

HESSAY PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD AT 7.30PM IN THE CHAPEL SCHOOLROOM, HESSAY, ON WEDNESDAY 9 NOVEMBER 2016

Present: Councillors Mark Barratt (Chairman), Helen Candy, Roger Hildreth and Ann Watson. Also present were City Councillor, Chris Steward, three residents and the Clerk, James Mackman.

PUBLIC PARTICIPATION

None.

16.112 – TO RECEIVE DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST (NOT PREVIOUSLY DECLARED) ON ANY MATTERS OF BUSINESS

None.

16.113 - TO RECEIVE APOLOGIES AND APPROVE REASONS FOR ABSENCE

Apologies for absence were received and approved from Councillor Mike Lord. Councillor Watson had notified the Clerk that she would be late to the meeting and arrived after agenda item 16.116.

16.114 - TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 14 SEPTEMBER 2016

The minutes of the meeting held on 14 September 2016, having been circulated and read, were accepted and signed as a true record.

16.115 - TO RECEIVE THE CITY OF YORK COUNCILLOR'S REPORT – FOR INFORMATION ONLY

City Councillor Chris Steward reported that the Local Plan consultation had produced over 2,000 replies.

It was agreed that discussion on the subject of the defibrillator (agenda item 16.120) be brought to this point in the agenda. For convenience, the details are shown in 16.120 below. Councillor Watson was not present for this item.

16.116 – TO MAKE DECISIONS ON PARISH COUNCIL LAND

(a) Registration of Parish Land - To receive an update and make appropriate decisions

There was no further news on this subject. **(Action Councillors Barratt and Hildreth and Clerk)**

(b) Hessay Pond

Councillor Barratt reported having regularly strimmed and generally maintained the pond area during the year for which he had submitted an invoice.

(c) Willow Garth

Councillor Barratt had continued to carry out housekeeping work in Willow Garth.

(d) Allotments

It was noted that there had been an enquiry about an allotment. It was hoped that a new tenant would take up the allotment from 1 April 2017.

(e) Thief Lane

No report.

(f) *Sandpit Field*

No report.

* Councillor Watson arrived at this point in the agenda.

16.117 - PLANNING APPLICATIONS

(a) *To consider the following Planning Applications*

Details of Planning Applications	Comments
Ref: 16/02022/FUL – Erection of 2no. agricultural workers dwellings at Glebe Farm, Hessay by Messrs M A & S Gledhill.	No objections but we would like the City Council to have an independent assessor see if there is justification for the proposed application.
Ref: 16/02141/TCNOT – Removal of public payphone, telephone box adjacent to Pippin Barn, Main Street by Rick Thompson.	The Councillors resolved to offer to buy the phone box from BT

(b) *To note Local Authority Planning Decisions*

It was noted that there had been no decisions made by the Local Planning Authority since the September Parish Council meeting.

It was noted that the following planning application had been withdrawn:

Ref: 16/01819/FUL – Erection of 4no. dwellings at Tancred House, Main Street by Mr Christopher P J Digby.

16.118 - TO DISCUSS PROGRESS ON ROAD SAFETY AND TRAFFIC CALMING IN THE VILLAGE

The Clerk reported having had responses from the City Council as detailed below:-

1. A decision on the cattle crossing signs in New Road is expected in the next few weeks.
2. The request for a sign in New Road making drivers aware of Roecliffe Court being situated on a blind bend has been added to a batch of works for consideration within the next three months.

16.119 - TO DISCUSS, THE CONDITION OF THE VILLAGE ROADS, VERGES, POTHoles, FOOTPATHS AND SIGNAGE IN THE VILLAGE

It was reported that the road sign on the A59 opposite New Road was damaged. The Clerk is to report this to the City Council. **(Action Clerk)**

It was reported that the chevron in Atterwith Lane has been damaged again. Councillor Barratt is to report this to the City Council. **(Action Councillor Barratt)**

16.120 - TO DISCUSS THE PROVISION OF A DEFIBRILLATOR IN THE VILLAGE

Lorraine Gill addressed the meeting on the subject of defibrillators. She gave the Councillors details of where a defibrillator can be acquired, how the maintenance of defibrillators is organised and how residents can be organised to use the equipment.

The likely cost of buying a defibrillator with a case and installing it is likely to be in the region of £1,500.00.

The Chairman thanked Mrs Gill for her presentation after which it was resolved that Councillors would look for a prospective site for a defibrillator and the Clerk would ask the Rural West York Ward Committee for funding of £1,500.00. **(Action Clerk and Councillors)**

16.121 – TO DISCUSS THE POSSIBLE PURCHASE OF THE BT PHONE BOX IN MAIN STREET

It was noted that BT has asked for planning permission to remove 26 phone boxes in the York area; the phone box in Main Street, Hessay being one of them. BT were again giving local authorities the option of buying their phone box for £1. The Councillors agreed that the Parish Council should acquire the phone box with the intention of offering it for sale to local residents within the village. The Clerk was directed to make the arrangements. **(Action Clerk)**

16.122 - TO DISCUSS PROGRESS ON THE POSSIBILITY OF A CYCLE ROUTE FROM HESSAY INTO YORK.

No news to report on this subject.

16.123 – TO DISCUSS THE POTENTIAL OF A ROAD SURFACE COATING PLANT BEING BUILT ON HESSAY INDUSTRIAL ESTATE

Councillor Barratt reported having spoken to an agent for Tynedale Roadstone who are looking at a potential site for a plant on the estate.

16.124 – TO DISCUSS TRANSPORT OPTIONS FOR THE RESIDENT OF HESSAY

With only one bus a day to and from York the Councillors agreed it was not practical to encourage residents to use the bus. Alternative ways of getting to and from York should be sought. Car sharing was a possibility discussed. It was agreed that an email be sent to all residents on the email list suggesting that they think about car sharing. **(Action Cllr Candy)**

16.125 – TO RECEIVE A REPORT ON VILLAGE POLICING

It was noted that no incidents had been reported to the police during September and October.

16.126 - TO CONSIDER COUNCILLOR TRAINING

There are no appropriate courses at the moment. Councillor Watson attended a YLCA training course for new Councillors on 7 November.

16.127 - FINANCE

(a) Financial Report

The Clerk presented a detailed report showing the actual income and expenditure for the year for the period to 9 November 2016. The report reflected the receipts and payments (net of VAT) below.

The bank balances at 9 November were:

Current Account	£500.00
Business Money Manager Account	£9,646.96

(b) To note accounts for payment

276	Information Commissioner	Annual registration fee	£35.00
277	Direct Sign Trays	Pond maintenance for the season	£190.00
278	James Mackman	Clerk's salary net – October & November	£271.06
279	Post Office Ltd	Income tax – October & November	£67.80
280	James Mackman	Expenses including domain renewal £14.99	£20.92
281	Lights4fun	2 sets of festoon lights	£56.65

(c) To receive a report on income received

Allotment holders	Annual rent	£40.00
HSBC	Bank interest	£0.74
City of York Council	2 nd half year's precept	£1,425.00
Northern Powergrid	Wayleave	£15.87

16.128 - CLERK'S REPORT:

(a) Progress on clearing the footpath from the Chapel to the village (Min. 16.107a) – (Jan 15)

No news on this subject.

(b) Progress on the replacement of the grit bin outside 4 Main Street (Min. 16.107b) – (Mar 15)

No news on this subject.

(c) Progress on the clearance of the gutter and pipe in Shirbutt Lane (Min. 16.107c) - (Jan 16)

No news on this subject.

16.129 - TO NOTE CORRESPONDENCE RECEIVED BY THE CLERK

16.129.01 –The Clerk referred to the following correspondence received since the September meeting

- (a) Ainsty (2008) Internal Drainage Board - Completion of Audit statements for notice board
- (b) Kathryn Wright – Form for the Chapel keyholder to complete. Done by Councillor Barratt
- (c) Neil Gibson, CYC - Double taxation query re 2017-18
- (d) Ruth Potter, OCAY – Poster put on the notice board
- (e) Zurich - Annual insurance papers and invoice

16.129.02 - It was noted that the correspondence received since the September Parish Council meeting listed below had been circulated to Councillors prior to the meeting

- (a) Environment Agency -York Public Exhibition 24-26 November 2016
- (b) Exploreyork - Yortime October and November 2016
- (c) Julian Sturdy - E-Bulletin
- (d) Police & Crime Commissioner North Yorkshire - Summer Newsletter
- (e) YLCA - White Rose update September 2016

16.129.03 - It was agreed that the correspondence received since the September Parish Council meeting, as listed below, be circulated to the Councillors

Clerk & Councils Direct, November 2016 - Issue 108

16.130 - TO CONSIDER MINOR MATTERS

Chairman, Councillor Mark Barratt, said that Councillor Helen Candy had written to him to announce her resignation from the Parish Council. Councillor Barratt thanked Councillor Candy for the work she had contributed to the Parish Council. Councillor Hildreth said that she had been a great asset to the Parish Council.

It was noted that the tree lights will be put up for Christmas.

16.131 – TO CONSIDER ITEMS FOR THE NEXT AGENDA

Storage of Parish Council records.

16.132 - TO AGREE THE DATE OF NEXT MEETING

It was agreed that the next meeting would be held on 11 January 2017 at 7.30pm. Subsequent meetings will be held on 8 March 2017 and 10 May 2017.

There being no more business the meeting was formally closed at 9.57pm.

Chairman.....

Date.....2017

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