

BURGHWALLIS PARISH COUNCIL

MINUTES OF THE MEETING OF BURGHWALLIS PARISH COUNCIL MEETING HELD AT 19:00 HOURS ON TUESDAY 7 OCTOBER 2014 AT THE BURGHWALLIS PUBLIC HOUSE

Present: Chairman: K Walters
Councillors: G Laming
E Bell
B Grimes
D Hudson
Clerk: W Nicholls
Member of the Public: Mr I Cordery

- 1 **Apologies** - No apologies were received.
- 2 **To welcome any members of the public** - There was one member of the public in attendance.
- 3 **To receive any disclosures or declarations of interest** - There were no disclosures or declarations of interest made from any attending Councillors on any item due to be discussed.
- 4 **Minutes of the last meeting (8 September 2014)** - It was proposed by KW, seconded by GL and agreed by all that the minutes of 8 September 2014 be accepted as a true and correct record.
- 5 **Matters arising (if not on the agenda)** - There were no matters arising.

At this point in the meeting EB invited Mr Cordery to express his concern in relation to the smell being generated from the sewage system along Dalton Walk. Following discussion it was agreed that WN should write to the occupants of all four houses requesting them to look into and rectify the matter. WN to also contact the Environmental Health Department to see if there are any "rulings" in this regard.

Action: WN

6 Financial Matters

- 6.1 It was proposed by KW, seconded by BG and agreed by all that the bank reconciliation to 4 October 2014 be accepted as a true and accurate record.
- 6.2 WN presented the Annual Return to the meeting and following discussion it was proposed by BG, seconded by GL and agreed by all that the Audit Opinion from BDO be approved and accepted. KW to display the Notice of Conclusion of Audit on the village notice board for a period of 14 days and WN to display the same notice on the pub notice board for 14 days also.
- 6.3 It was proposed by KW, seconded by BG and agreed by all that the Clerk's salary for the second quarter be approved for payment.

- 6.4 It was proposed by KW, seconded by GL and agreed by all that D Hudson be reimbursed for the purchase of the dwarf bulbs. It was also agreed by all that these should be planted on Saturday 22 November. All volunteers to meet at the War Memorial at 10 am. KW to look at the photographs taken last year to see where there were any “gaps” therefore establishing where these bulbs should be planted. KW to organise volunteers for the planting exercise in due course. **Action: KW**

- 6.5 It was proposed by KW, seconded by BG and agreed by all that GL be reimbursed for the purchase of the thank you gift for Ian Cordery and the new sign for the village seat. EB proposed that Mr Cordery be thanked once again for all the hard work he had carried out over the years in helping the village. Everyone reiterated the thanks.

7 Neighbourhood Plan

- 7.1 Minutes of the Neighbourhood Plan meetings held on 9 August and 9 September 2014 - it was proposed by GL, seconded by BG and agreed by all that these be accepted as true and accurate records. KW to send WN a copy of the ones for 9 September. **Action: KW**

- 7.2 Actions from the Village Meeting (19 November 2013) – On-Going Matters.

DMBC ref. 86114 – Grange Lane – Council response was “case resolved – evidence of surface course wearing but nothing meeting intervention criteria – no action to be taken at this time”.

DMBC ref. 86116 – Stoneycroft – Council response was “order raised – passed to Highways on order no. 469303”.

DMBC ref. 109875 – Footpaths in front of numbers 1-30 Grange Lane – Council response was “course eroding – on consideration list”.

DMBC ref. 100528 – Street lighting from Skellow to Burghwallis and Burghwallis Road and Burghwallis Lane – Council response was “Relocated to Mel Malee, Senior Engineer, Street Lighting Design.”

WN to check status of these again before the next meeting. **Action: WN**

8 Events Committee

WN had received a letter from Moxon and Barker solicitors on behalf of Mr Twell opposing the positioning of the new bench being donated by The Events Committee. Following discussion it was agreed that WN obtain Official Copy Entries from the Land Registry and to write a “holding letter” to Moxon and Barker saying “the Council were looking into this matter further and would revert in due course”. This item to be carried forward to the next meeting pending further investigation with DMBC, the Land Registry and further consultation with the Events Committee. **Action: WN / All**

- 9 Second Hand Bench received by Ted Bell** – EB had obtained a newly refurbished bench to seat 4/5 people. Following discussion it was agreed by all that this be positioned in the park half way down the football pitch on the pub side. It was agreed that 'post-crete' should be used to secure it when positioned. GL to purchase the post-crete and all agreed it would be best to do this during Park Day on 8 November 2014 when there would be plenty of people to assist.

Action: GL / All

- 10 Poor's Field** – GL had inspected the field and all looked well, the hedges were OK, the manure was piled up satisfactorily and there were approximately 16 sheep being kept on there. WN to write to Mrs Howell to request payment of the rent due.

Action: WN

KW reported that there had been little response to the questionnaire as to how the monies raised from the rent of the Poor's Field should be spent so, following discussion, GL proposed, KW seconded and all agreed that there would again be a Senior Citizen's Christmas Lunch (for over 60's). This is to be held at 12 Noon on Thursday 18 December 2014. EB to confirm Ken Jackson (the singing farmer) as the entertainment for the event. All agreed he could be paid between £40-£60 plus his Christmas lunch. KW to put an announcement on the website. GL to put an advertisement in the Parish Magazine. Full details to be discussed at the next meeting.

Action: WN/EB/GL/KW

- 11 St Anne's Nursing Home** – KW and GL had visited St Anne's and had visited the Priest Hole. The Stone Masons were there at the time but as yet, nothing has been done. Gail Robson-Bayley had once again contacted KW but all agreed that there was nothing more the Council could do in relation to the 'change of use' and this was now a matter purely for DMBC. KW agreed to contact Tom Garrud again to see if there were any further update on the reinstalling of the gates.

Action: KW

- 12 Website** – KW informed the meeting that there had been 465 hits during the month of September and that she had added a list of useful numbers to its content.

- 13 Council's Complaint Procedure** - Following discussion it was proposed by KW, seconded by GL and agreed by all to keep the NALC's recommended Master Council's Complaints Procedure on file to use should the need ever arise.

Action: WN

- 14 Planning Applications** – 14/02234/FUL – Retrospective application for erection of storage building following demolition of previous storage unit including construction of car park – Grey Gables Farm, Doncaster Road. The Council had no objection to this.

- 15 Correspondence** - Email correspondence already circulated.

Getting Ready to Make it Real – 16 October 2014, 2–4 pm, Central Library, Waterdale, Doncaster. WN to book KW and DH on this seminar on how to obtain funding/grants.

Action: WN

16 Any Other Business

Plague Well – EB stated that he thought this would cost £6k to re-build. All agreed to try and obtain funding for this. KW had asked Mr B Glidden if he would draw a sketch of this for use on the proposed 'information lectern' at the site but he had now declined to do so. KW to approach Margaret Burns and report back at next meeting. **Action: KW**

Pinfold – EB to obtain another quote for 2 tonnes of green slate. GL had already been quoted £180 including VAT from Askern Builders who would deliver it.

Duck signs – BG reported that it would be two months before these would be in place. One would be placed on Grange Lane and one on Crabgate Lane.

Swings in the Park – DH reported that he had had to confront some youths in the park for wrapping the swings around the top of the swing frame. The youths were not from the village.

Burglary at Tall Trees – BG reported that there had been a burglary on Sunday afternoon whilst the owners were in their back garden. This had been reported to the police but no details were available.

Stone Wall at the end of Abbe's Walk – GL had telephoned DMBC re. the blind spot caused by the stone wall at the end of Abbe's Walk near the recently renovated stone cottage and Owston Lodge (ex-Darios). DMBC had said that nothing would be done about it. GL said she would call on the residents of the cottage adjacent to this wall for their opinion on this. GL to report back at next meeting. **Action: GL**

Village Signs – Kirsty Harte of DMBC had still not got back to WN with permission to go ahead with the new signs. WN to chase. EB had telephoned David South in the Woodwork Department of Doncaster College who had said that they did not want any payment for doing these signs once they were given all the details to proceed although a donation would be gratefully received. This to be carried forward to the next meeting.

Adult Care Home – BG reported that she had reason to believe that number 3 Cardinal Gardens was now an Adult Care Home.

Remembrance Sunday – KW to organise a wreath for Remembrance Sunday (9 November) to be placed on the War Memorial. **Action: KW**

17 Time, date, and venue of the next meeting - 7.00 pm on Tuesday 11 November 2014 at The Burghwallis Public House, Burghwallis.

Signed as approved: Date:
Cllr. K Walters, Chairman

Signed as approved: Date:

Cllr. G Laming, Vice Chairman