



Burghwallis Parish Council

MINUTES OF THE MEETING HELD ON TUESDAY 14th May 2019

In Attendance:	Chairman	D Maxwell
	Councillor	J Laming
	Councillor	R Lomas
	Councillor	B Grimes
	Councillor	D Hudson
	Clerk	J Halsall
	DMBC Councillor	A White

Chairman's opening remarks and Declarations of interest

1. Apologies for absence

None

2. Minutes of the meeting held on Tuesday 2nd April 2019

RESOLVED that the minutes be signed.

3. Matters arising from the minutes

- Speed Survey – Councillor Maxwell said he would discuss the situation with the 20's Plenty campaign people and report back. **Action: DM**
- War Memorial Wall repairs – Awaiting a reply from DMBC for a survey to check the Wall **Action: AW**
- Small Fair at Skellow – No decision has yet been made
- Owston Lodge – No update reported
- Burghwallis Hall – No update reported

4. Financial Matters

400257 Cancelled

400258 £711.81 - Came & Co Annual Insurance

400259 £157.60 - HMRC PAYE Clerk

400260 £311 - J Halsall Clerk Salary April, May & June

400261 £115 - YLCA Councillor Lomas Training

400262 £55 – A Bosman's Annual Audit fee

400263 £180 – JM Scott Playing field Maintenance

400264 £21.10 – D Hudson Expenses (Strimmer Fuel & Flowers BG)

RESOLVED cheques approved & Signed

Yearend accounts were Internally Audited and signed.

Parish Council Income & Expenditure under £25,000 are exempt from External audit

RESOLVED Burghwallis accounts are exempt and forms submitted accordingly

5. Playing field/Pinfold

Update in previous meeting

Friends of Park date for tidying 11th June 2019 at 10am

6. Poor's Field

Update in previous meeting

SIGNED.....

DATE.....



Burghwallis Parish Council

7. Planning

No new planning applications received

8. Correspondence

Emails all circulated & dealt with accordingly.

Councillor Maxwell reported on stolen post recently from a resident in the village.

Councillor Grimes reported on calls of house security calls sounding bogus

Everybody needs to be more vigilant.

RESOLVED to put these matters on the website and in the church magazine

Councillor Maxwell reported on the PJCC meeting dates not being received.

9. Website

All up to date. Councillor Maxwell explained the past 3 months report on web visits is not available but is all sorted from now on.

New Blogs updated on the website since last meeting:

- Don Axon – Obituary
- Ivy Treatment on Grange Lane
- Pig Farm planning application
- Lane Walked by an Abbe
- Annual Chairman's Report
- Wildlife Garden updates

10. New Matters/Any Other Business

Gypsy/Travellers have been reported on the Football Field at Skellow. They have been given notice by DMBC to leave within 24 hours.

Councillor Grimes reported on the trees overhanging across the road from the Park on Grange Lane need cutting back. These are the responsibility of DMBC.

Councillor Grimes reported on the broken Gazebo still needs fixing.

Councillor Lomas is booked onto a new councillors training course with YLCA

Councillor Laming reported on Abbes Walk road being a mess after lorries up and down the lane.

Councillor Hudson reported on 'Kath's Bench, on Grange Lane, one of the panels is sharp and needs repairing. DMBC under warranty? **Action: JH**

11. Next Meeting

The next meetings to be held at The Burghwallis Public House commencing at 7pm.

Wednesday 19th June 2019

There being no other business the meeting closed at 9.10pm.

SIGNED.....

DATE.....