

FAIRBURN PARISH COUNCIL

Chairman: Cllr Mr A Pound

Clerk & Finance Officer: Mrs FMA Farman
Three Greens, The Green, Gateforth, YO8 9LF
fairburnparishcouncil@outlook.com; 01757 228 325

Minutes of the meeting held on Weds. 20th November at 18:30 in Fairburn Community Centre

Present: Cllrs A Pound; S Hawking; R Stephenson; J Lucock; J Edwards; T Roy. Clerk – M Farman
SDC Cllr E Jordan. 2 members of the public.
All present signed the attendance book.

111901. Welcome:

- i. The Chairman welcomed all present to the meeting.

111902. Co-option of Councillor.

- Council discussed the application received and **resolve** to co-opt T Joy as a parish councillor
- The co-opted Cllr completed and signed the forms for SDC.

111903

- i. Comments from electors present.
 - Concern raised about cars being parked on pavements
 - No further information re the future of the Youth Club
 - All currently quiet at Tythe House
 - Query as to whether the overhanging hedge has been cut back – Cllr TR to check and report back.
- ii. Written/e-mailed letters sent to the clerk – none received

111904. Apologies:

- Council received apologies and reasons for absence from Cllr DS; discussed and **resolved** to accept the reasons given. Apologies were also received from the assistant clerk and NYCC Cllr C Pearson

111905. Minutes of 16 October 2019 Meeting of the Council:

- Council discussed and **resolved** to accept minutes of 16 October as an accurate record.

111906. Signing of minutes:

- The Chairman signed the accepted minutes.

111907. Reports:

- i. Chairman
 - Discussion re expense of maintaining parish lights and switching off times
 - Will need to resign because moving out of area – send resignation email to clerk
 - Vice-chairman to take over until May elections
- ii. County Councillor – no report
- iii. District Councillor – has contacted Highways re lay-by problems; no precept limit this year

- iv. Other Officers – no reports
- v. Police – no report – clerk to enrol PC in Community watch scheme
- vi. Lorry Watch – one reported; details given to clerk
- vii. CEF – Martin Wedgewood was at the CEF meeting; trying to get more police support for villages such as Fairburn
- viii. Other representatives – reports from any representatives not listed above
 - Remembrance Sunday – Cllr SH reported that 71 people attended the official service on Remembrance Sunday; the amount collected has not yet been received.
 - Concern re the covering up of names by cut out figures was expressed – disrespectful to those who had died and their families – Cllr JL to contact school.
 - Concern also expressed re removal of wreaths from the front of the memorial.

111908. RFO's report on closing balances; recent payments and payments made at this meeting

- a) Current balances
 - Community Account balance as at: 26 October 2019, statement no. 93: £21,378.96 (includes second payment of precept.)
- b) Payments made between meeting

	Cheque no.
i. £540.00 – Bench repairs £270; wall repair £270.00.	100415
ii. £235.74 – Grounds maintenance. VAT £39.29; actual cost £196.45.	100416
- c) Payment requests received at agenda preparation
 - i. £ 53.00 – Expenses – poppy wreath, printing, key & travel expenses 100417
- d) Payment requests received after agenda distribution
 - i. £389.56 – Clerking – November 100418
- e) Payments received – none received

111909. Council to **resolved** to accept the report and make the payments as listed above.

111910. Budget proposal

- Council discussed previously e-mailed budget proposal for 2020-21 and **resolved** acceptance in readiness for precept setting

111911. Planning

- a) Planning applications received – Council discussed and **resolved** comments on:
Garage at front of Kings House and rear extension at 8 Manor Court
- b) Planning decisions received – permission granted for refurbishment and rear extension at 3 Caudle Hill

111912. Christmas lights

- **Resolved** that the date for the lights to be switched on is 1st December and Cllr TJ will switch off and remove the lights on 4/5 January 2020

111913. Skate park repairs.

- Clerk is meeting with Streetscape at 16:00 on Thursday 21 November.

111014. Gardening.

- Council discussed the current situation and **resolved** to explore the possibility of volunteer support

111915. Correspondence received since last meeting:

- a) YLCA – emails forwarded to Cllrs

- b) SDC – e-mails forwarded to Cllrs
- c) Clerks and Councils Direct – for circulation
- d) Information re illuminations @ Selby Abbey
- e) YLCA – bullying and harassment
- f) YLCA – White Rose Update

111916. Action taken since last meeting.

- a) Streetscape contacted re skate park repairs
- b) Benches and wall repaired
- c) Planning comments submitted
- d) Broken glass panels in 'bus shelter reported again – repaired with apologies for delay
- e) New lock fitted to notice board at Silver Street

111917. a) Councillors' Forum

- Possibility of liaising with school re May 8th celebrations
- Website has been changed and updated including links to organisations such as the police etc
- Query as to whether the PC would like to advertise the coffee morning in the church magazine
- Bott Hill footpath has been closed off – information given to the clerk
- b) **Items for the next agenda** - to take suggestions for urgent items for inclusion on the next agenda
 - Parking
 - Youth Club

111918. Further comments from public present.

- Sunken grate/road @ Silver Street reported

111919. To confirm date, time and place of next meeting

- Wednesday 15th January 2020 – **no meeting in December**

111920. Closure of meeting

- The Chairman thanked everyone for their help and support during his term of office.
- The meeting closed at 20:00.

Signed: **Acting Chairman. Date:**

Action points from the meeting

- Chairman – e-mail letter of resignation to the clerk
- Cllr TJ – check re overhanging hedge at footpath
- Clerk – take completed co-option forms to SDC
- Clerk – inform SDC of resignation of Cllr AP when official email received
- Clerk – enrol PC in Community Watch scheme
- Clerk – submit planning comments
- Clerk – meet with Streetscape on 21 November and report back to Council
- Cllr JL – contact school re covering up of names on the War Memorial
- Cllr TJ – switch off and remove lights 4/5 January 2020