

# MINUTES OF THE MEETING HELD ON THURSDAY 9TH AUGUST 2016

Present:

In Attendance:

ChairmanK WaltersVice ChairJ LamingCouncillorB Grimes,CouncillorD MaxwellCouncillorD HudsonClerkJ Halsall

In attendance: No one in attendance

Chairman's opening remarks and Declarations of interest None

- 1. <u>Apologies of absence</u> None
- 2. <u>Minutes of the meeting held on Tuesday 30<sup>th</sup> May 2016</u> RESOLVED that the minutes be signed.

#### 3. Matters arising from the minutes

- Pensions Email was received regarding staging date in May 2017.
- Thank you letter to the Vicar was sent by J Laming
- D Hudson reported on a strimmer agreed around £200 budget for a good make.

Action: DH

• It was reported the Bikes had now been removed around the village.

#### 4. Playingfield/Pinfold

Up to date Bank statement received. DMBC quote had been received for repairs to the Tornado Unit. Agreed to arrange another quote **Action: JL** Seats & Goal Area will be sorted after the summer holidays.

A small hole in the playground floor would be monitored.

#### 5. Poor's Field

J Laming reported she would strim the area near the sign

Action: JL

Taking of £55.80 was banked from the Fun day

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



# 6. <u>Planning</u>

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.

D Maxwell reported on his correspondence with regards to Owston Lodge. This was ongoing.

It was reported a bungalow was currently being built on Ladygap Field on Burghwallis Lane. It was agreed to check with planning that this was up to date **Action: JH** 

## 7. Financial Matters

400151 – HMRC PAYE £145.60 May & June
400152 – J Halsall Salary £262.00 May & June
400153 – D Malley Payroll Services £24.00
400154 - J Halsall Salary £166.50 July
400155 - HMRC PAYE £96.40 July
400156 – K Walters Re-Imbursement £71.36
400157 – Johnston Publishing Advertising £187.20 **RESOLVED** that the accounts payable be approved and the cheques signed.

Bank statements checked and signed accordingly.

#### 8. Correspondence

Emails all circulated.

#### 9. Neighbourhood Plan

Nothing to report – still awaiting referendum from DMBC K Walters reported she would be chasing this up as it had been a year **Action: KW** 

#### 10. Events Committee

The Fun day was overall a good day with a £100 loss on the day. A cheque was received for a donation towards the advertising expenses. Volunteers are needed for next year and also any ideas. Thanks to all who helped. It was agreed the playing field could be used for a proposed Farmers Market.

A Christmas evening event would be organised in the Pub. Details at a later date.

#### 11.<u>Website</u>

Updated. Photos of the Fun day have been added 933 page views & 578 hits 2016. The recent bus route Cancellation & Changes details have also been added to the website.

SIGNED	. DATE



### 12. Any Other Business

D Maxwell asked if the Parish Council have a Yorkshire Flag.

J Laming reported she has a Union Jack Flag and a resident in the village had a Yorkshire Flag.

It was agreed J Laming would ask if the Parish Council would be able to use the flags on commemorative days.

It was also agreed that when anyone passes away then the Burghwallis flag would fly at half mast. Action: JL

B Grimes reported on a recent meeting about Motorbikes and to expect an increase in offroading, due to the closure on Bentley Moor Lane in Carcroft.

B Grimes report on an update from DMBC regarding the whips that were cut down by mistake. A site meeting was arranged for Saturday 13 August at 10am. D Hudson would also attend.

It was agreed to contact volunteers to help tidy this area on Saturday 3<sup>rd</sup> September.

Action: BG K Walters reported that after extensive lobbying by the Parish Council and members of the community, First Buses have agreed to provide a service through the village every half hour commencing 5 September, 2016. This will be monitored for a period of one year.

K Walters reported on the resignation received from D Hudson.

#### 13. Next Meeting

The next meeting will be held on **Wednesday 21<sup>st</sup> September 2016** at Burghwallis Public house. Commencing at 7pm. *B Grimes gave her apologise for this date*.

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