Minutes of a virtual meeting of Cherry Burton Parish Council held on Tuesday 12th May 2020 at 7.30pm. Present:- Parish Councillors Peirson (in the Chair), Baker, Dickinson, Huntsman, Lindsey, Sutcliffe, and Wardale. Clerk - J.Wardale

- 05/20/141 <u>Apologies for absence</u> Cllr Arandle and Jeffrey and ERY Cllr Greenwood
- 05/20/142 <u>Declarations of Interest</u> None
- 05/20/143 <u>Minutes of the meeting</u> held on 14th April 2020 were agreed and signed as a complete record

Because of the current situation with Covid 19, the Annual Meeting of the Parish Council will be postponed. In line with the new legislation all elected officers will continue in office until the meeting takes place.

05/20/144Matters Arising not covered on the AgendaOverhanging trees at Pump Cottage, Main Street – ERYC had responded
that they felt there was insufficient overhang to warrant any work currently
and that they were only operating skeleton teams for emergency work.
Resolved – to draft a letter highlighting the resident concerns again and asking
if they are prepared to take responsibility for any branches dropping.

Pond Fence

The joiner had been contacted about the repair and a response was awaited. The fence opposite adjacent to the play area has been painted by ERYC.

Play Area repair

Cllr Peirson is sourcing replacement fittings for the piece of equipment.

Community Speedwatch

Information and an invitation for volunteers has been put on the Parish Council Facebook page.

Cllr Sutcliffe suggested areas that could be monitored, such as the Church corner, York Road and Bishop Burton Road entranced to the Village. **Resolved** - to put information on the noticeboard as well.

Cllr Sutcliffe volunteered to be involved and other names were suggested.

Commemorative Bench

There has not been any response from the Beverley Westwood Lions about putting a plaque on the current bench.

Resolved - the Chair agreed to contact them again.

Tennis Club

Cllr Baker reported that the Tennis Club were liaising with the LTA now that the restrictions were easing. It was hoped that the tennis courts would be open shortly with precautions in place.

05/20/145	 <u>ERYC Matters</u> (a) Highway Matters Weight limit advisory sign at York Road entrance – work on this has been suspended at the moment. (b) Suspended services A list had been circulated about some ERYC services that had been suspended, such as grasscutting verges, although some of them had resumed already. 		
05/20/146	Correspondence received None		
05/20/147	 <u>Finance</u> (a) <u>Parish Council Accounts 2019/20</u> There was a discussion about the accounts and some items were clarified. The Annual Governance Statement had been circulated earlier. Resolved – to accept the accounts and approve the Annual Governance Statement. 		
	 (b) <u>Accounts for pays</u> The following payme J.Wardale Zurich Municipal ERNLLCA Rollits Business Stream G. Foster Eon (c) <u>Income received</u> Precept Beecan grant 		
05/20/148	 <u>Village Infrastructure</u> (a) Planning applications Change of use of land to domestic garden, Eemly Lodge, Etton Road – no observations. (b) Sportsfield With the current lockdown, Cllr Baker reported that the field is being used regularly by residents and some had sent comments of appreciation for the facility. The Sport England funding application had been unsuccessful, but another application to FCC Communities Foundation (previously known as WREN) was about to be submitted. A £10,000 grant has been received from Small Business Fund as part of the Covid 19 funding. An application for £1000 to fund further development of the the Nature Walk has been submitted to the Sancton Windfarm fund. 		

Cllr Wardale had also applied to Sport England Community Emergency Fund for funding to cover the lack of income during the lockdown, but this has been declined.

Cllr Baker had also applied to the Football Foundation for the marking of the football pitches when restrictions are lifted but was not sure if the PC are eligible.

The hedge that was planted seems to be growing well and the bluebells are beginning to flower. The bat tower will go up as soon as possible.

(c)Telecommunications Mast

Shared Access have offered funding to allow another supplier to have access to the Mast on the Sportsfield.

The funding offer was discussed. Another meeting is arranged for Thursday and it was hoped that the offer would be increased. Legal costs would be covered by Shared Access.

ERYC want 50% of any funding as landowners, and there was a discussion about this.

It was suggested that the Ward Councillors be informed about the large amount that ERYC would be taking.

Cllr Baker went over the installation issues. They do not envisage any television interference, but it is their responsibility to sort any issues. The mast height will not change, and information had been sent covering concerns about 5G.

05/20/149 <u>Community Issues</u>

(a) <u>Covid 19 support group</u>

Residents had emailed to ask if some recognition could be given to the Village Shop. Cllr Wardale also mentioned the Open Door Café that has been delivering meals around the village.

 $\ensuremath{\textbf{Resolved}}\xspace -$ the Chair agreed to write to both groups to thank them for their efforts.

(b) Pond

A video appeal hearing would be going ahead next week.

05/20/150 Local Councils Award Scheme

Cllr Lindsey asked if the plan could be adopted, following the amendments. He proposed to register the intention of the Parish Council to undertake the Foundation Award with NALC and agree to pay the £50 initial fee. Cllr Wardale had pulled together some policies and procedures. Cllr Lindsey was pulling together a dashboard of progress towards the key objectives for the award.

Resolved - to adopt the plan, register with NALC and circulate the policies.

Another issue was consulting with the community and there was a discussion about how this could be achieved, possibly building on the survey that a resident had recently undertaken. Cllr Peirson suggested doing a newsletter outlining some of the things that had happened during the year, especially as it was unlikely that the Annual Parish Meeting would take place.

Cllr Wardale suggested getting ideas from residents about how they would like the mast funding be spent in the village.

05/20/151 Personnel Issues

Cllr Lindsey suggested that a personnel committee of three people be formed, and he would be happy to chair this. It would meet probably twice per year. He also discussed updating the contract of employment for the Clerk. The Clerk needed to achieve 12 Continuous Professional Development points per year to meet the criteria of the Foundation Award. Some of the courses that had been cancelled due to the virus would have achieved some of these. **Resolved** – the Clerk agreed to get examples of updated contracts and investigate how the CPD points could be achieved.

05/20/152 <u>Agreed items for publication</u> None

The meeting ended at 9.30 pm.