 **Resolved** – to go ahead with the work.

 The **Pavilion roof** has been repaired. The roofer had inspected the roof and suggested that the tiles are coming to end of their lives and this could cause the wood to decay. This will eventually begin to cause leaks and the whole roof may need replacing in the future with an estimated cost of about £13,000.

01/16/92 Annual Parish Meeting

 The deadline to put an item about the Annual Parish Meeting in the Church newsletter was the end of January for the March/April issue.

 **Resolved** – to find out when the Easter holidays are, and therefore the availability of the School, and then arrange a date.

 The meeting ended at 9.20