



Burghwallis
Parish Council

MINUTES OF THE MEETING HELD ON TUESDAY 11TH APRIL 2017

Present:	In Attendance:	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 27th February 2017

RESOLVED that the minutes be signed.

3. Matters arising from the minutes

Christmas tree Lighting – After a site visit DMBC will be in touch
New Notice Board – on order, request Artsign to install.

Action: KW

Renew 5 signs (Coat of Arms). Site visit completed

RESOLVED Agreed price & individually paint before fitting

Action: ALL

Asda Trolleys are still on the footpath. Reported again.

Tree replacements on Grange Lane. To be planted Autumn/Winter

RESOLVED Councillor Hudson to purchase trees.

Action: DH

Neighbourhood Plan documents all archived

4. Playing field/Pinfold

Following the yearly inspection by DMBC a quotation received for repairs to the Tornado Unit. Email to DMBC accepting quotation and confirmation to rescind instruction from Councillor Laming and continue with inspection.

RESOLVED to go ahead at £70.

Action: JH

The maintenance charges for the forth coming year have been transferred to the Playing field Bank account. Standing Order to be set up for the yearly maintenance.

RESOLVED to pay monthly

Councillor Walters reported on a letter received from parliament regarding events on playing fields in general 13th – 19th November. They would supply free kits for an event. Ideas welcome.

A compost frame to be installed in the playing field as suggested by local residents.

RESOLVED

Action: KW

A resident adjacent to the ‘Pinfold’ has offered to look after the grass at the Pinfold and fund the upkeep. Someone is currently cutting the grass?

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



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5. Poor's Field

Councillor Laming reported the accounts would be ready at the next meeting. It was reported that dumping of furniture had been reported and cleared away.

6. Planning

The land on Lady Well 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 Again

Action: JH/AW

17/00835/TCON - Mr Coupland – The Old Cottage – Tree cutting – No objections

17/00497/OUT - Mr Dimon – Erection of Bungalow – No objections

7. Financial Matters

400175 £100.00 - Burghwallis Room Hire

400176 £600.00 – Annual Playing field Maintenance Costs

400177 £121.00 - YLCA Membership

400178 £60 - D Malley Payroll Services

400179 £15.75 - K Walters Memory stick for archiving Neighbourhood Plan documents

Bank statements checked and signed accordingly.

Final Year End Accounts were completed and ready to be sent to the Auditors

RESOLVED Approved & Signed

White Rose update has been received notifying of a 1% pay increase for the Clerk

RESOLVED to pay the increase advised from NALC

8. Correspondence

Emails all circulated.

Register of Electors to be requested again

Action: JH

RESOLVED to reply to the noise complaint

Action: JH

RESOLVED to reply to the Luncheon club

Action: KW

Thank you letter was received from the church regarding the donation

Pension regulator 1st May 2017 declaration to be completed

Action: JH

Resident complaint of 'noise'. Reply to email

Action: JH

9. Events Committee

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

Funds need to be raised for this event.

A Fun night will be held on **Saturday 3rd 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

391 Hits with 1598 Page Views

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All updated.

Councillor Walters asked if anyone would like a refresher course on how to use/run the website.

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.

12. Any Other Business

2017-18 Risk assessment was updated

2017-18 Asset register to be updated

Councillor Grimes reported on the whips on Scorcher Hills, these were ready for the canes and guards removed. DMBC would possibly cut the area this weekend, agreed to leave until after this was completed, in case of any mishaps again!

Councillor Walters reported there was a splendid show of daffodils throughout the village.

Councillor Laming reported on the help at the Church that was needed. She was unable to attend.

13. Next Meeting

The next meeting will be held on **Thursday 18th May 2017** at Burghwallis Public house. Commencing at 7.30pm.

Following the Annual Meetings commencing at 7pm

There being no other business the meeting closed at 8.40pm.

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