



Burghwallis
Parish Council

MINUTES OF THE MEETING HELD ON TUESDAY 18TH SEPTEMBER 2018

In Attendance:	Chairman	D Maxwell
	Councillor	J Laming
	Councillor	R Lomas
	Clerk	J Halsall
	DMBC Councillor	J Gilliver

Chairman’s opening remarks and Declarations of interest

1. Apologies for absence

Councillor D Hudson & Councillor B Grimes

2. Minutes of the meeting held on Thursday 9th August 2018

RESOLVED that the minutes be signed.

3. Matters arising from the minutes

- Owston Lodge. No update received. This has been raised again **Action: AW**
- Data Protection – Policies and Consent Form completed and on the website under a new, separate section. Consent from sent to David Herrick, not returned yet.
RESOLVED to register and pay ICO Fee
Check the insurance policy if we are covered for any Data protection breaches.
Action: JH
- The Events committee will be back in action soon and an event would hopefully be arranged for next year, avoiding other planned event dates in the area. Councillor Maxwell suggested a member of the Parish Council should be on the events committee.
- 2 New flags have arrived and are up and flying
- Christmas – Tree to be ordered earlier this year Oct/Nov **Action: DH**
Switch on date for lights 8TH December with Mulled wine & Mince pies
- Padlock and chain are now on the big gate and will also be used to lock the smaller gate for 24 hours on Christmas day.
- Speeding - a report from DMBC had been received. Strips on the road will not be used anytime soon as this is very expensive.
- Letters were sent to residents on Scorcher Hills Lane regarding the saplings. Two responses have been answered.

4. Financial Matters

- 400238 £6.27 B Grimes - Padlock
- 400239 £196.38 Flying Colours - New flags
- 400240 £161.60 HMR&C – PAYE
- 400241 £307.30 J Halsall – Clerk Salary (July, Aug & Sept)
- 400242 £377.97 DMBC – Noticeboard Installation

RESOLVED that the accounts payable be approved and the cheques signed.
Bank Statement signed by Councillor Lomas

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



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5. Playing field/Pinfold

Councillor Maxwell reported the grass would be cut this week, weather permitting. Trees are also hanging low in one area and need cutting back. Councillor Lomas said he would look and sort if possible on his inspection. **Action: RL**
Charity Commission Annual report has been submitted.

6. Poor's Field

The new contract for the field is due in November and will be increased by £50 every 3rd year with a 10-year lease as the previous contract. **Action: JL**
The Christmas Party would be organised on Thursday 13th December. Attendees may bring guests, at a cost to be determined. **Action: JL**
The Charity Commission return has yet to be submitted. **Action: JL**
The HSBC bank account should be closed and a new one opened, possibly with the Coop Bank. **Action: JL**

7. Planning

18/02266/FUL 27 Grange Lane – Enlargement of existing rear dormer – No objections raised

8. Correspondence

Emails all circulated & dealt with accordingly

9. Battles Over

Ongoing jointly with British Legion. The event will be marked in the village, with contributions from Campsmount School and, hopefully, the lighting of a beacon in the pub car park. Councillor Lomas reported he had the wreath already. Councillor Lomas also reported on a recent trip where he was able to get information and photos of the fallen from Burghwallis. It was agreed to send these to Councillor Maxwell for the website. **Action: RL**

10. Website

All up to date.
544 Visits & 1004 Page views

11. Police and the Community

Nothing to report

12. New Matters/Any Other Business

Councillor Maxwell reported on super-fast broadband now available at the bottom end of the village (Askern exchange) This was also advertised on the website. Adwick exchange end of the village already have this.

Councillor Maxwell reported he is attending the YLCA meeting

Councillor Maxwell reported on the need for a waste bin at Abbes Walk end of the village. Also, at the top of the bridle path. Councillor Gilliver said he would look into this **Action: JG**

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



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13. Next Meeting

The next meetings to be held at The Burghwallis Public House commencing at 7pm.
These dates will also be advertised in the church magazine.

Tuesday 30th October 2018

Tuesday 11th December 2018

There being no other business the meeting closed at 8.20pm.

SIGNED.....

DATE.....