



Burghwallis  
Parish Council

**MINUTES OF THE MEETING HELD ON MONDAY 27<sup>TH</sup> FEBRUARY 2017**

<b>Present:</b>	<b>In Attendance:</b>	Chairman	K Walters
		Vice Chair	J Laming
		Councillor	D Maxwell
		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 Wednesday 18<sup>th</sup> January 2017**

**RESOLVED** that the minutes be signed.

**3. Matters arising from the minutes**

Lighting on the War Memorial. Letters received from local residents.

**RESOLVED** Not to go ahead.

Christmas tree Lighting

**RESOLVED** Write to DMBC

**Action: JH**

New Notice Board.

**RESOLVED** to purchase from Art Sign

**Action: KW**

Renew 5 village signs (Coat of Arms).

**RESOLVED** Request site visit from Art Signs for accurate quote

**Action: KW**

Some of the Whips on Scorcher Hills Lane have been stolen.

DMBC have replaced some

Councillor White reported the dumped Asda trollies have been removed. Councillor

Hudson reported they are still there!

**4. Playing field/Pinfold**

Leaves have been removed & trees trimmed.

Maintenance contractor has been asked not to cut the field so close next year.

HSBC Account is to be used in the new financial year so it is not closed.

A request has been received for a compost site at the bottom of the playing field for anyone to use.

**RESOLVED** to go ahead

Councillor Hudson reported on additional trees on Grange Lane

**RESOLVED** to Price

**Action: DH**

**5. Poor's Field**

Nothing to report

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



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## 6. Planning

Land on Ladywell field (adjacent to Holly Lodge) on Burghwallis Lane. This has still not been put back to its original state. There is currently an ongoing issue with transfer of ownership on the land and planning.

**RESOLVED** Write for clarification

**Action: JH**

Councillor White reported on the Wind Turbine plans in Norton, This was going to planning with recommendations to refuse.

## 7. Financial Matters

400171 £179.99 D Maxwell - Gazebo

400172 £144.80 HMR&C - Jan, Feb & March

400173 £270.40 J Halsall Salary - Jan, Feb & March

400174 £100 Burghwallis Church - Donation

Bank statements checked and signed accordingly.

A letter of increase in charges for payroll had been received.

**RESOLVED** Agreed to the small increase

## 8. Correspondence

Emails all circulated.

Register of Electors to be requested again

**Action: JH**

Councillor Grimes reported on the Local Plan received and the areas of proposal for development.

DMBC – Road closures 8-10 March at Burghwallis Lane, Burghwallis Road & Grange Lane for tree cutting. This has been posted on the website, village notice board, Burghwallis Pub and around the village.

One hedge row has been cut back by the farmer.

## 9. Neighbourhood Plan

Meeting 1<sup>st</sup> February with DMBC to finalise plan. Contacts received and distributed to all Councillors for future reference. All documents to be archived.

**RESOLVED** to buy a memory stick for all documents.

**Action: KW**

## 10. Events Committee

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

Funds need to be raised for this event.

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

**RESOLVED** to make a donation of £300 in July

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



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**11. Website**

476 Hits with 962 Page Views

Councillor Walters reported on a meeting 16 February with Father Richard and Alistair Owens regarding placing the parish magazine on the website. The magazine costs £82 a year to publish

**RESOLVED** to make a one off donation of £100.

**12. 'Battle's Over'**

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

The Beacon needs attention.

Discussions would take place with the British Legion regarding an event. Mr Lomas to inform PC when their involvement is required.

**13. Any Other Business**

None

**14. Next Meeting**

The next meeting will be held on **Tuesday 11<sup>th</sup> April 2017** at Burghwallis Public house. Commencing at 7pm.

There being no other business the meeting closed at 8.55pm.

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