



Burghwallis  
Parish Council

## **MINUTES OF THE MEETING HELD ON THURSDAY 18<sup>TH</sup> MAY 2017**

<b>Present:</b>	<b>In Attendance:</b>	Chairman	D Maxwell
		Vice Chair	K Walters
		Councillor	J Laming
		Councillor	B Grimes
		Councillor	D Hudson
		Clerk	J Halsall
		Ward Councillor	A White

### **Chairman's opening remarks and Declarations of interest**

None

#### **1. Apologies of absence**

None

#### **2. Minutes of the meeting held on Tuesday 11<sup>th</sup> April 2017**

**RESOLVED** that the minutes be signed.

#### **3. Matters arising from the minutes**

- Christmas tree Lighting –DMBC Update – Too expensive. Agreed to put on hold
- New Notice Board – Will be installed within 2 weeks
- Renew 5 signs (Coat of Arms). On order, all painted and ready to be installed
- Tree replacements on Grange Lane. To be ordered in time to be planted Autumn/Winter
- DMBC was sent the order to repair the Tornado Unit

#### **4. Playing field/Pinfold**

Nothing further to report

#### **5. Poor's Field**

Nothing further to report

#### **6. Planning**

The land on Lady Well field (adjacent to Holly Lodge) on Burghwallis Lane.  
This has now been put back to its original state.

17/01066/FUL - Mr Ballesteros – 79 Grange Lane – Extension above garage – No objections

17/01088/AGR - Mr Lunness – Erection of Agricultural Building – No objections

Councillor Maxwell reported on Owston Lodge House and the front alterations. Councillor White would look into this and get an update. **Action: AW**

SIGNED..... DATE.....



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## 7. Financial Matters

400180 £266.75 – J Halsall – Clerk Salary April, May & June

400181 £145.60 – HMR&C – Clerk PAYE April, May & June

400182 £50 – A Bosmans \_ Annual Internal Audit

400183 £650.34 – Cane & Co – Annual Insurance Policy

400184 £15.49 – K Walters – Paint for Signs

400185 £5.15 – D Hudson - Post Crete

Bank statements checked and signed accordingly.

VAT return has been submitted for a refund of £225.67

Councillor Maxwell reported on the internal audit mentioning the amount of cash in hand in the bank account. Clerk to find out the acceptable level. **Action: JH**

## 8. Correspondence

Emails all circulated.

Register of Electors to be requested again

**Action: JH/AW**

YLCA – Branch meetings 2 councillors to attend in the future if possible.

Local Plan Meeting - Clerk to respond with attendees

Good Councillors guide – to order 5 copies

Councillor Walters reported on a complaint about the spoil in the Grave yard – This is to be removed.

Councillor Walters reported that Burghwallis Hall is now “under offer”

Councillor White reported that the Supermarket Trolley has now been removed.

Councillor White reported on a recent litter pick on the Bridle path.

## 9. Events Committee

Fun day Event will be held on **Sunday 16<sup>th</sup> July**

A Fun night will be held on **Saturday 3<sup>rd</sup> June** at The Burghwallis Pub.

Pie & Peas and entertainment.

Any Raffle Prizes donated would be appreciated and selling of entrance tickets.

Also spread the word about the events.

## 10. Website

630 Hits with 1786 Page Views

All updated.

Councillor Walters reported the website would benefit from updating with regard to the layout and asked for comments by email regarding the front page view. **Action: ALL**

## 11. ‘Battle’s Over’

Sunday 11<sup>th</sup> November 2018. Nothing more to report

The Beacon needs attention.

Discussions would take place with British Legion regarding an event at a later date.

SIGNED..... DATE.....



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## 12. Any Other Business

Councillor Grimes reported the grass in between the Whips on Scorchers Hills needs trimming. – Date arranged, 23<sup>rd</sup> May, 10am.

Councillor Grimes enquired how the signs on wheelie bins can be purchased with 'Slowdown in our village' stuck on, this has been seen in other villages. **Action: AW**

Councillor ~~Walters Maxwell~~ reported ~~on that~~ the seats in the village that need staining. Agreed but depending onto defer until better weather to complete

Councillor Walters reported on another litter pick – Date arranged 10<sup>th</sup> June 10am.

Advertise for volunteers

**Action: KW**

## 13. Next Meeting

The next meeting will be held on **Wednesday 28<sup>th</sup> June 2017** at Burghwallis Public house. Commencing at 7pm.

There being no other business the meeting closed at 9.15pm.

SIGNED..... DATE.....