FAIRBURN PARISH COUNCIL

Chairman: Cllr Mr A Pound

Clerk & Finance Officer: Mrs FMA Farman Three Greens, The Green, Gateforth, YO8 9LF fairburnparishcouncil@outlook.com; 01757 228 325

MINUTES OF FAIRBURN PARISH COUNCIL MEETING HBLD ON WEDS.19 JUNE 2019 AT 18:30 IN FAIRBURN COMMUNITY CENTRE

Present: Cllrs A Pound; S Hawking; R Stephenson; J Lucock; J Edwards. Clerk – M Farman. Assistant Clerk – R Farman. SDC Cllr E Jordan. NYCC Cllr C Pearson. 3 residents. 2 police representatives

061901. Welcome:

The Chairman welcomed all present to the meeting.

061902. Public Forum.

- i. Comments on agenda items from electors present:
- 8 youngsters attended the youth club
- The lights at Low Holland and the ginnel still have not been repaired
- The footpath is still uneven
- Lorries are still causing a problem
- All is quiet at Tythe House at the moment
- Eight youngsters attended the youth club
- ii. Council to receive any written/e-mailed letters sent to the clerk.
- Concern re non-cutting of verge at Rawfield Lane next agenda.

061903. Apologies:

Council received apologies and reasons for absence from ClIrs R Halls and D Slater and **resolved** to accept the reasons given.

061904. Minutes of 22 May 2019 Annual Meeting of the Council:

Council discussed and resolved to accept minutes of 22 May as an accurate record.

061905. Signing of minutes:

The Chairman signed the accepted minutes.

061906. Reports:

Chairman – Reports received re happenings at disused quarry behind Lunnsfield Land; clerk to check with

Enforcement

County Councillor – Discussion re increase in cost of bus passes for 16 year olds.

District Councillor - Service station plans near Selby Fork submitted.; proposed development at Church

Fenton airfield approved; policy for safety of disabled passengers in taxis

rejected

Other Officers - no reports

Police – 2 stolen tractors have been recovered in Castleford; vehicle stopped by traffic officers contained

breaking in equipment; will try to attend the coffee mornings and also visit the school;

the

problem of lorries was raised – public to contact Traffic Management at Fulford and ask

for form

to complete.

Lorry Watch – Council discussed e-mail re problems observed by a resident and **resolved** that the

contact the firms concerned.

CEF – no report

Other representatives – Ferrybridge meeting is next month.

YLCA – the problem with the rock fall at the Crag was raised. Update to

be issued

YLCA – Cllr JL reported that the training for new Cllrs was useful and

good

YLCA – the Chairman completed the contact form

061907. RFO's report on closing balances; recent payments and payments to be made

a) Current balances

Community Account balance as at: 26 May 2019, statement no. 88: £22,830.65

b) Payment requests received at agenda preparation	Cheque no
£235.74 – SDC grounds maintenance. VAT £39.29; actual cost £196.45	100390
£172.00 – YLCA Councillor training x 2	100391

c) Payment requests received after agenda distribution

i.	£ 39.23 – Payroll Services	100392
ii.	£278.60 – HMRC; Clerk's PAYE	100393
iii.	£389.36 – Clerking; June	100394

- d) Payments received none received at agenda preparation
- f) Audit report Council received report from internal auditor; all is in order with no action required, and

resolved to accept.

061908. Council to **resolved** to accept the report, and make the payments as listed above

061909. Planning

<u>Planning applications received</u> – Council discussed and **resolved** comments on application for dwelling on land adjacent to The Firs, Caudle Hill and a Service Station on land at Lumby. <u>Planning decisions received</u>. – none received

Update on current planning issues. No updates

061910. Policies

Council discussed and **resolved** not to make any amendments to: the Code of Conduct and to the Grievance & Disciplinary Policy; emailed to Councillors prior to the meeting

061911. Green Gym

Council discussed proposed rotas and resolve to accept second option. Clerk to e-mail rota to Cllrs.

061912. Housing Needs

Council discussed the information from L McQuade and **resolved** that the clerk ask L McQuade to send out questionnaires

061913. Gardening.

Council discussed the nil reply from the current gardener and **resolved** that the clerk re-contact, ask for a prompt reply and email Cllrs with any response.

061914. Celebration Bronze.

The Chairman reported that the bronze is now complete apart from staining; council resolved that the stain should match the existing surround.

061915. Benches.

The clerk reported that, weather permitting; work should be done within the next two weeks.

061916. Re-cycling consultation.

Council discussed and **resolved** that the information should go on the website for residents to have their

say.

061917. Correspondence received since last meeting:

YLCA - emails forwarded to Cllrs

SDC - e-mails forwarded to Cllrs

Electricity contract – clerk to report on result

Chairman's consent form

White Rose update

Cost of parish lights replacement – clerk to e-mail sites to Cllrs

061918. Action taken since last meeting.

Internal audit completed

Current gardener contacted

Damaged footways reported

Faulty street lights reported

Planning comments submitted

Welcome pack, SO & Financial Regs e-mailed to co-opted Cllrs

Rota for Green Gym circulated

061919. a) Councillors' Forum

- Concern raised over resident dumping rubbish on the recreation field
- Two panels in the bus shelter on the south side of the A1246 have been broken
- Only half of the grass in the cemetery has been cut
- Summer newsletter next agenda
- Request to check parish lights re possibility of switching off at midnight
 - b) Items for the next agenda
- Newsletter
- Parish lights
- Gardener
- Rock fall
- Feedback from village meeting

061920. Further comments from public present.

Comment re access being denied to Yorkshire Water
The village is organising a petition re the stopping of free TV licence to over 75's
Concern re continued closure of footway at the Crag
Offer from resident to clean the roundabouts.

061921. Date, time and place of July meeting

Wednesday July 17; 18:30; Fairburn Community Centre

061922. Closure of meeting

- The meeting closed at 19:40

Signed	Chairman.	Date

Action points from the meeting

Chairman – stain remaining wood at the bronze

Clerk – write to TESCO and Turners re offending HGVs

Clerk – submit planning observations

Clerk – contact L McQuade re housing needs survey

Clerk – contact gardener again

Clerk - contact NYCC re faulty lights

Clerk – e-mail copy of parish lights to Cllrs

Clerk – contact Highways re uneven footway

Clerk – ask for re-cycling information to be put on website

Clerk – write to resident re reported rubbish dumping

Clerk – report broken glass panels to NYCC