

HESSAY PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD AT 7.30PM IN THE CHAPEL SCHOOLROOM, HESSAY, ON WEDNESDAY 13 SEPTEMBER 2017

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

PUBLIC PARTICIPATION

None.

17.107 – CO-OPTION AND INTRODUCTION OF NEW COUNCILLOR

The name of Olivia Johnson was put forward as a resident to be co-opted on to the Parish Council. The Councillors proceeded to co-opt Olivia who was unable to be present.

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

None.

17.109 - TO RECEIVE APOLOGIES AND APPROVE REASONS FOR ABSENCE

Apologies were received and approved from Councillor Roger Hildreth.

17.110 - TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 28 JUNE 2017

The minutes of the meeting held on 28 June 2017, having been circulated and read, were accepted and signed as a true record.

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

City Councillor Chris Steward was not able to be present but had sent the following note to the Chairman: -

- The Local Plan consultation would start in a week's time

17.112 – TO MAKE DECISIONS ON PARISH COUNCIL LAND

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

No further news on this subject.

(b) Hessay Pond

It was noted that Stuart Cariss has been keeping the pond area tidy for a while.

(c) Willow Garth

No further news on this subject.

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

The Councillors discussed a letter which suggested the plots to be sub-divided, and a community garden scheme be initiated. It was resolved to support the setting up of a Community Garden Scheme, and that details of Ward Committee funding grant applications be forwarded. **(Action Cllr Barratt)**

(e) Thief Lane

No report.

(f) *Sandpit Field*

No report.

17.113 - PLANNING APPLICATIONS

(a) *To note Local Authority Planning Decisions*

It was noted that the Local Planning authority had refused the following planning application: -

- Ref: 17/00425/FUL – Erection of 2no. detached dwellings (resubmission) at Tancred House, Main Street by Mr Christopher P J Digby.

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

The City Council has yet to make a decision on the planning application. It may go to the November Planning Committee meeting.

It was agreed to send a letter to the City Council saying that a major concern of the residents is that their objections have not been taken into account and have not been mentioned in the summary.

(Action Clerk)

It was agreed that up to £3,500 of Parish Council funds be made available towards the cost of the Parish Council's opposition to the project.

It was agreed that the Head of the City Council's Highways Department be asked to send an Officer to look at the road issues in the village, many of which have previously been raised with the City Council. **(Action Clerk)**

It was also agreed that the Highways Department be asked to reinstate the kerbs opposite the entrance to the Industrial Estate in New Road. **(Action Clerk)**

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

It was noted that no more work has been carried out since the June Parish Council meeting. The crocodile markings have not been painted.

It was reported that HGVs are still travelling through the village on occasions.

Residents should take the details of HGVs and phone the companies owning the vehicles.

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

No news on this subject.

17.116 – TO DISCUSS THE PROVISION OF A DEFIBRILLATOR IN THE VILLAGE

No further news on this subject.

17.117 – 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. It was agreed that the City Council be chased up for a response. **(Action Clerk)**

17.118 – TO DISCUSS BROADBAND PROVISION FOR THE VILLAGE

There was no further news on this subject.

17.119 - FINANCE

(a) Financial Report

The Clerk presented a detailed report showing the actual income and expenditure for the year for the period to 13 September 2017. The report reflected the receipts and payments (net of VAT) below.

The bank balances at 13 September were: -

| | |
|--------------------------------|-----------|
| Current Account | £941.21 |
| Business Money Manager Account | £9,136.21 |

(b) To note accounts for payment

| | | |
|--------------------------|--|---------|
| 300 Sanderson Consulting | Highway consultancy services fees | £450.00 |
| 301 Sanderson Consulting | Further consultancy services fees | £400.00 |
| 302 I D Planning | Professional advice regarding the proposed asphalt plant development | £955.55 |
| 303 Mrs L Cariss | Internal audit fee | £80.00 |
| 304 James Mackman | Clerk's salary July to September | £410.76 |
| 305 Post Office Ltd | Income tax – July to September | £102.60 |
| 306 James Mackman | Expenses | £9.27 |

(c) To receive a report on income received

| | | |
|-----------|-----------------------------------|-----------|
| HSBC | Bank interest | £0.85 |
| Residents | Pledges re proposed asphalt plant | £2,320.00 |
| HMRC | VAT refund | £890.50 |

(d) To note the internal auditor's report

Mrs Cariss, the internal auditor, reported that the standard of the Parish Council's records was such that she had no further comments, adverse or constructive to make on the 2016-17 audit.

(e) To note the external auditor's report

It was noted that the external auditor had made no adverse comments on this year's Annual Return.

17.120 – TO RECEIVE A REPORT ON VILLAGE POLICING

The Clerk reported the following incidents in Hessay had been reported to the police during the period from 1 May to 31 August.

| Incident Type | Details |
|---------------|--|
| Burglary | 18 th May– door damaged and house entered on Main Street but nothing stolen |
| | 20 th May– attempt burglary at property on Main Street. Offenders have entered on outbuilding but nothing has been stolen |

17.121 - CLERK'S REPORT:

(a) Progress on the clearance of the gutter and pipe in Shirbutt Lane (Min. 17.102a) - (Jan 16)

No news on this subject.

(b) *Hessay pond sign (Min. 17.092b – (Jun 17)*

It was reported that the sign has been ordered.

(c) *Willow Garth sign (Min. 17.092c) – (June 17)*

It was reported that the sign has been ordered

17.122 - TO NOTE CORRESPONDENCE RECEIVED BY THE CLERK

17.122.01 – The Clerk referred to the following items of correspondence receive since the June meeting

- (a) Ainsty (2008) Internal Drainage Board - Completion of Audit statements for notice board
- (b) BT - Acknowledgment of PC wish not to buy the phone box
- (c) CYC - Details of Double Taxation payments
- (d) Sue Gill, CYC - Roecliffe Court sign query response

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

- (a) Emergency Planning Unit, CYC - Community Resilience Parish Newsletter - Summer 2017
- (b) Explore York Libraries & Archives - Yortime July, August and September 2017
- (c) Minerals and Waste Joint Plan Team - Minerals and Waste Joint Plan – Addendum
- (d) Rufforth with Knapton PC - Neighbourhood Plan information
- (e) YLCA - Finance & Transparency Guidance booklet
- (f) YLCA - White Rose Update - August 2017
- (g) YLCA - NALC Chief Executive's Bulletin 29 - 4 August 2017

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

- (a) Clerk & Councils Direct - July 2017 - Issue 112
- (b) Clerk & Councils Direct - September 2017 - Issue 13

17.123 - TO CONSIDER MINOR MATTERS

None.

17.124 – TO CONSIDER ITEMS FOR THE NEXT AGENDA

None.

17.125 - TO AGREE THE DATE OF NEXT MEETING

It was agreed that the next meeting would be held on Wednesday 8 November 2017.

There being no more business the meeting was formally closed at 9.05pm.

Chairman.....

Date.....

James Mackman, Clerk 39 Calder Avenue, Nether Poppleton, York, YO26 6RG
Tel: 01904 399277 email: jmackman3@gmail.com