CLIFFE PARISH COUNCIL

Minutes of the Meeting of the Parish Council held at St Andrews Mission on Wednesday 25th May 2016.

<u>16/074 Present:</u> Councillors G Carroll (Chairman), J Allan, D McSherry, C Topping and M Topping

County Councillor M Jordan

One member of the public was also present

16/075 Apologies: - Councillors H Cross, A Holman and M Whattam

District Councillors K Arthur and J Deans

16/076 Declarations of Interest: -

Councillor J Allan declared a Non Registerable Interest in Item 16/084 a) Consider Planning Applications Received No. 3 due to being a personal friend of the applicant. Councillor Allan left the meeting and took no part in the discussion.

Councillor M Topping declared a Non Registerable Interest in Item 16/084 a) Consider Planning Applications Received No. 2 and d) Note Planning Conditions Withdrawn No. 1 due to being a relative of both applicants. Councillor Topping left the meeting and took no part in the discussion.

Having already registered a Disclosable Pecuniary Interest in Item 16/084 a) Consider Planning Applications Received No. 2 Councillor C Topping left the meeting and took no part in the discussion.

<u>16/077 Public Session:</u> No public session was held as the member of the public present did not wish to speak

16/078 Listen to reports from County and District Councillors:-

District Councillor M Jordan advised that Cliffe Primary School were looking into converting to academy status but that no decision had been made at present.

It was noted that Selby District Council are considering the preferred site allocations and are to consult on with Parish Councils on PLAN Selby – Draft Preferred Options in September 2016.

Councillor Jordan also reported that he has carried out further Lorry Watch Surveys which have shown an improvement in the number HGV's travelling on York Road.

16/079 Police Report:-

The clerk distributed a list of the recent Ringmaster notifications that she had received.

16/080 Confirmation of Minutes of the Parish Council Meeting held on Monday 4th April 2016:-

The Minutes of the Meeting held on Monday 4th April 2016 were proposed by Councillor J Allan, seconded by Councillor M Topping and unanimously agreed.

16/081 Confirmation of Minutes of the Extraordinary Meeting held on Wednesday 27th April 2016:-

The Minutes of the Extraordinary Meeting held on Wednesday 27th April 2016 were proposed by Councillor J Allan, seconded by Councillor A Wilson and unanimously agreed.

16/082 Matters arising: - No items raised

16/083 Items for Discussion:-

a) Receive update on progress of Village Green Project

Councillor M Topping advised that based on the revised plans he had renegotiated with the contractor and that the order has been placed with work to commence mid June. Councillor Topping reported that discussions were ongoing with the Village Hall Committee with regards to the electricity connection for the lighting and Christmas Tree and that he hoped to get a decision on the proposal to install a separate meter at the next Village Hall Committee Meeting (7th June).

Councillor A Wilson advised that she had been researching interpretation boards for the village green and is also looking into further funding.

It was proposed by Councillor C Topping, seconded by Councillor G Carroll and agreed with a majority vote that a further £2,000 would be ring fenced for the electric meter and interpretation board if external funding is not available.

b) School Crossing Patrol – No further update

c) New Hay Lane Footpath

The clerk advised that the home owner would be attending the June Parish Council meeting to put some information forward before meeting with Mike Gurney (Public Rights of Way Officer) to discuss the footpath.

d) Public Rights of Way

It was noted that the clerk was still awaiting receipt of a map from NYCC showing all the rights of way in the Parish, clerk to chase up.

e) Car Parking - Main Street, Cliffe

Councillor D McSherry reported on the site meeting with Gary Lumb (NYCC Highways) to discuss the Parish Councils concerns and it was noted that Highways had put forward a number of proposals including driveway road markings and double yellow lines on the corner of Hull Road.

It was also noted that the worn out road markings outside school had been replaced.

Items for circulation/information

a) Clerk & Councils Direct - Note receipt of May 2016 newsletter

County Councillor M Jordan left the meeting.

16/084 Planning:-

- a) Consider Planning Applications Received:
- 1. (2016/0506/HPA) Single storey side extension to provide kitchen utility space and study/playroom at **Two Hollies, Moor Lane, South Duffield.** (No Objections)

Councillors C Topping and M Topping left the meeting.

2. Additional Information Received (2015/0351/FUL) Proposed single storey dwelling at **Pear Tree House, Hull Road, Cliffe**. (No Objections)

Councillors C Topping and M Topping returned to the meeting.

Councillor J Allan left the meeting.

3. Section 73 application to remove condition 2 (Agricultural occupancy) of approval CO/1979/04928 (8/17/62A/PA) Approval of reserved matters for the erection of a bungalow at **Dyon Head, Dyon Lane, South Duffield**. (No Objections)

Councillor J Allan returned to the meeting.

- b) Note Planning Applications Granted: NIL
- c) Note Planning Applications Refused:
- 1. (2015/1090/OUT) Outline application with all matters reserved for a single detached dwelling located in existing dwelling's back garden at Rose Cottage, Mill Lane, South Duffield.

d) Note Planning Applications Withdrawn:

1. (2013/1161/FUL) Construction of a single 500kw wind turbine (50m to the hub and 77.9m to the tip) and associated structures on land to the east of Cliffe at **Street Record, Oxen Lane, Cliffe**.

16/085 Finance:-

a) The following payments were proposed, seconded and unanimously agreed:

1. J Leighton-Eshelby (Salary)	£ As Agreed
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3. NYCC (VAS Deployment)	£1050.00 (Gross)
	f 175 00 (VAT)

£ 175.00 (VAT) £ 875.00 (Net)

4. Ouse and Derwent Internal Drainage Board (Drainage Rates) £ 6.57

b) Note receipt of income, as listed below:

1. YLCA (Transparency Code)	${f f}$	1080.20
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2. Selby District Council (1st half of precept) £10,715.54

c) Receive Annual Accounts 2015/16

The annual accounts 2015/16 were distributed and accepted.

d) Annual Governance Statement 2015/16

The Annual Governance Statement 2015/16 was accepted and signed off by the Chairman.

e) Accounting Statement 2015/16

The Accounting Statement 2015/16 was accepted and signed off by the Chairman.

16/086 Representatives Report:-

Councillor C Topping reported that no football had taken place on the Playing Fields since 6th December due to the pitch being flooded and that the planned drainage work will cost in the region of 12,000 which the Playing Fields Association are seeking funding for.

The clerk was asked to chase up the missing Lara Bridge sign with Highways and to also express the Parish Councils dissatisfaction at the state of the recent grass cutting carried out by NYCC on the A63.

Councillor D McSherry gave an overview of the recent Drax meeting.

It was also noted that Keith Walls had done an excellent job on the Parish Paddock.

16/087 Clerks Report: -

The clerk read out a response received from Nathan Culpan – Ouse & Derwent Drainage Board concerning Broadlane Wood.

The clerk was asked to respond and advise that the ruts have been there since last summer and that the Parish Council dispute that they have been caused by a 4x4 driving in the area.

The clerk also advised that the Parish Council street lights have all been renumbered.

Items of Expenditure over £500:- Displayed on Parish Notice Boards

Councillors are elected on behalf of everyone on the Register of Electors; therefore matters discussed, proposed and voted on, become the majority view and are not necessarily individual councillor's views. Parishioners may view previous minutes, by giving prior notice to the Clerk (Ring 01757 630077 for appointment)