

BURSTWICK PARISH COUNCIL

AGENDA THURSDAY 20 MARCH 2014

- 1 Apologies for Absence
- 2 Declaration of Interest
 - 2.1 Pecuniary
 - 2.2 Non-Pecuniary
- 3 Public Participation
- 4 Minutes of the Previous Meeting
- 5 Matters Arising
 - Minute no 102 Highway Issues
 - Minute no 103 Church Lane
 - W.W.1 Memorial
- 6 Correspondence
 - 6.1 Police Report
 - 6.2 Burstwick Parish Council Emails
- 7 Planning - none
- 8 Agenda Items
 - Minute no 117 Consider Valuation fees for Land Purchase
 - Minute no 118 Consider Purchasing another Litter Bin
- 9 Approve Accounts for Payment
- 10 Any Other Business
- 11 Date of Next Meeting
- 12 Closed Meeting
 - Church Lane
 - Village Hall

BURSTWICK PARISH COUNCIL

MEETING HELD IN THE SCHOOL ON THURSDAY 20 MARCH 2014

Present: Mr D Rainforth – Chairman
 Mr N Fairbank
 Mr A Gray
 Mr D James
 Mrs N Steward
 Mrs S Watts
 Mrs J Wilson

Public: Mr R E Armstrong

Abbreviations: Parish Council - PC, East Riding of Yorkshire Council – ERYC,
 Village Hall Committee-VHC, Humber and Wolds Rural Community Council- HWRCC

Agenda Numbers bold/ Minute Numbers

<u>Minute</u>	<u>Points raised and/or agreed</u>	<u>Action by</u>
1	<u>Apologies for Absence</u> Mrs M Armstrong Mr M Leonard	
2	<u>Declarations of Interest</u>	
2.1	<u>Pecuniary</u>	
2.2	<u>Non Pecuniary</u> Mr Fairbank – Village Hall Mr Gray – Flood Warden Mrs Steward – Chapel Close and PCC Mrs Watts – First Responders and Humber Kidney Patient Association	
3	<u>Public Participation</u> Mr Armstrong raised the issue of parking on the grass verge in Pinfold Lane and that it was his vehicles that were generally parked there. Mr Armstrong told the Councillors of the damaged done to his car, the reason for his choice of parking and the discussion he already had with ERYC.	
4	<u>Minutes of the Previous Meeting Held on Thursday 27 February 2014</u> Signed as a correct record, proposed by Mrs Watts, seconded by Mrs Wilson, all agreed.	
5	<u>Matters Arising / Clerk’s Report</u>	
102	Highway Issues The Clerk has contacted ERYC regarding the parking on the grass verge on Pinfold Lane and was advised to report to them car registration numbers and photographs of vehicles that park there.	Clerk
103	Church Lane Information from the Solicitor confirmed that the Chichester Constable family do not have any connection with the lane.	
	W.W.1. Memorial A date is still to be set for the sub-committee to meet.	NS,JW, DR

6	<u>Correspondence</u>	
6.1 f/w28 f/w31	Police Report 23/02/14 assault-Strathmore Avenue Parish/town news release Police surgeries 1/5/14 and 12/6/14	
6.2 f/w29 f/w30 f/w32	Burstwick Parish Council emails <i>Emails sent to the Parish Council are forwarded to all the Parish Councillors and Ward Councillor Mr Peter Turner</i> East Riding Parish News ERYC- agenda for the Joint Local Access Forum Agenda ERNLLCA- Financial update	
7	<u>Plans</u>	
7.1	Applications	
7.2	Planning Decisions	
7.3	Appeal Decisions	
8	<u>Agenda Items</u>	
117	Consider valuation fees for land purchase <i>Mr Fairbank and Mrs Steward declared non-pecuniary interests and abstained from voting.</i> ERYC have given a quote for the cost of valuation fees and to negotiate the purchase of the Glebe land adjacent to the Village Hall that has been made available for purchase. After a discussion it was agreed to engage the services of ERYC Valuation and Estate Services at a cost of £350.00 + vat, proposed by Mr James, seconded by Mr Gray, all agreed.	Clerk
118	Consider purchasing a litter bin The cost of a litter bin is £253.00 + vat, installation a further £112.50 +vat, to make a total of £438.00, available from next year's budget. The location suggested was near Willow Road, the Councillors felt that the location would be better further down Newbridge Road, the Clerk to confirm this with ERYC. It was then agreed to purchase a litter bin, proposed by Mr Fairbank, seconded by Mrs Steward, all agreed.	Clerk
9	<u>Approve Accounts for Payment</u> The Clerk presented to the Councillors the schedule of payments for March which after viewing it was agreed to pass the accounts for payment, proposed by Mrs Watts, seconded by Mrs Wilson, all agreed.	
10	<u>Any Other Business</u> Mr Gray mentioned that the padlock on the gates at the old railway track has been changed, which meant that necessary access is not possible; the Clerk is to investigate the situation with ERYC. Mrs Watts had noted the boundary of the allotments alongside the Nags Head Public House in preparation of the planned development. The Clerk requested using the Village Hall to store the recently purchased severe weather equipment until it was tested and put into the correct locations, this was approved.	Clerk
11	<u>Date of Next Meeting Thursday 24 April 2014</u>	

The Chairman then proposed that the Council consider the exclusion of the Public and Press owing to the confidential nature of the remaining items to be discussed, this was then proposed by Mrs Wilson, seconded by Mr Gray, all agreed.

103

Church Lane

Matters relating to Church Lane were referred for a future meeting.

Village Hall

Matters relating to the Village Hall were referred for a future meeting.