



Burghwallis
Parish Council

MINUTES OF THE MEETING HELD ON WEDNESDAY 28TH JUNE 2017

In Attendance:	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

The Chairman expressed his thanks and appreciation for the service given by KW during her period as Chairman. This was endorsed by the other Councillors

1. Apologies for absence

None

2. Minutes of the meeting held on Thursday 18th May 2017

RESOLVED that the minutes be signed.

3. Matters arising from the minutes

- New Notice Board would be installed where the BT phone box has been removed.
- 5 Village Signs have been fitted
- Tornado Unit has been repaired
- Register of Electors to be requested again **Action: AW**
- Good Councillor Guide books had been received - distributed
- Spoil in the Grave yard is still to be removed.
- Grass cutting on Scorcher Hills has been done
- Litter pick was completed
- Tyres dumped on Scorcher Hills still to be removed. This could be due to who owns the land
- Sticker ‘SLOW’ on wheelie bins to be priced **Action: JH**
- Seats in the village that need staining. Agreed 4th July at 10am weather permitting **Action: DM/DH/BG**

4. Financial Matters

- 400186 £187.20 Events Committee Advertising (reimbursed to PC)
- 400187 Cancelled
- 400188 £600 Artsign – 5 Village Signs
- 400189 £21.00 YLCA Good councillor Guide Books
- 400190 £24.00 K Walters Ink Cartridges
- 400191 £14.49 J Halsall Storage Boxes
- 400192 £45.45 D Maxwell Mileage

RESOLVED that the accounts payable be approved and the cheques signed.
Bank statements checked and signed accordingly.

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



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The auditors have confirmed that it is perfectly in order to maintain a cash surplus of up to one year's precept

A Letter was sent to the bank to query the grounds maintenance payment; no reply had yet been received. Councillor Walters would check with D. Herrick. **Action: KW**

5. Playing field/Pinfold

Councillor Grimes said she would spread some wild flower seeds in the Playing field We need to chase Craig re the compost heap. **Action: KW**

The Pinfold had been inspected by KW and all looked good.

6. Poor's Field

Nothing to report

7. Planning

17/01088/AGR – Mr. Lunness - Approved

17/01406/FUL Mr Wood Extension – No Objections received.

Owston Lodge House and the front alterations.

Councillor White would look into this and get an update.

Action: AW

12/03005/FUL The Cardinals, Scorcher Hills Lane - This area is still in a poor state

RESOLVED to write again to DMBC

Action: JH

8. Correspondence

Emails all circulated.

Awaiting information re Solar Powered Speed Signs (via Sykehouse PC) Action JH

The New Volunteer Prospectus front page will be displayed on the new notice board.

Action: KW

DMBC Local Plan meeting postponed until 31st July – DM & KW to attend

Bus service will be continued for a further 12 months parishioners notified through Parish Magazine and website.

DM to attend DMBC Parish Councils Joint Consultative Committee meeting on July 12th.

Action: DM

We will buy one copy of "Local Council Administration" booklet if YLCA decide there is enough interest to generate an order.

Parish On-line Video Blog – we should look at and report back to the next meeting if there is any interest in participating.

Action: ALL

Meet the Funders Event, Mansion House, 13th July.

DM and JL to attend

KW to copy the details to the Events Committee

Fly the Red Ensign poster was received for the Merchant Navy Day

RESOLVED to buy the flag and display on 3rd September as advised **Action: JH**

9. Events Committee

Fun day Event will be held on **Sunday 16th July**

£322 was raised from the 'fun night'

Any Raffle Prizes and bottles donated would be appreciated

SIGNED.....

DATE.....



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10. Website

481 Hits with 872 Page Views

New layout on the home page about the village was agreed
All updated.

Some members said they had not seen the latest blogs uploaded.

Action: KW to recirculate

11. 'Battle's Over'

Sunday 11th November 2018. Nothing more to report

The Beacon needs attention.

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

DM to have informal chat with Rob Lomas for an update.

Action: DM

12. Training

Procedures, Powers & Policies x 2 places 06.07.17

D Maxwell & J Laming

Chairmanship Skills x 2 places 20.07.17

D Maxwell & K Walters

RESOLVED clerk to book

Action: JH

13. Any Other Business

Councillor Grimes reported on the crime stats she emailed for the area.

Councillor Grimes reported that the neighbourhood watch committee are looking into purchasing a camera which they intend loaning to various councils.

Councillor Austen White reported on the survey for Askern Railway Station

Councillor Austen White reported on installation of solar speed cameras that he is involved in, in Fishlake Village. This was slow but still ongoing.

Councillor Walters requested ward councillor contact details from DMBC for the notice board.

Action: AW

Councillor Walters reported on the neighbourhood plan and the reviews that need to be in the summary of the parish minutes. Agreed to send clerk a copy. **Action: KW**

Councillor Maxwell reported on 30 mph signs at Burghwallis Lane/Sutton end of the village. After a number of new builds the signs need to be moved more to the end of the village and in better view.

Action: DM to contact DMBC Highways

Councillor Maxwell reported on the branch meeting he attended at YLCA.

14. Next Meeting

The next meeting will be held on **Thursday 10th August 2017** at Burghwallis Public house. Commencing at 7pm.

There being no other business the meeting closed at 9.05pm.

SIGNED.....

DATE.....