

Chairman: Cllr Mr A Pound

Clerk & Finance Officer: Mrs F M A Farman

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**MINUTES OF FAIRBURN PARISH COUNCIL MEETING HELD ON WEDS. 16<sup>th</sup> JAN. 2019,  
18:30 IN FAIRBURN COMMUNITY CENTRE**

**Present.** Cllrs A Pound; S Hawking; J Lucock; R Hickinson. NYCC Cllr C Pearson. Clerk – M Farman.  
Assistant Clerk – R Farman. One member of the public.

**011901. Welcome:**

The chairman welcomed all present to the meeting.

**011902. Public Forum:**

Comments on agenda items or matters of community interest/concern from electors present.

No youth club held as yet.

The ivy at Top Fold has been cut back.

Another light at the ginnel is not working

The bench at Caudle \hill has still not been repaired

The drainage work done by Leeds City Council at the workshop ponds is proving effective in stopping Fairburn Road from flooding

Written, hard copy or email, correspondence from residents.

Questionnaire – 11 written and 3 emailed responses received.

**011903. Apologies:**

Council received apologies and reasons for absence from Cllrs RS, RH, and AR and **resolved** to accept the reasons given.

Council also received apologies from SDC Cllr B Sage and the police.

**011904. Minutes of 12 Dec 2018 Budget & Precept Council Meeting:**

Council **resolved** to accept the minutes of 12 Dec as an accurate record of the meeting.

**011905 Signing of minutes**

- The chairman **signed** the **accepted** minutes of 12 December.

**011906 Reports**

**Council received reports from:**

Chairman

Letter and response about removal of tree at cricket pavilion extension explained and discussed

Questionnaire replies received – to be discussed later in the meeting

County Councillor

1. Reminder that funds in the region of £1,000 are available to spend on something of benefit to the

community. Requests to be in before 1<sup>st</sup> February.

NYCC is proposing a rise of 3% for 2019-20

District Councillor (report given by NYCC County Cllr)

1. SDC is planning an increase of £3 per Band D for 2019-20. Budget Consultation available

Police – no report other than to use 101 to report incidents

CEF – reminder that the next meeting is on Tues 22 Jan at Sherburn library

Lorry watch

Lorry transgression reported to the clerk; NYCC Trading Standards advised.

Council discussed current reporting system and **resolved** that the current lorry watch co-ordinator

gives the clerk copies of reports submitted so that the clerk can follow up action taken by NYCC

Any other representatives – Ferrybridge. NYCC Cllr reported that demolition of the old power station is to be carried out towards the end of this year; 3 cooling towers are to be retained; no news as yet as to when the chimney is coming down.

### **0119807 Finances – RFO's report on closing balances and recent payments**

Current balances

Community account as at 26<sup>th</sup> December 2018; statement no. 83 - £21,142.32

Payments made since the December meeting Cheque no.

£46.80 – Payroll services.

100365

Payment requests received at agenda preparation – none received

Payments received after agenda distribution

£48.00 – four months room hire

100366

£47.71 – Expenses, clerk, paper; printer ink; envelopes; 12x 2<sup>nd</sup> class stamps

100367

Payments received – none received

Acceptance of report – council **resolved** to accept the report

### **011908. Questionnaires**

i) 14 responses received; 417 delivered. Council received report on the content of the replies; discussed

and **resolved** that the chairman invites all who responded to the next meeting. Clerk to ask for an hours

time extension

### **011909. S106 money**

i) Council discussed options and **resolved** that the clerk seek cost of buying and installation of 6 benches

### **011910. Correspondence received since last meeting**

E-mails from YLCA – forwarded to Cllrs

SDC – various emails forwarded to Cllrs

SDC – weekly planning list emailed to Cllrs

Cllr BS – information re rock fall forwarded to Cllrs

Three email responses to questionnaire – forwarded to chairman

Response received re listing requests – War Memorial to go forward for consideration; other requests rejected at this point in time

11<sup>th</sup> edition of Charles Arnold Baker 'Local Council Administration' available. Council **resolved** to purchase

a copy

- h) Planning decision from NYCC – permission granted for new classroom at the school
- i) SDC budget consultation received – emailed to Cllrs
- j) Clerks and Councils Direct – magazine circulated to Cllrs

**011911. Action taken by the clerk since the last meeting**

Highways contacted re rock fall at The Crag

Precept request sent to SDC

Various emails read, dealt with and forwarded to Cllrs.

YAS re-contacted re possible First Aid training sessions – no reply

Information received from Cllr BS forwarded to Cllrs

Speed ducts – replied with council's decision

NYCC re-contacted re faulty street light at ginnel

**011912. a) Councillors' Forum** - to take and note any points of immediate interest from councillors.

Concern expressed re building materials left in proximity to the green gym

Concern re grass growing through netting and possible slip hazard

Concern about amount of litter deposited along A63

Query re possibility of solar activated speed signs and speed gun

**b) Items for next agenda** – S106 spending; Speeding.

**011913. Further comments from public**

Comment made that public tend not to stay for the whole meeting

**011914. Date, time and place of next meeting.**

Wednesday 20<sup>th</sup> February at 18:30 in Fairburn Community Centre

**011915. Closure of meeting.**

The meeting closed at 19:35.

**Signed:**

**Date:**

**Action points from the meeting Caudle Hill**

Chairman – invite questionnaire responders to the February meeting

Chairman – liaise with Cllr AR re speeding solutions

Chairman – email Cllrs re Community centre's parking extension proposals

Vice-chairman – deal with broken bench at

Clerk – report non-working street light

Clerk – order 11<sup>th</sup> edition of 'Local Councils Administration'

Clerk – obtain prices for providing and installing benches  
Clerk – reply to Historic England re war memorial listing  
Clerk – thank LCC for drainage work at workshop ponds

## **FAIRBURN PARISH COUNCIL**

Fairburn Parish Council – Minutes

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