

## HESSAY PARISH COUNCIL

### MINUTES OF THE PARISH COUNCIL MEETING HELD AT 7.30PM IN THE CHAPEL SCHOOLROOM, HESSAY, ON WEDNESDAY 28 JUNE 2017

**Present:** Councillors Mark Barratt (Chairman), Roger Hildreth and Mike Lord. Also present were City Councillor Chris Steward, three residents and the Clerk, James Mackman.

#### **PUBLIC PARTICIPATION**

None.

#### **17.086 – CO-OPTION AND INTRODUCTION OF NEW COUNCILLOR**

There was no news to report on the recruitment of a new Parish Councillor. It was agreed that the vacancy be advertised through the email distribution list, the Parish Council's website and the village's Facebook page.

#### **17.087 – TO ELECT A VICE-CHAIRMAN**

Councillor Hildreth was elected as Vice-Chairman.

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

None.

#### **17.089 - TO RECEIVE APOLOGIES AND APPROVE REASONS FOR ABSENCE**

Apologies were received and approved from Councillor Ann Watson.

#### **17.090 - TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 10 MAY 2017**

The minutes of the meeting held on 10 May 2017, having been circulated and read, were accepted and signed as a true record.

#### **17.091 - TO RECEIVE THE CITY OF YORK COUNCILLOR'S REPORT – FOR INFORMATION ONLY**

City Councillor Chris Steward reported that: -

- He expects the City Council's Planning Committee to make a decision on the proposed asphalt plant in August
- The City Council is developing a "YorWellbeing" programme which the City Council's website describes as: -

There are many things which affect how healthy and well a person is. These include lifestyle factors such as healthy eating, exercise, alcohol and smoking.

Working within local communities, YorWellbeing will:

- provide advice and support on these issues
- encourage positive lifestyle and behaviour changes
- improve the health and wellbeing of York residents
- reduce health inequalities

#### **17.092 – TO MAKE DECISIONS ON PARISH COUNCIL LAND**

*(a) Registration of Parish Land - To receive an update*

It was noted that three Statements of Truth have been completed, signed and witnessed and sent to the Land Registry. We now await the Land Registry's response.

*(b) Hessay Pond*

It was agreed that a sign should be fixed to the gate to the pond area which would indicate the Parish Council's ownership of the land. It was agreed that the sign should read, "Hessay village pond. Please keep dogs on lead. Thank you. Hessay Parish Council". Councillor Barratt agreed to source the sign. **(Action Councillor Barratt)**

*(c) Willow Garth*

It was agreed that a sign saying, "Property of Hessay Parish Council" be displayed at Willow Garth. **(Action Councillor Barratt)**

*(d) Allotments & the possible of starting a community garden scheme*

There was no more news about the Community Garden Scheme. The Clerk reported that a resident has taken one of the remaining allotments.

*(e) Thief Lane*

No report.

*(f) Sandpit Field*

No report.

### **17.093 - PLANNING APPLICATIONS**

*(a) To note Local Authority Planning Decisions*

There have been no planning decisions since the May Parish Council meeting.

*(b) To discuss the proposed road surface coating plant on the Hessay Industrial Estate, and agree the financial contribution from the Parish Council.*

It was noted that the Action Group had met once since the May Parish Council meeting. Consultants have been instructed to carry out extra work in response to additional information from the applicant.

It was agreed that the village is united in its opposition to the proposed plant and remains concerned for the precedents the site would create.

It was noted that pledges are still being collected.

It was agreed that the Parish Council would contribute the sum of £1,000 towards the cost of the objections.

### **17.094 - TO DISCUSS PROGRESS ON ROAD SAFETY AND TRAFFIC CALMING IN THE VILLAGE, AND HGVs USING THE VILLAGE ROADS ILLEGALLY.**

It was noted that none of the signs that the City Council had said would be installed have been installed.

It was reported that residents have been taking the details of HGVs and phoning the companies owning the vehicles. The Councillors were told that the complaints have been courteously received and taken seriously.

### **17.095 - TO DISCUSS, THE CONDITION OF THE VILLAGE ROADS, VERGES, POTHOLES, FOOTPATHS AND SIGNAGE IN THE VILLAGE**

It was noted that the damaged bus shelter on the A59 has now been removed.

It was reported that the grass verges around the village have been cut.

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

After a brief discussion about the problems associated with the phone box such as the fact that the wooden door is rotting away at the base and that there would be a problem disconnecting the unmetered electricity supply it was agreed that the Parish Council no longer wished to purchase the phone box from BT. The Clerk is to inform BT and the City Council of this decision. **(Action Clerk)**

**17.097 – TO DISCUSS THE PROVISION OF A DEFIBRILLATOR IN THE VILLAGE**

It was noted that the Councillors are still looking for a suitable site for the defibrillator.

**17.098 – TO DISCUSS PROGRESS ON PARKING RESTRICTIONS IN FRONT OF THE CHILDREN’S PLAYGROUND IN MAIN STREET**

The Clerk reported that he still hadn’t had a response from the City Council.

**17.099 – TO DISCUSS BROADBAND PROVISION FOR THE VILLAGE**

It was reported that the City of York Council has everything in place and are working to a deadline of 31 March 2018 to have installed superfast broadband in the village.

**17.100 - FINANCE**

*(a) Financial Report*

The Clerk presented a detailed report showing the actual income and expenditure for the year for the period to 28 June 2017. The report reflected the receipts and payments (net of VAT) below.

The bank balances at 28 June were: -

Current Account	£500.00
Business Money Manager Account	£9,135.36

*(b) To note accounts for payment*

295 Sanderson Consulting	Highway appraisal report	£1,002.52
296 I D Planning	Professional services re objections to proposed asphalt plant	£3,000.00
297 James Mackman	Clerk’s salary net – June (including back-dated pay to 1 April 2017)	£139.50
298 Post Office Ltd	Income tax – June	£35.00
299 James Mackman	Expenses	£10.77

*(c) To receive a report on income received*

HSBC	Bank interest	£0.28
Residents	Pledges re proposed asphalt plant	£4,175.00
Tenants	Land rent	£70.00

**17.101 – TO RECEIVE A REPORT ON VILLAGE POLICING**

The Clerk reported the following incidents in Hessay had been reported to the police during April and May.

Incident Type	Details
<b>Theft</b>	2 April - Main Street, theft of three tractor batteries from the tractors that were in an open barn, power washer also taken.
<b>Burglary</b>	5 May - Garage broken in to at Moor Villa Farm, Hessay. Ride on mower, wooden trailer and a petrol strimmer stolen.

**17.102 - CLERK'S REPORT:**

(a) *Progress on the clearance of the gutter and pipe in Shirbutt Lane (Min. 17.081a) - (Jan 16)*  
No news on this subject.

**17.103 - TO NOTE CORRESPONDENCE RECEIVED BY THE CLERK**

*17.103.01 – The Clerk referred to the following items of correspondence receive since the May meeting*

- (a) Ainsty (2008) Internal Drainage Board - Audit notice
- (b) Friends of the Earth - FOI request re fracking
- (c) YLCA - New Data Protection information
- (d) YLCA - Training events for the rest of 2017

*17.103.02 - It was noted that the correspondence received since the May Parish Council meeting listed below had been circulated to Councillors prior to the meeting*  
Andrew Docherty, CYC - Joint Standards Committee invitation - 22 June

**17.104 - TO CONSIDER MINOR MATTERS**

It was noted that Councillor Hildreth had hosted Open Farm Sunday on 11 June when 995 people attended. In the region of £1,000 was raised for the Yorkshire Air Ambulance charity.

**17.105 – TO CONSIDER ITEMS FOR THE NEXT AGENDA**

None.

**17.106 - TO AGREE THE DATE OF NEXT MEETING**

It was agreed that the next meeting would be held on Tuesday 12 September 2017.

There being no more business the meeting was formally closed at 9.25pm.

Chairman.....

Date.....

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