Minutes of the Annual Meeting of Cherry Burton Parish Council held on Tuesday 14<sup>th</sup> May 2013 at the School.

Present:- Cllrs Baker, Cowey, Falkinder, Morton, Neighbour, Peirson, Slingsby, Smith, and Wardale.

6 members of the public.

Clerk - Janet Wardale

## 05/13/01 Election of Chairman

Cllr Cowey was nominated and seconded. Cllr Peirson was also nominated and seconded.

Cllr Cowey 3 votes and Cllr Peirson 3 votes and there was 1 abstention.

**Resolved** – that Cllr Cowey continue to Chair the meeting and then the position regarding the equal number of votes be investigated.

# 05/13/02 <u>Apologies for absence</u> were received from ERY Cllr Pollard.

## 05/13/03 Declarations of Interest

CHER 2 - Cllrs Falkinder and Smith Pond boundary - Cllr Morton.

The Register of Interests forms were circulated and it was requested that these be completed and returned ASAP.

## 05/13/04 Election of Vice Chairman

Postponed until the result of the Chairman's election is decided.

# 05/13/05 Annual Subscriptions

The subscriptions to ERNLLCA and the Society of Local Council Clerks were confirmed.

Minutes of the meeting held on 16<sup>th</sup> April 2012 were agreed and signed as a complete record.

## 05/13/07 Matters Arising

## Library van

This is now parking next to the pond and not outside the school.

## Lease extension

The fee for the work from ERYC has been confirmed at £700.

#### Pond land

There has been some work carried out and a laurel hedge has been removed.

**Resolved** – see if it is re-instated.

# Springs in village

Some residents have come forward with information.

**Resolved** – to forward the information to ERYC.

## 05/13/08 Election of Committees

The Chairman and Vice-Chairman are automatically members of the Committees.

Planning - Cllrs Morton, Neighbour and Wardale.

**Resolved** – that other committees be elected as needed.

# 05/13/09 <u>Election of up to 3 representatives to the Sportsfield Management</u> Committee.

Cllrs Baker, Smith and Wardale.

# 05/13/10 Election to Christmas Lights Committee

Cllr Falkinder and Peirson.

## 05/13/11 East Riding of Yorkshire Council Matters

## (a) Highway Matters

#### Pavement outside Pub.

The pavement outside the pub is getting very broken up, but there are yellow marks which may indicate that the work is impending. **Resolved** – monitor the situation.

### **B1248** Cross roads feasibility study

This had been discussed at the meeting with ERYC. Concern had been expressed about the junction but there had not been enough accidents. **Resolved** – to continue to monitor the junction.

## (b) Draft Local Plan

Cllr Peirson updated the Council about the meeting held with ERYC to express the concerns of the residents about the possible development issues.

The issues of flooding have been recognised and funding has been found to study the Bishop Burton side of flooding (Amendment – study was for flood defences). They had stated that the sewers were the responsibility of Yorkshire Water, but that they felt that the extra housing would not be a problem.

The open part of North Drain is to be cleared out and this may have already been done.

The culvert is the responsibility of Yorkshire Water and this has been highlighted to them.

Two alternative development sites have been put forward – field at bottom of Sportsfield and Manor Farm. Also behind Rectory Barn has been mentioned, with access off Main Street.

Access to Canada Drive development off cul-de-sac – they insisted that it was wide enough but there were still concerns from the meeting. CHER 1 – there has been attempts to bring this back into the plan and tree officers have been consulted.

# (c) Parish Council Liaison Meeting with ERYC

This is due to be held on Monday 3/6/13. Cllr Peirson indicated that he may be able to attend.

**Resolved** – Inform ERYC.

## (d) Information on changes to planning application publicity.

The current system of posting statutory notices and informing adjacent residents will continue, and site notices will continue to be posted for all applications in Conservation areas and all major applications. Major applications usually involved notifying properties within 100 metres of the site but this has proved to be costly with a poor response rate, so it has been decided that this will not continue.

## (e) Footway Lighting Maintenance

The service level agreement for April 2013 onwards had been sent. **Resolved** – to sign the agreement and return.

# 05/13/12 Accounts for payment

The following payments were agreed:-

J. Wardale	Vardale Salary and expenses	
Zurich Insurance	Annual renewal	£ 879.31
Land Registry	Replacement cheque	£ 50.00
Lawn n Order	SFMC grasscutting	£ 144.00
Yorkshire Water	Allotment supply	£ 54.59
Cllr Baker	Expenses	£ 186.09

## 05/13/13 Correspondence Received

- a. East Riding Parish News
- b. Electoral Register Update
- c. Internet Banking application
- d. ERNLLCA Newsletter
- e. Crime Statistics
- f. Internet Banking Application Form

Resolved - to apply for internet banking.

## 05/13/14 Pond Land

The solicitor of the resident at 2 The Meadows has been in touch with Mr Brown who is acting on behalf of the Parish Council.

They claim that the area of land where the electricity boxes are installed belongs to their client and they give formal notice that the boxes are to be removed within 60 days of the letter.

Mr Brown had replied that the matter is now in the hands of the Land Registry who will decide the matter.

# 05/13/15 Parish Council Committees

## Open Spaces

Some damage on the allotments but it is know who is doing it.

**Resolved** - to report the incidents to the PCSO.

## 05/13/16 Sportsfield Management Committee

The Wren application has to be assessed at the end of the month and there should be news about the result by end of June.

The planning feedback from ERYC is that it should be approved. Valuation and Estates Nina Hutchings has sent a copy of the draft lease extension.

The only alteration on the new lease is the access road, which has been granted as a right of way, but in the event that the council grants access to other bodies, then maintenance would be shared.

Cllr Baker had asked if the road would be an adopted road and therefore the responsibility of the ERYC but this would not be the case.

This may have cost implications if the road is shared, as it may need to be maintained at a higher level for the other usage.

WREN does not seem to have picked up on the shorter lease as yet, so it was agreed not mention this for now and see if it is a problem.

Cllr Baker suggested that if the WREN application is refused, then not to sign the new lease.

Cllr Peirson expressed concern that ERYC had brought in this clause with the current interest in CHER 1.

Phil Whitfield, Chairman of the Sportsfield Management Committee had also expressed concern about the implications of the shared access. **Resolved** – not to sign the new lease at the moment and contact ERYC to say that the new lease Para 17 Access is not acceptable.

Wait and see if WREN comment on the length of the lease and see what the decision is from them at the next meeting.

## 05/13/17 Election of Chairman

Cllr Peirson withdrew his nomination for Chairman, therefore Cllr Cowey was elected.

# 05/13/18 Election of Vice-Chairman

Cllr Slingsby was nominated and elected.

The meeting ended at 8.30pm.