



Burghwallis
Parish Council

MINUTES OF THE MEETING HELD ON TUESDAY 1ST NOVEMBER 2016

Present: **In Attendance:** Chairman K Walters
 Vice Chair J Laming
 Councillor D Maxwell
 Councillor D Hudson
 Clerk J Halsall

In attendance: Mr Lomas (British Legion)

Mr Lomas reported on the centenary in 2018 for the 1st world war and wanting to involve the Parish Council in some kind of display at the War Memorial in the village.
Something on the lines of what was done at the Tower of London.
The idea also came from the bikes around the village after the 'Tour de Yorkshire'
The display would be for around 2 weeks, and hopefully weather proof.
A committee would be organised next year. Ideas were wanted and also any volunteers.
Art & Technology department at Campsmount School are also prepared to help.

Mr Lomas can be contacted on robert.lomas@btinternet.com

Chairman's opening remarks and Declarations of interest

None

1. Apologies of absence

None

2. Minutes of the meeting held on Wednesday 21st September 2016

RESOLVED that the minutes be signed.

3. Matters arising from the minutes

Benches have been stained

Books on the area of Burghwallis had been donated and received. These are to be circulated.

Tree Surgeon quote £60

Action: JL

RESOLVED to go ahead as the dead tree is dangerous

4. Playing field/Pinfold

Tarmac has been repaired on the play area

Goal Area has been re-turfed

Pinfold needs strimming, arranged 8th November at 10am

Action DH/DM

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



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5. Poor's Field

Councillor Lamming reported she had strimmed around the area of the sign.
Christmas Lunch is being arranged. Rent to be collected to help towards the costs.
Estimated £745 balance.
Raffle prizes required and entertainment being organised

Action: JL

6. Planning

Nothing to report.
Clerk to contact planning for updates on recent plan proposals

Action: JH

7. Financial Matters

400161 - J Halsall Salary £343.00 Oct, Nov & Dec
400162 - HMRC PAYE £192.80 Oct, Nov & Dec
400163 – K Walters £64.59 Paint (Benches) Wreath & Christmas Lights
400164 – D Hudson £5 Petrol for Strimmer

RESOLVED that the accounts payable be approved and the cheques signed.
Bank statements checked and signed accordingly.
Councillor Maxwell reported the budget is to be set for 2017/18 at the next meeting.
The precept will also be due for approval.

8. Correspondence

Emails all circulated.
Councillor Grimes reported on the Telephone box being removed from Grange Lane.
A complaint had been received with regards to horses on the footpath off Old Village Street,
this is to be monitored over the next 6 months.

9. Neighbourhood Plan

Voted and agreed. Awaiting update from DMBC
Turnout was good at 35.51% - 76 yes and 11 no votes received. All info has been put on
the website

10. Events Committee

Nothing to report

11. Website

All up to date.
Clerk would start dealing with emails at the end of November.

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



12. Any Other Business

Councillor Laming reported on the Church yard. After a recent meeting with father Richard, the graveyard is in need of clearing and tidying. Volunteers were needed. The Church would pay for a skip. The Parish council would arrange volunteers and a date is now needed from the Church to carry out the work.

Councillor Hudson asked if it was OK to continue his duties as parish Councillor and no longer wanted to resign. This was overwhelmingly accepted.

Councillor Grimes reported on the trees to be replaced that were accidentally cut down on Scorchers Hills. DMBC are to replace 1000 trees and would notify when this would take place.

Councillor Walters reported on bulbs that need to be planted around the village.

Councillor Laming said she would plant some in the troughs. Councillor Hudson to obtain bulbs. Action: DH

Councillor Laming reported on the Christmas tree decorations required **Action: JL**

Flyers would be circulated and website updated for the switching on of the Christmas lights. Mince Pies would be donated.

13. Next Meeting

The next meeting will be held on **Wednesday 14th December 2016** at Burghwallis Public house. Commencing at 7pm.

There being no other business the meeting closed at 8.45pm.

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