# Hayton and Burnby Parish Council

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# Minutes of Hayton and Burnby Parish Council meeting held on 7th January 2016 at 7.30pm in Hayton Village Hall.

Present: Cllr M Bettison (Chairman), Cllr M Drewery, Cllr D Nicholson, Cllr Sedcole, Cllr D Smith, Cllr E Thackray, Cllr C Wagstaff. J Green (clerk). 5 members of the public

Cllr Bettison welcomed everyone to the meeting.

Public Session: There were no members of the public wishing to speak.

1/16 Apologies: There were no apologies.

**2/16 The minutes of the meeting held on 3rd December 2015** were proposed by Cllr Wagstaff, seconded by Cllr Nicholson and agreed as a true and correct record and were signed as such by Cllr Bettison on behalf of the council.

3/16 Declaration of Interest: There were no declarations of interest.

# 4/16 To receive clerk's report on matters being progressed from previous meetings:

**Defibrillator:** the clerk reported that there was no funding left for this financial year under the Local Grant Fund. Cllr Sedcole had received 6 responses to survey he had sent out regarding the defibrillator and the responses had been in favour of having a defibrillator in the village. The use of a wall at White House Farm had been offered as a site. Cllr Sedcole was to contact the owners and give them more information.

**Neighbourhood Development Plan:** The Humber and Wolds Rural Community Council had been in touch regarding working with the Parish Council on the plan. The clerk was to invite Peter Hirshfield of HWRCC to a Parish Council meeting.

**Neighbourhood Watch:** A co-ordinator and deputy had been appointed for the group which would cover both villages. As no funding is available for groups it was agreed that the Parish Council should pay for the printing of letters to go to residents inviting them to join the group and for notices for the notice-boards. The clerk was asked to provide a Neighbourhood Watch page on the website.

**Pensions Auto-enrolment:** Cllr Sedcole proposed and Cllr Thackray seconded and it was agreed that Autela Ltd should deal with the administration relating to auto-enrolment.

**5/16** To receive reports of drainage problems in the parish and decide what action, if any, should be taken. Cllr Sedcole reported that on Boxing day there had been a significant flood by Burnby church which had been up to the edge of the churchyard. A lot of the water had been coming from Nunburnholme Road and may have been run-off from the saturated land at each side of the road. The beck had been very full and the water was coming back up the drains. The water at the Syke culvert had been close to the box on top of the bank.

A ERYC Highways officer had visited Burnby on 5th January. A blocked drain by Grayburn Lodge had been identified. ERYC proposed to try and bypass this drain and to insert a drain in front of Whitehouse Farm. A number of other small repairs or improvements to the drainage system had been suggested. In the long term the village may need a new drainage system.

The Environment Agency had cleared the beck at Hayton south of the A1079 in December and there had been no problems in Hayton on Boxing Day.

Councillors were concerned that any improved drainage at Burnby should not have a detrimental effect downstream at Hayton. It was agreed that the whole watercourse should be looked at and that a Council Committee should be formed to investigate the drainage and flooding problems. Cllr Sedcole agreed to chair the committee and Cllrs Nicholson and Thackray offered to serve on it. The committee would be able to coopt non-councillors as required including representatives from neighbouring parishes.

# 6/16 Highways Matters

**a. Letter from Nunburnholme and Kilnwick Percy Parish Council regarding HGV traffic** : the clerk was asked to suggest that Numburnholme Parish Council should look into providing passing places.

**b.** Response from ERYC re concerns about the crossroads above the quarry: ERYC had reviewed the right of way at the crossroads and had no plans to change it. However, better signage would be provided.

# 7/16 Planning

#### Notice of planning permission granted was received:

Proposal: 15/02715/PLF Erection of building for use as a free range egg laying unit with associated feed bins and hard-standings
Location: North Farm Thorpe Le Street Road Thorpe Le Street East Riding Of Yorkshire YO42 4LJ
Applicant: Mr Richard Morley

# 8/16 Accounts

The payments below were approved:Clerk salary (December)£138.06Autela payroll services£36.50

# 9/16 Correspondence:

East Riding Parish News - December Police inspector - letter re community policing Cuadrilla Resources re onshore oil and gas exploration licence : the clerk was asked to contact Cuadrilla and find out if would be appropriate for them to attend a Parish Council meeting. ERYC - Chairman's awards Humberside Police bulletin

#### 10/16 Councillors reports:

Cllr Smith had circulated a booklet about ragwort control. The clerk was asked to contact ERYC and ask for their plan for controlling ragwort on the A1079.

Cllr Smith asked why there had been no archaeological report associated with the plans for the new dwelling at The Paddock, Town Street, Hayton. The clerk was to try and find out.

Cllr Thackray reported potholes on Everingham.

Cllr Wagstaff reported potholes on Burnby Lane.

# 11/16 Date of next meeting : Thursday 11th February

12/16 Cllr Sedcole proposed, Cllr Nicholson seconded and it was agreed to exclude the press and public owing to the confidential nature of the business to be resolved.

**13/16 Cllr Bettison's and Cllr Sedcole's report regarding their review of the clerk's remuneration and statement of employment particulars was received.** Cllr Wagstaff proposed, Cllr Thackray seconded and all agreed that the clerks pay should be increased by 41p per hour and the IT and telephone allowances should be replaced by a Working from Home allowance of £15.00 per month.

The meeting closed at 9.20pm.