Chairman: Cllr Mr A Pound

Clerk & Finance Officer: Mrs F M A Farman

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MINUTES OF FAIRBURN PARISH COUNCIL ORDINARY MEETING HELD ON WEDS. 21st NOV. 2018, 18:30 IN FAIRBURN COMMUNITY CENTRE

111801. Welcome:

i. The Chairman welcomed all present to the meeting.

111802. Public Forum:

- i. Comments on agenda items or matters of community interest/concern from electors present none present; no comments.
- ii. Written, hard copy or email, correspondence from residents none received.

111803. Apologies:

- Apologies and reasons for absence received from Cllr AR; members resolved to accept the reason given

111804. Minutes of 17 Oct 2018 Council Meeting:

- Council **resolved** to accept the minutes of 17 Oct as an accurate record of the meeting.

111805 Signing of minutes – the Chairman signed the accepted minutes of 17 October.

111806. Reports - Council to receive reports from:

- a) <u>Chairman</u> the ivy at Top Fold has still not been removed; the remembrance service went well; Allotments the parish council has requested definitive costs from NYCC for the prospective land; Christmas lights to be put on the tree in the Celebration Garden as well as other trees.
- **b)** County Councillor no report
- c) <u>District Councillor</u> no report
- d) Other officers no reports
- e) Police thefts/burglaries/illegal biking/parking etc to be reported immediately by telephoning 101.
- f) Lorry Watch one infringement at Silver Street to be reported
- g) Ferrybridge Power Station Council discussed letter from SSE and resolved to make individual responses
- h) CEF the Community Development Plan is on-going; the Community Café is to be filmed in action
- i) Any other representatives not covered in the above list no reports

111807. Finances.

RFO's report on closing balances and recent payments

- a) Current balances
 - Community Account balance as at: 26th October 2018, statement no. 81: £22,924.96
- b) Payments made since the Oct meeting.

Cheque No.

- None made
- c) Payment requests received at agenda preparation
 - i. £ 32.00 Gardening; rest of lavender; weeding flower beds & front of wall @ Cel. Gdn. 100352
 - ii. £ 34.25 Poppy wreath; printing & mileage

100353

iii. £ 60.00 – Hedge trimming and footway cleared

100354

iv.	£ 32.00 – Ginnel weeding; moss removal; walkway swept	100355		
c) Payment requests received after agenda distribution				
i.	£375.25 – Clerking; November.	100356		
ii.	£ 12.00 – Land Registry – Crag.	100357		
iii.	£100.00 – removal and disposal of tree stays.	100358		
iv.	£ 50.00 – Donation to school.	100359		

- d) Payments received none received
- e) Council **resolved** to accept the report, make the payments as listed above and have a budget meeting on Weds 12 December.

111808. Planning

a) Planning applications received

Council **resolved** to support the erection of new classroom at the primary school

b) Planning decisions received. None received

111809. Remembrance service

The vice-chairman reported that approximately 80 people attended; thanked Cllr BH for adding personal
details to the names on the memorial; thanked Cllr JL for organising refreshments at the school and the
school for providing tea, coffee and biscuits. The vice-chairman also reported that the poppy collection
tins made a total of £137.57.

111810. Celebration garden bronze

- The base is to be done first and the work on the bronze is to start in spring. Council **resolved** acceptance of this schedule. Queries were raised as to the re-positioning of the bronze; council was assured that it would be in the corner as planned.

111811. Rock fall at the Crag

 Pressure to resolve this satisfactorily is being applied and a solution is expected in the near future.

111812. Possible village meeting

- Council **resolved** to issue a questionnaire. Written replies to be sent to the chairman or the community café; e-mailed replies to be sent to the clerk.

111813. Speed Survey

- Council **resolved** not to pay for speed count ducts at the present time and that the clerk informs NYCC of its decision.

111814. Street lights

- Council **resolved** that the clerk contact NYCC about the non-working light at the ginnel.

111815. War Memorial

- The on-line listing application has been made; the clerk is to send photographs to Historic England.

111816. Trees at Ash Lea

- SDC has cut down the problem trees. Council **resolved** that the chairman is to ask SDC to replace them with slow growing evergreen fir trees.

111817. Trees at Ings Mere

- NYCC Highways has contacted the owner/s and the trees concerned are to be dealt with.

111818. Correspondence received since last meeting

- a) E-mails from YLCA forwarded to Cllrs
- b) SDC various emails forwarded to Cllrs
- c) SDC weekly planning list emailed to Cllrs
- d) Clerks and Councils Direct magazine for information
- e) Information re treatment of piece workers of Selby Area Internal drainage board
- f) Rough sleeper count clerk to inform SDC of nil return for Fairburn
- g) Clerks and Councils Direct magazine for circulation
- h) Letter from Yorkshire Ambulance Service re free first aid training

111819. Action taken by the clerk since the last meeting

- a) Highways and planning contacted re trees at Ings Mere Court
- b) Various emails read, dealt with and forwarded to Cllrs.
- c) Highways contacted re cost of purchasing/renting land for allotments no reply at agenda preparation
- d) Contact made re possible listing of War Memorial
- e) Information received from Cllr BS and forwarded to Cllrs

111820. a) Councillors' Forum - to take and note any points of immediate interest from councillors.

No decisions may be taken on any items raised here unless the chairman decides otherwise.

- Concerns re parking outside school for children with disabilities
- Query re S106 money to be discussed at March meeting; clerk to check if benches comply
- Fuel spill/leakage from vehicle parked at the side of the previous Bay Horse site clerk to report to Environmental Health when precise information received
- Illegal parking clerk to check with BS
- b) Items for the next agenda to take suggestions for urgent items for inclusion on the next agenda
 - Village meeting: Security policy

111821. Further comments from public present. None present

111822. Date, time and place of next meeting

- Wednesday 16th January 2019; 18:30; Community Centre. No parish council meeting in December.

111823. Closure of meeting: The meeting closed at 19:40

Signed	Chairman	, Fairburn Parish Council.	Date
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Action points from the meeting

- Chairman contact SDC re tree replacement at Ash Lea
- Vice-chairman deal with gifts for litter pickers etc
- Clerk prepare budget and circulate
- Clerk contact Environmental Health with info from Cllr BH
- Clerk check re illegal parking; email NYCC re speed ducts;
- Clerk check re S106 money;

