	Minutes of the meeting of Cherry Burton Parish Council held on Tuesday 12 th February 2013 in the School.		
	Present:- Cllr Cowey (in the Chair), Baker, Falkinder, Morton, Neighbour, Slingsby, Smith and Wardale. Cllr Peirson and ERY Cllr Pollard entered the meeting later. Two members of the public. Clerk - Janet Wardale		
02/13/93	Apologies for absence - None		
02/13/94	Declarations of Interest		
	Cllr Morton – Pond boundary Cllrs Falkinder and Smith – Local Development Plan CHER 2.		
02/13/95	<u>The minutes of the meeting</u> held on 8 th January 2013 were agreed and signed as a complete record.		
02/13/96	Matters arising		
	Broken drain cover on School Drive This has now been repaired.		
	New lamppost on The Meadows Following complaints from the resident, the lampost has been replaced back where the old one was.		
	Lack of section of pavement on Highgate Mr Charlton from ERYC has responded. Unfortunately the highway boundary is the edge of the carriageway as the adjacent land is private. The area has been inspected and he feels that the vegetation is not encroaching significantly.		

Resolved – to see if the area could have a compulsory purchase order to allow the pavement to join up.

02/13/97 ERYC Matters

(a) Highway Matters

Pot hole repair strategy

A copy of this has been received.

B1248 Crossroads

There has been another accident near the junction and the lack of traffic lights was discussed.

Pavement outside pumping station

The depression still needs repairing. **Resolved** – chase up ERYC.

Grit bins

Some of these are now empty due to the Probation service gritting the pavements.

Resolved – to ask ERYC if they can be refilled.

Parking obstruction on Highgate

It was reported that the ERYC gritting lorry was seen trying to enter the village along Highgate but had to turn back as the road was partially obstructed by parked cars. **Resolved** – to report to local PCSO.

(b) Sportsfield Lease

Cllr Baker has had confirmation that the Sportsfield lease can be extended for 25 years.

(c) <u>Third Party Recycling Credits</u>

October to December 2012 £12.80

There had been an error in payment for July to September and this had been rectified in this amount.

Resolved – Cllr Morton agreed to query what the error had been.

(d) Draft Local Plan

Two sites for possible development have been identified in the village – off Canada Drive and off Etton Road.

Concerns were expressed about the implications for the drainage and flooding problems and the impact that the developments would have on the sewage system and other resources in the village. Also the lack of a maintenance programme for North Drain.

The plan does state that the drainage and sewage systems would have to be improved if any development went ahead, so there may be possible benefits for the village as a whole.

Resolved – to bring the Annual Parish Meeting forward to next month and advertise it as an open meeting and encourage the residents to voice their opinions. Then an informed response can be sent to the ERYC.

(e) Youth Work Funding

Ian Hargreaves had emailed thanking the PC for their continued support of the Youth Work Project. The Community Education Grant from ERYC, which is their primary source of funding, is probably being withdrawn this April and the group asked for support by making the Ward Councillors and the other local Parish Councils aware of the situation.

Resolved – this was agreed.

(f) Severe weather grants

This scheme would be continuing and a further $\pounds 200,000$ has been committed by ERYC. Further information to follow.

	(g) <u>Bin collections</u> The roll out of the new fortnightly alternate green and blue bin collections has begun and will get to Cherry Burton later in the year.			
	(h) <u>Flood liaison group meeting</u> The next meeting would be on Friday 31 st May 2013 at 10am. One representative was invited to attend.			
	 (i) <u>Dog fouling around the village</u> There had been a number of complaints about the mess on The Meadows and other areas. Resolved – contact ERYC Dog Warden for advice. 			
	(j) <u>Draft Homelessness Strategy</u> This information had been received.			
	n had been			
02/13/98	Accounts for payment			
	The following payments wer J. Wardale Pride Electrical Yorkshire Water Play Inspection Committee ERYC	Salary and expenses Christmas Lights testing Allotment Supply	£ 42.00 £ 78.00	
02/13/99	Correspondence Received			
	 a. Playground Inspection Report – no major issues. b. Electoral Register update c. East Riding Parish News d. ERNLLCA Newsletter e. Thank you card from the family of John Horsford 			
02/13/100	Petition			
	Graham Stuart MP has sent details of two petitions that he has launched about ambulance response times and the home flood insurance agreement. Unfortunately the cut off date for the flood insurance response is in a few days so there is limited time for			

residents to respond. **Resolved** – to put on village website and noticeboard if there is time.

02/13/101 Pond

The resident from No. 2 The Meadows had been invited to the meeting to discuss the land around the pond, but had not attended. Mr Brown, the solicitor who is applying to the Land Registry for the registration of the pond land, had offered to contact him to let him know of the application.

Resolved – to instruct Mr Brown to continue with the registration process and to contact the resident.

02/13/102 Parish Council Committees

<u>Planning</u>

Notice of Decision

Erection of two storey extension at 76 Canada Drive – planning permission granted with conditions.

Open Spaces

Water supply Bishop Burton road allotments – there had been some problems with one of the water supply branches. Resolved – get plumber to have a look at the problem.

Mr Baxter, who had dug up part of the adjacent land to make a plot, was struggling with shade from the adjacent trees. Resolved – to allow him to move the area.

Cllr Peirson suggested getting gates for the Highgate plot to improve security.

Resolved - get quote for gates.

02/13/103 Sportsfield Management Committee

MUGA update by Cllr Baker

Extra funding of £2000 may be available from ERYC so has been applied for, subject to getting ERVAS membership.

Need certain documentation for this but should not be a problem. **Resolved** – adopt the equal opportunities policy and to appoint Cllr Sligsby as Equal Opportunities Officer.

The WREN application had gone in at the end of January for approx. $\pounds 41,000$ and a similar application will go in next month for same amount.

A commitment from the Parish Council was requested as the grant will only cover 89% of the cost. This will be topped up by the £2000 grant but shortfall will be about £2539.

The extra funds given to the SFMC as a result of the Bowling Club could be used.

Resolved – to take the extra funding from the SFMC grant.

The tender has been agreed and the planning application is ready to be submitted.

There was a discussion about how the VAT can be paid and then reclaimed as it will be about $\pounds 16,000$.

It was also reported that the probation service have been working on the hedges around the Sportsfield on Wednesdays, weather permitting.

The Committee had been approached by ballooning company to use the field for launching and this is being investigated to see if it would be viable.

Following the confusion about the Sportsfield bids process for work, Cllr Wardale offered to update the financial rules in accordance with the Model Code **Resolved** - this was agreed.

02/13/104 Annual Parish Meeting

To be held on Tuesday 12th March, with the usual Parish Council meeting at 7pm and then the Annual Meeting at 7.30pm

The meeting ended at 9pm