Burghwallis Parish Council

MINUTES OF THE MEETING HELD ON WEDNESDAY 21ST SEPTEMBER 2016

Present: **In Attendance:**

Chairman	K Walters
Vice Chair	J Laming
Councillor	D Maxwell
Councillor	D Hudson
Clerk	J Halsall

In attendance: No one in attendance

Chairman's opening remarks and Declarations of interest

None

1. **Apologies of absence**
   Councillor B Grimes

2. **Minutes of the meeting held on Thursday 9th August 2016**
   1 Correction - Councillor J Laming reported she didn't own the flag.
   RESOLVED that the minutes be signed.

3. **Matters arising from the minutes**
   Councillor D Hudson reported he had purchased the strimmer for the Parish Council.
   Councillor J Laming reported on the playground Tornado Equipment didn't warrant any repairs – Agreed to monitor.
   Also the Playground floor, this will be repaired **Action: JL**
   Councillor K Walters reported on the Goal Post Area, she would remind the grounds maintenance man to turf. Seats in need of Painting.
   Seat repairs – 4th October 10am **Action: KW & DM**
   Councillor J Laming reported she had cut the areas around the poor's field.
   Buses were now running regularly through the village.

4. **Playing field/Pinfold**
   Councillor D Hudson reported on the dead tree that needs to be removed.
   A tree surgeon was required. **Action: JL**

5. **Poor's Field**
   Councillor J Laming reported on the balance of the account £245.65.
   Rent of £500 was due in November.
   All monies would be going to the Christmas Lunch for the elderly residents of the village.
   Date – Friday 16th December. Lunch or Buffet to be organised **Action: JL**

SIGNED…… DATE……..

Burghwallis Parish Council

6. **Planning**

16/01892/AGR – Erection of Grain Store – Agreed to write and ask for screening around the building and ask why the building will be so high.- Update required **Action: JH**
Councillor D Maxwell had no report on Owston Lodge.
The bungalow being built on Ladygap Field on Burghwallis Lane has been given a 28days notice to cease. No planning permission has been given. This is green belt land and unlikely to be passed.

7. **Financial Matters**

400158 - HMRC PAYE £193.20 August & September
400159 - J Halsall Salary £320.90 August & September
400160 – D Hudson Strimmer £293.57
RESOLVED that the accounts payable be approved and the cheques signed.
Bank statements checked and signed accordingly.

8. **Correspondence**

Emails all circulated.
Councillor K Walters will reply to Eve Griffiths and accept the offer of books about the village **Action: KW**

9. **Neighbourhood Plan**

Councillor K Walters reported the date for the referendum is fixed at 27th October
Flyers would be distributed encouraging residents to vote. **Action: KW**

10. **Events Committee**

Councillor K Walters reported 2 volunteers had re-joined.
Next Year's event would be held on 30th July 2017

11. **Website**

All up to date. Nothing to report

12. **Any Other Business**

Councillor D Maxwell asked if anyone attends the South Yorkshire YLCA – Councillor K Walters attends.
Councillor D Hudson asked if anyone can accept the delivery of the trees donated in November as he was away. **Action: DM**
Councillor K Walters reported on new Christmas Tree Coloured lights needed.
Date for Switch on 10th December at 6.30pm **Action: KW**
Councillor K Walters reported on Royal British Legion contact with regards to the road closures for Remembrance Day. **Action: KW**
This was a problem with all Parish Councils as the Police cannot attend the events.

SIGNED…… DATE……..

Burghwallis
Parish Council

13. Next Meeting

The next meeting will be held on **Tuesday 1st November 2016** at Burghwallis Public house. Commencing at 7pm.

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

SIGNED……. DATE……..