



**Burghwallis
Parish Council**

MINUTES OF THE MEETING HELD ON WEDNESDAY 25TH OCTOBER 2017

In Attendance:

Chairman	D Maxwell
Councillor	D Hudson
Councillor	B Grimes
Clerk	J Halsall

Also in attendance: Rob Lomas – British legion

Rob Lomas from British Legion discussed the possibility of a defibrillator outside Burghwallis Pub for the village. Councillor Maxwell reported Sally (Landlady) was happy with this. BL would be happy to make a donation towards the costs. A meeting would be arranged with Yvonne who supplies Defibrillators. Asda's community Fund would also be a possibility to apply for.

Chairman's opening remarks and Declarations of interest

1. Apologies for absence

Councillor J Laming
DMBC Councillor White.

2. Councillor Vacancy

No applications have been received. Agreed to advertise in the church magazine.

3. Minutes of the meeting held on Monday 11th September 2017

RESOLVED that the minutes be signed.

4. Matters arising from the minutes

- | | |
|--|-------------------|
| • Playingfield Bank Account to be updated | Action: BG |
| • Compost Heap – All ready to sort | Action: DM |
| • Owston Lodge (Sutton Lodge) No update received | Action: AW |
| • A Memorial plaque for former PC member and Burghwallis resident Ted Bell, for the bench next to the park gate is on order. | Action: JL |
| • Data Protection Information | Action: JG |
| • Notice Board Installation – DMBC have quoted £595 | Action: AW |
| • Transparency Code Funding for laptop & Printer/scanner | Action: JH |
| • Grass Cutting on Grange Lane has still to be done. DMBC have it on their list to complete. | |

5. Financial Matters

400204 £735 Artsign – Notice Board

400205 £11.25 D Maxwell - Mileage

RESOLVED that the accounts payable be approved and the cheques signed.

Bank Statement signed by Councillor Hudson

Councillor Maxwell requested a proposed budget for the next meeting.

Councillor Hudson would organise 4 Trees for Grange Lane.

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



**Burghwallis
Parish Council**

6. Playing field/Pinfold

Councillor Grimes reported she had circulated the changed rota for field inspections.
Councillor Hudson reported he had removed a dead tree from the field.
Councillor Grimes would organise 2 new 'No dogs' signs

7. Poor's Field

Mrs Howell rent of the field. Contract expires 31st October 2018.
The Christmas event was decided. Thursday 14th December 2017.
To be advertised in the Church village magazine
Raffle Prizes were needed.

Action: JL

Action: JL

8. Planning

17/01406/FUL Holly Farm Court – Rejected

9. Correspondence

Emails all circulated.

10. Tribute for Kath

It was agreed to get the involvement of Diane for ideas.

11. Website

462 Hits with 1035 Page Views
Future Priorities page needs updating, rewording or removing

Action: ALL

12. Defibrillator & First Aid Training

Meeting to be held ASAP

13. Christmas Tree, Acquisition and Lighting Event

Date arranged for 9th December, Wine & Mince Pies.
Notice would be in the Church Magazine.
Christmas tree lights are with Jill or Diane.
Christmas tree was purchased from Adwick Garden Centre last Year, Agreed to
purchase again at the same budget of £150

Action: DM

14. Training

Nothing required at the moment. Possibly when a new councillor is elected.

15. New Matters/Any Other Business

Councillor Grimes reported a litter pick was needed on Grange Lane
Agreed 6th November at 10am

Action: ALL

16. Next Meeting

The next meeting will be held on **Thursday 30th November 2017** at Burghwallis
Public house. Commencing at 7pm.

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

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