

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. 20th FEB. 2019,
18:30 IN FAIRBURN COMMUNITY CENTRE**

Present: Cllrs A Pound; S Hawking; R Stephenson; J Lucock; R Halls; R Hickinson; A Russell (19:20)

NYCC Cllr C Pearson. Clerk – M Farman. 19 members of the public.

All present signed the attendance book.

021901. Welcome:

The chairman welcomed all present to the meeting and explained the process of including items on the agenda for discussion and resolution.

The clerk introduced the County Councillor and members of the Parish Council to the members of the public and distributed spare agendas. .

021902. Public Forum:

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

Thanks expressed to Cllr SH for dealing with the broken bench; other issues raised – all included as agenda items.

Correspondence from residents re parking and Tythe House previously emailed to councillors.

021903. Apologies:

Apologies for absence were received from SDC Cllr B Sage, the assistant clerk R Farman and the Police.

- Apologies for late arrival were received from Cllr AR

021904. Minutes of 16 January 2019 Council Meeting:

Council **resolved** to accept the minutes of 16 Jan as an accurate record of the meeting.

021905 Signing of minutes – The chairman **signed** the **accepted** minutes of 16 January.

021906 Reports - Council received reports from:

Chairman

Arrangements are in hand for purchasing speed reduction equipment

The parish council has agreed to the extension of parking at the Community Centre

Problems with parking at the school have been dealt with

A request for advertising space is under consideration

The chairman is attending a meeting between neighbouring councils and the police on Friday at Byram.

County Councillor

1. The County rate has been set with an increase of 5% on Band D properties

District Councillor – not present, but fly tipping negotiations are continuing

Police – not present, but request to remind residents to ring 101 immediately if any concerns

CEF

All were reminded that funds for things to benefit the community are available; the Community Café

was quoted as a successful example

Lorry watch – problems with Turner's lorries – **resolved** clerk to write

Any other representatives – the clerk gave a brief resume of Practitioners' Conference; to email GDPR

information to Cllrs

0219807 Finances – RFO's report on closing balances and recent payments

Current balances

Community account as at 26th January 2019; statement no. 84 - £21,142.32.

Actual income for 2018-19 - £12,273.82

Expenditure to 31.01.2019 - £10,083.40, leaving £2,190.42 to last until 31.03.2019.

At this rate the PC is not going to be able to carry forward the advised contingency of one to one and a half times the precept!

Payments made since the January meeting
no.

Cheque

£100.00 – Mileage/printing/seat repair/timber. VAT (timber) £6.67; actual cost £93.33.

100369

£110.99 – Book – Local Council Administration; eleventh edition.

100370

Payment requests received at agenda preparation – none received

Payment requests received after agenda distribution

£375.63 – Clerking – February

100371

Payments received – none received at agenda distribution

Acceptance of report – council **resolved** to accept the report and make the payments as listed above

Agreed precept for 2019-2020 – the chairman reminded Cllrs of the amount requested and explained to all what the unavoidable planned expenses amounted to and the amount left to spend in 2019-20. The

Chairman also explained why councils were advised to keep a reserve and quoted the example of

Fairburn needing to replace the parish owned street lights with LEDs in the not too far distant future.

021908. S106 money

Council received quotes for new benches; discussed and **resolved** which quote to accept. Cllr BH to send the clerk a plan showing the required placement of said benches

Clerk to inform successful supplier and request starting date.

021909. The Crag

Council discussed the current situation, the matter is in the hands of NYCC re stability and

associated
problems and **resolved** to continue monitoring the situation

021910. Allotments

Council is waiting for costs; the matter is currently in the hands of the solicitors no update available

021911. Parking

This is a civil matter. Additional parking is to be provided at the Community Centre; any problems should be reported immediately by ringing 101 or, in an emergency, 999

021912. Speed

Council has been allocated £3,000 from the County Councillor's Locality Budget to go towards purchasing
solar powered speed activation signs, awareness signs, speed gun and high visibility jackets.

Resolved that

Cllrs AP and AR progress the matter. County Cllr CP thanked for his support

021913. Tythe House

Council discussed the current problems at Tythe House and explained to concerned neighbours the action already taken. Council listened to neighbours concerns and advised them to report any concerns to the police and NYCC. County Cllr CP to let the clerk have the number to ring; council **resolved** that the clerk pass on the number to Cllrs and concerned residents.

021914. Pavements

Council discuss current state of pavements and **resolved** that the clerk request the necessary repairs

021915. Correspondence received since last meeting *DO THIS

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
Letter re Tythe House – forwarded to Cllrs
Response received re parking problems – waiting for reply
Reply from NYCC re faulty street light

021916. Action taken by the clerk since the last meeting

Highways England contacted re possible allotment land
Query sent re traffic wardens
Various emails read, dealt with and forwarded to Cllrs.
NYCC contacted re faulty street light
Reply sent to concerned member of public re parking problems at the school
Reply sent to resident re problems at Tythe House
Prices obtained for new benches

021917. a) Councillors' Forum - to take and note any points of immediate interest from councillors.

Funding details contained in latest edition of the White Rose Update

Warning re recent spate of burglaries
Concern over problems associated with ringing 101
Concern re work at Cut Road – open to pedestrians but no vehicular access
Concerns re damage to pavement and kerbs by vehicles accessing the new build adjacent to Cross Farm Court.

b) Items for the next agenda

Appointment of Internal Auditor
Land for Affordable Housing
Tythe House

021918. Further comments from public present.

The parish council was thanked for its contribution towards the churchyard grass cutting
A query was raised about the possibility of have steps to give access to the bus stop

021919. Date, time and place of next meeting

Wednesday 20th March 2019; 18:30 at Fairburn Community Centre

021920. Closure of meeting

The meeting closed at 19:40

Signed Chairman. Date

Action points from the meeting

Chairman – send clerk details of pavements in need of repair
Chairman & Cllr AR – deal with speed reduction equipment
Cllr BH – send plan of bench placements to the clerk
Cllr RS – send completed lorry watch forms to clerk
County Cllr – send telephone no to clerk
Cllr RH – inform clerk of builder’s name re two new houses
Clerk – inform interested parties of tel no to use re Tythe House breaches of conditions
Clerk – contact builder re damage to pavement
Clerk – contact success provider of benches
Clerk – contact Highways re pavement repairs
Clerk – check ownership of land re placing of benches and deal with any problems
Clerk – email info re Affordable housing land, Cricket Club request and GDPR to Cllrs
Clerk – report faulty street lights
Clerk – deal with HGV problems

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