Minutes of the meeting of Cherry Burton Parish Council held on Tuesday 9th April 2013 in the School.

Present:- Cllr Cowey(in the Chair), Baker, Morton, Neighbour, Peirson, Slingsby, Smith, and Wardale.

ERY Cllr Birmingham for part of the meeting.

Clerk - Janet Wardale

04/13/115 Apologies for absence - Cllr Falkinder

04/13/116 Declarations of Interest

Cllr Morton – Pond boundary

04/13/117 The minutes of the meeting held on 12th March 2013 were agreed and signed as a complete record with the following amendment:-

WREN grant needed to be supplemented by third party funding.

04/13/118 Matters arising

Recycling Credits

Cllr Morton confirmed that the recycling credits mistake had been rectified but he had not really had an explanation as to why it happened.

Pond Land

Solicitor has now got the registration fee for Land Registry and the supporting statement signed so that registration of pond land can go ahead.

Village History Information

Thanks were expressed to Pat Bailey, Mike Brown and Ron Coates for their help in putting up history board.

The Village noticeboard needs renewing as frame has begun to deteriorate.

Resolved – to monitor the board and consider replacement.

04/13/119 <u>ERYC Matters</u>

(a) Highways

The Mobile Library has changed schedule and is now coming on Tuesday afternoons between 2 and 4pm and parking outside of the School. Unfortunately this clashes with the school closing time. **Resolved** – to see if the situation continues and contact ERYC if necessary.

ERY Cllr Birmingham entered the meeting.

(b) Draft Local Plan

Cllr Pollard has contacted Mr Hunt at ERYC who has proposed a meeting to discuss the drainage issues with representatives from the Forward Planning and Land Drainage departments.

Resolved – To arrange a meeting and circulate dates.

(c) Proposed Lease Extension

Concern was expressed about the £700 charges being levied for the new lease being drawn up by ERYC.

Resolved – Cllr Birmingham agreed to look into the charges.

(d) Play Area Lease

The rent review has been done and the new fee will be £62.00 per annum

(e) Use of School for meetings

This has been confirmed for the year.

(f) ERYC Draft Allocations Gypsy and Traveller Sites

Information about the search for suitable sites has been received.

(g) Groundwater Issues

ERYC and the Environment Agency are looking for information about when the springs in the village were first visible and when they ceased. **Resolved** – get some information from the residents involved.

ERY Cllr Birmingham left the meeting.

04/13/120 Accounts for payment

The following payments were agreed:-

T XX7 1 1	0.1 1	C 240.25
J. Wardale	Salary and expenses	£ 240.25
ERNLLCA	Annual subscription	£ 504.50
Eon	Pond lights	£ 21.27
Eon	Sportsfield Approach Rd.	£ 27.72
ERYC	Rent Sportsfield	£1150.00
ERYC	Play Area Lease	£ 62.00
Fire Checks	Pavilion	£ 384.40
ERYC	Sportsfield Waste Contract	£ 413.92
CBPC	Transfer to new account	£5000.00

The accounts for 2012/13 were presented.

Resolved – that the accounts be approved.

04/13/121 Correspondence Received

- a. Notice of Annual Audit
- b. Ambulance response times meeting

- c. ERYC Conservative Group meeting
- d. ERNLLCA newsletter.
- e. East Riding Parish News

04/13/122 Parish Council Committees

Planning

Applications received

Construction of MUGA at Cherry Burton Playing Fields – application is by the Parish Council and therefore supported.

Notice of Decision

Erection of dwelling land North West of 36 Main Street – planning permission granted with conditions.

Open Spaces

Cllr Morton had been approached by a resident about a tree at the right hand side of the B1248 crossroads heading out of the village. It is leaning over and looks like it might fall over in a high wind.

Resolved – contact ERYC Highways and report the matter.

Cllr Morton also expressed concern about the poor condition of the big conifer at the back of the pond and the ash tree nearby.

Resolved – to wait until land situation around pond is sorted before deciding to have tree removed.

04/13/123 Sportsfield Management Committee

The Probation service begins working again tomorrow and they will be painting the Pavilion.

The MUGA application was discussed and third party funding is required from WREN.

There is a shortfall of £4546.85 and PC would need to give £2546.85. All grant applications have to be in by the end of the month and this issued needs to be finalised.

Resolved – the Parish Council will give the third party funding of £2546.85.

Cllr Wardale updated the meeting about the ongoing repairs of the Pavilion.

There is a fundraising Race night on Friday 25th April 2013 at the Pub.

04/13/124 July Meeting

The Clerk reported that she would be away on the second Tuesday in July.

Resolved – to move the July meeting to the third Tuesday 16/07/13.

The meeting ended at 9pm