Minutes of the Annual meeting of Cherry Burton Parish Council held on 14th June 2022 at the Sports Pavilion Present:- Parish Councillors, Peirson (in the Chair), Arandle, Baker, Dickinson, Sutcliffe, Wardale and Wilson. Clerk - J.Wardale 2 members of the public 06/22/20 Apologies for absence None 06/22/21 **Declarations of Interest** Allotments - Cllr Peirson and Cllr Wardale Tennis Club - Cllr Baker 06/22/22 Death of ERY Cllr Pauline Greenwood The sudden death of Pauline Greenwood had occurred since the last meeting. A minute silence was held, and the Chair expressed gratitude for her efforts on behalf of the Parish Council. There was a discussion about sending a donation towards her nominated charity. **Resolved** - it was agreed that £50 be donated. 06/22/23 Parish Council vacancies and co-option The vacancy caused by the resignation of Cllr Lindsey had been advertised by ERYC but no-one had requested an election. The Parish Council could now co-opt a new member. There was a discussion about any candidates that may be interested. **Resolved** – to advertise the vacancy on Facebook. 06/22/24 **Register of Interest forms** These had nearly all been returned. Cllrs Wilson and Howe had enrolled on the virtual Code of Conduct course. Minutes of the meeting held on 24th May 2022 were agreed and signed as 06/22/25 a complete record. 06/22/26 Matters Arising not covered on the Agenda. **Cherry Burton Relief in Need Charity** CCLA, a charity investment manager group, had written again on behalf of the Charity Commission asking for information about the above Charity. Despite enquiries, the Clerk reported that she had been unable to find out any information about the charity or it's bank account. CCLA had stated that if no further information was available, they would dissolve the charity and any funds would either be returned to the PC or given to good causes.

Resolved – this was agreed.

Flooding

Cllr Peirson reported that water companies were not covered by the Freedom of Information Act, but they should be able to supply certain information if asked officially.

Resolved – Cllr Peirson agreed to pull together a letter.

06/22/27 <u>ERYC Matters</u> (a) Highway Matters Etton PC had written asking about the PC's experience of the Speedwatch scheme.

Resolved – Cllr Peirson agreed to respond.

The footpaths on Highgate were being resurfaced after being reported in the Streetscene inspection.

The owner of Dunken Hill Farm had again expressed concern about the speed of traffic on the York Road.

Resolved – to contact ERYC again to see if at least tractor warning signs could be erected.

(b) Fly tipping at Highgate allotments

This had been reported to ERYC.

06/22/28 Correspondence received:-Yorkshire Wolds as an AONB Information about this had been circulated. Ducks around the village

A resident had complained about the number of ducks wandering into gardens this year. There was a discussion, and it was agreed to monitor the situation.

Area at back of pond

A resident who borders the pond had expressed concern on Facebook about the area at the back that was becoming overgrown again. **Resolved** – to contact her and Cllr Peirson agreed to go and see her.

06/22/29	Finance				
	Accounts for payment				
	The following payments were agreed: -				
	J.Wardale	Salary & expenses May	£	367.68	
	C. Exelby	Pavilion Cleaning May	£	79.62	
	PAYE	April, May and June	£	184.09	
	Business Stream	Allotment water Bishop Burton Rd	£	121.05	
	G Foster	Grasscutting Sporstfield May	£	370.80	
	Universal Fire Prot.	Pavilion annual check	£	304.08	
	Zurich Municipal	PC and Sportsfield Insurance	£	1901.66	

M. Ralphs	Paint for Telephone Kiosk	£	101.44
Eon	Direct Debit	£	25.95

06/22/30 <u>Annual audit</u> The accounts were approved, and it was agreed to sign the annual governance statement.

06/22/31 <u>Village Infrastructure</u> Planning

Listed Building Consent – Old School House, 1 Highgate - Removal of existing mortar and cement on external walls to be replaced with traditional lime mortar – no observations.

Standing Orders suspended

Tennis Court floodlights

Martin Renshaw from the Tennis Club had joined the meeting. Cllr Baker outlined the costs of the new floodlights at the Tennis Court. Total cost would be $\pm 39,000$. $\pm 19,000$ would be from the Tennis club, ± 4000 from commuted sums, $\pm 10,000$ from Sportsfield and ± 6000 from PC.

ERYC had confirmed that changes in number of pillars would have to be applied for as a variation in the planning application, but the overall application has been approved.

There had been queries about the electronic gate and Mr Renshaw went over the benefits to the Club and the Village. The lights would be controlled through the Club's app and this would control the gate as well. This would be part of the Club's five-year plan in the future but is not included in the current plan. Cllr Dickinson asked about keeping the courts free for the villagers and he responded that any resident could book a court for no fee through the app.

Installation could not start until the alterations to the planning application had been passed.

Cllr Baker proposed that once the £4000 have been confirmed and the planning passed the project should go ahead.

Resolved – this was agreed.

Standing Orders re-instated.

Allotments – there had been two enquiries and some of the plots were not being cultivated.

Resolved – to contact the plot holders concerned so see if they are having problems.

New Playground equipment - the amended plan had been circulated. Cllr Baker discussed getting the school involved and receiving letters of support from them. The next deadline for funding application is September 7th 2022 and he hoped that the planning application would be in by then. Cllr Arandle queried if the price would be the same and Cllr Baker said that he had received reassurance that it would.

£45,750 is the current quotation and Cllr Baker went through the various funding sources. £8750 would be needed from the Parish Council. The planning application would have to be funded and the lease would have to be altered, possibly costing up to £500. There would also be annual lease charges.

Cllr Sutcliffe asked if there had been any progress on finding a welder to repair the piece of current equipment. There had been problems finding someone.

Resolved – to contact a fabrication company in Leven to see if they would give a quote and possibly follow up another lead.

Gates on Dog field

No progress at the moment.

06/22/32 <u>Community Issues</u>

Pond fence

Cllr Peirson had produced a draft specification for the pond fence replacement and repair. There was a discussion about making sure that it matched the opposite fence around the village greed. It was suggested that it might be useful to improve access to the area for the boat when the Christmas Lights are being put up and Cllr Peirson confirmed that this had been included, but this may not be needed if access can be improved from the Vicarage Garden. The electricity boxes would also need painting. **Resolved** – to put the specification on Facebook to see if anyone was interested in the work.

06/22/33 <u>Parish Council Document Review</u> Cllr Wardale agreed to look at the document review and circulate any outof-date ones to individuals for discussion at the next meeting.

06/22/34 Personnel Issues The interviews for the two candidates have been arranged for the evening of Wednesday 29th June 2022. A draft contract of employment is to be circulated to Councillors. Pre-meeting for the interview panel to take place on Monday 27th June 2022.

06/22/35 <u>Agreed items for publication</u> Job specification for new fence. Deer warning - Cllr Peirson agreed to draft a piece. Vacancy for Parish Councillor. No dogs on Village Green – Cllr Sutcliffe to publicise.

The meeting ended at 9.30pm.