

HESSAY PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD AT 7.30PM IN THE CHAPEL SCHOOLROOM, HESSAY, ON WEDNESDAY 11 JANUARY 2017

Present: Councillors Mark Barratt (Chairman), Roger Hildreth, Mike Lord and Ann Watson. Also present were fourteen residents and the Clerk, James Mackman.

PUBLIC PARTICIPATION

None.

17.001 – CO-OPTION AND INTRODUCTION OF NEW COUNCILLOR

The Clerk reported that the City Council has agreed that the Parish Council can now co-opt a Councillor to replace Helen Candy. No name was put forward at the meeting.

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

None.

17.003 - TO RECEIVE APOLOGIES AND APPROVE REASONS FOR ABSENCE

All Councillors being present there were no apologies.

17.004 - TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 9 NOVEMBER 2016

The minutes of the meeting held on 9 November 2016, having been circulated and read, were accepted and signed as a true record.

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

In the City Councillors' absence, there was no report.

17.006 – TO MAKE DECISIONS ON PARISH COUNCIL LAND

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

The Chairman reported that the Clerk had extracted details, from the minutes, of the rent collected by the Parish Council since 1931. This, together with information from five residents for inclusion in statements of Truth, had been sent to the solicitor dealing with the Parish Council's registration of ownership of the Parish Council-owned land with the Land Registry.

(b) Hessay Pond

No report on this subject.

(c) Willow Garth

No news on this subject.

(d) Allotments

The Clerk confirmed that all the current allotment holders have a signed allotment agreement, and that there are allotment plots available for the coming season.

(e) Thief Lane

No report.

(f) *Sandpit Field*

No report.

17.007 - PLANNING APPLICATIONS

(a) *To consider the following Planning Application*

Details of Planning Applications	Comments
Ref: 16/02798/CPU - Certificate of lawfulness for proposed use of the existing building as a residential home for 4no. children/young persons at Moor Villa Farm, Moor Lane by Miss Lucy Wing.	<p>The Parish Council objects for the following reasons: -</p> <p>The village of Hessay is an inappropriate place for such a residential home where the intention is to reintegrate people into society as is proposed because.</p> <ul style="list-style-type: none">• There are no facilities in the village e.g. shop, public house, school, doctors, street-lights etc• There is no superfast broadband• There are no footpaths to other communities• There is no footpath in the vicinity of Moor Villa Farm• There is limited public transport infrastructure, i.e. one bus a day into York

(b) *To note Local Authority Planning Decisions*

It was noted that the Local Planning Authority had approved the following application:

- Ref: 16/02202/FUL – Erection of 2no. agricultural workers dwellings at Glebe Farm, Hessay by Messrs M A & S Gledhill.

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

The Clerk reported, further to the minutes of the November Parish Council meeting, that he had not been advised by the City Council of any decision on the cattle crossing signs in New Road or the request for a sign in New Road making drivers aware of Roecliffe Court being situated on a blind bend. Neither had he received any news about the other requests made to the City Council. It was agreed the Clerk should follow up all the outstanding items and report to the next meeting. **(Action Clerk)**

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

(a) It was reported that the directional sign to the Industrial Estate on the Harrogate side of the road sign on the A59 opposite New Road was missing. The Clerk is to report this to the City Council. **(Action Clerk)**

(b) It was reported that there are some potholes in Shirbutt Lane in the area of Low Moor Lane. **(Action Clerk)**

- (c) It was reported that the fence near the drainage Gutter behind Mizpah cottage on Shirbutt Lane had not been replaced by the drainage board, the drainage board are to be asked to reinstate the fence (**Action Councillor Hildreth**)
- (d) A resident had written to request that parking on the road in front of the Main Street entrance to the children’s play area be restricted in order to reduce the chances of any child being knocked down by a passing vehicle. It was agreed that the Clerk should ask the City Council for advice on the subject. (**Action Clerk**)

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

The Clerk reported that he had completed a grant application form to obtain a grant from the City Council for a defibrillator.

17.011 –TO CONSIDER PROGRESS ON THE POSSIBLE PURCHASE OF THE BT PHONE BOX IN MAIN STREET

The Clerk reported having registered the Parish Council’s interest in purchasing the phone box with both BT and the City Council. BT is dealing with a large back-log of applications so it is taking time to process the Parish Council’s application.

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

No news to report on this subject.

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

Great concern was expressed about the proposed plant. It was agreed that two public meetings be held when the subject may be discussed more fully. The first meeting is scheduled for 7.30pm on Thursday 19th January and the second on Saturday 21st January at 10.00am. Both meetings are to be held in the Methodist Chapel Schoolroom. The events are to be advertised on the Parish Council website and details given to all residents on the email circulation list.

17.014 – TO RECEIVE A REPORT ON VILLAGE POLICING

Note of the following incident for Hessay had been received from Nigel Colley PCSO 5642, Rural West Safer Neighbourhood Policing Team.

22 Nov	Theft	Large shipping container taken	Industrial Estate
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17.015 - TO CONSIDER COUNCILLOR TRAINING

The only YLCA training courses currently available relate to planning and Neighbourhood Plans. It was agreed that neither were currently relevant to the Parish Council.

17.016 - TO CONSIDER THE STORAGE OF PARISH COUNCIL RECORDS

There was a full discussion about the records held by the Clerk. Minutes are kept forever. All financial records are retained for six years after which only important documents are retained. Planning records are kept for three years after which they are disposed of: historical planning records can be found on the City Council’s website. Some correspondence is kept. Other records which may be of historical importance are retained. It was resolved that no action to alter the system should be taken at the present time.

17.017 - FINANCE

(a) Financial Report

The Clerk presented a detailed report showing the actual income and expenditure for the year for the period to 11 January 2017. The report reflected the receipts and payments (net of VAT) below.

The bank balances at 11 January were:

Current Account	£500.00
Business Money Manager Account	£9,011.65

(b) To note accounts for payment

282	Zurich Municipal	Annual insurance premium	£253.00
283	Upper Poppleton Parish Council	Stationery contribution	£20.00
284	James Mackman	Clerk's salary net – December & January	£271.06
285	Post Office Ltd	Income tax – December & January	£67.80
286	James Mackman	Expenses including SLCC subs £17.54	£20.92

(c) To receive a report on income received

HSBC	Bank interest	£0.57
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(d) To agree to pay a proportion of the Clerk's SLCC subscription

It was agreed that the Parish Council would pay £17.54 towards the total of this year's subscription of £177.00.

(e) To consider the Budget for 2017-2018 and set the precept

The Councillors considered the proposed budget that the Clerk had circulated prior to the meeting. After a review of all the discretionary and non-discretionary items it was resolved to set the precept at £2,850 for the financial year 2017-18. (the same amount as for the last two years). The Chairman and Clerk signed the appropriate City Council request form. The agreed budget is attached to these minutes.

17.018 - CLERK'S REPORT:

(a) Progress on clearing the footpath from the Chapel to the village (Min. 16.128a) – (Jan 15)

No news on this subject.

(b) Progress on the replacement of the grit bin outside 4 Main Street (Min. 16.128b) – (Mar 15)

The Clerk reported that the City Council had written to say that they would not be replacing the bin.

(c) Progress on the clearance of the gutter and pipe in Shirbutt Lane (Min. 16.287c) - (Jan 16)

No news on this subject.

17.019 - TO NOTE CORRESPONDENCE RECEIVED BY THE CLERK

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

- (a) Exploreyork - Yortime December 2016
- (b) Julian Sturdy - E-Bulletin
- (c) Julian Sturdy - Christmas E-Bulletin
- (d) North Yorkshire Police - E-Newsletter, December 2016
- (e) YLCA - Dependent carers allowance survey request
- (f) YLCA - Draft public service ombudsman bill
- (g) YLCA - No extension of Referendum Principles

- (h) YLCA - 11 November 2018 bonfire query
- (i) Copies of two emails from residents who had reported incidents at the junction of New Road with the A59 to the City Council
- (j) Letter from a resident regarding acceptable use of paddocks in the village

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

Clerk & Councils Direct, January 2017 - Issue 109

17.020 - TO CONSIDER MINOR MATTERS

None.

17.021 – TO CONSIDER ITEMS FOR THE NEXT AGENDA

The acceptable use of paddocks in the village

Parking restrictions in front of the children’s playground in Main Street.

17.022 - TO AGREE THE DATE OF NEXT MEETING

It was agreed that the next meeting would be held on 8 March 2017 at 7.30pm. Subsequent meetings will be held on 10 May and 12 July 2017.

There being no more business the meeting was formally closed at 9.44pm.

Chairman.....

Date.....2017

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