

MINUTES OF HECK PARISH COUNCIL MEETING

Minutes of the ordinary meeting of Heck Parish Council held on Tues. 5th January 2016 at 7pm
in the Great Heck Parish Room

Chairman: Cllr Mr J Lumb

Clerk: Mrs FMA Farman. Three Greens. The Green. Gateforth. YO8 9LF

Telephone: 01757 228 325 E-mail: parish.councilmaf@yahoo.com

Present: Cllrs J Lumb; C Bramley; M Hiorns; J Wright; L Watkinson-Teo. Clerk – M Farman
NYCC Cllr J McCartney. One member of the public

011601. Welcome

- I. The chairman welcomed councillors and visitors to the meeting; reminded visitors when comments may be made and that proceedings must not be interrupted when the council is in session.
- II. No presentation from Simon Dowson re controlled fires on airfield

011602. Public Forum

- Member of public raised issue of the hedge at Booty Lane being cut. He stated it is his hedge, planted some 20 years ago, and is waiting for a reply to his letter. (Letter not given to the clerk until the meeting.)
- After much discussion council **resolved** to send an apology; check the current state of the hedge; check the right of way position.
- The resident left the meeting at 19:20.

Start of council meeting

011603. Apologies

- All members present.

011604. Minutes of previous meeting

- i. Council **resolved** to accept the minutes of 3 Nov as an accurate record
- ii. The chairman signed the accepted minutes

011605. Reports.

- i. Chairman
 - a) A new lock has been bought and installed on the play area access gate
 - b) Wagstaff's site is almost cleared
 - c) The controlled wood trial burning has been completed
- ii. County Councillor
 - a) Brocklesby's proposals – apparently not all the neighbours have been consulted.
 - b) Stobart's proposals – nothing received as yet by the clerk. However, the proposals will go to the County Council.
- iii. District Councillor – no report
- iv. Any other representatives – Police, Nuisance Committee etc

011606. RFO's report on current balances and payments

a) Current balances

- £9,984.36 – community account balance as at 30 October 2015 (next statement due end Nov)
- £1,872.43 – savings account balance as at 30th Sept 2015 (quarterly statements; includes 33p interest)

b) Payments made since last meeting

Cheque no.

- i. £159.60 – Annual RoSPA inspection of play area & outdoor gym; VAT £26.60. Actual cost £133. 100242
- ii. £250.00 – Booty Lane footway clearance and overhanging hedge cutting back 100243
- iii. £ 35.00 – Information Commissioner’s Office registration 100244

c) Payments made at this meeting

- i. £329.00 – Parish Council laptop; VAT £54.83; actual cost £274.17 100245
- ii. £ 32.40 – HMRC; clerk’s PAYE 100246
- iii. £ 56.37 – Clerking for December; (includes £13 for use of home as office) 100247
- iv. £ 55.00 – Parish council printer; VAT £9.17; actual cost £45.83 100248
- v. £ 56.37 – clerking for January; (includes £13 for use of home as office) 100249
- vi. £ 25.10 – Play area gate padlock 100250

d). Payments received since the last meeting

- i. £987.67 – Smaller Authorities Transparency Fund for laptop, printer and website

e) Council **resolved** to accept the report and make the payments as listed above

f) Council to receive budget and precept proposals.

- i. Council discussed and **resolved** acceptance of the budget proposals for 2016-17
- ii. Council discussed and **resolved** to make no increase in the band D charge for the 2016/17 precept

011607. Garage removal and tidying of outdoor area

- This is to be dealt with when the weather improves

011608. Current situation ex-Wagstaff’s scrap yard

- Council discussed latest received information re no recycling to be done. Any overnight parking will need planning permission

011609. Stobart’s

- No further information re pelleting proposals received at the time of the meeting

011610. Wood Recyclers Association

- No result of test fires received at the time of the meeting; clerk to contact Simon Dowson.

011611. Grass cutting

- To receive report re accepted quote.

011612. Correspondence received since last meeting. *For information only unless otherwise stated*

- i. Planning – Council discussed **resolved** observations on Brocklesby’s application
- ii. Planning – Decisions; none received
- iii. Planning – updates dealt with at 011608 and 09
 - a) Observation on wind turbine appeal composed and submitted
- iv. Street lights – all repairs/refurbishments carried out. Invoice not yet received
- v. Correspondence received since agenda preparation – council discussed and **resolved** the following action
 - a) CIL presentation – Cllr Teo-Watkinson to attend
 - b) Police & Crime Commissioner election 5 May – parish room to be offered at charge of £15 per hour
 - c) All other correspondence was for information only – pensions information; Clerks and Council Direct magazine; AVS ‘Involved’ newsletter; grass cutting acceptance.

011613. Action taken since last meeting under clerk's delegated powers

- i. Agreed use of parish room by agencies involved in waste problems
- ii. Planning comments for turbine appeal written and submitted on 23 November
- iii. Attended multi-agency meeting on 13 November
- iv. Transparency Code Funding – completed and submitted request for grant to enable compliance with Transparency Code requirements.

011614. a) Councillors' Forum

- Concern expressed re parking on parish land; **resolved** that the clerk writes to the person concerned
- Concern expressed re use of field next to the church; **resolved** that the clerk checks ownership
- Concern expressed re inconsiderate driving when collecting children from nursery; **resolved** that the clerk writes to the owner of the nursery
- Reminder that funding for a defibrillator ends in March
- **b) Items for the next agenda**
- Pedestrian crossing
- Defibrillator

011615. Further comments on the meeting from electors present

- No electors present

011616. Date, time and place of next meeting

- Tuesday 1st March 2016, 19:00, Heck Parish Room

011617. Closure of meeting.

- The meeting closed at 20:45

Action points from the meeting

- NYCC Cllr McCartney – check Booty Lane right of way
- Cllr Watkinson-Teo – in conjunction with Cllr McCartney contact MP re Brocklesby's proposals
- Cllr Watkinson-Teoh – check lorry movements and report back
- Clerk – send letter of apology from parish council re lack of hedge cutting notice
- Clerk – check right of way and ownership with Land Registry
- Clerk – write to parish room neighbour re van parking on parish land
- Clerk – write and submit comments re Brocklesby's proposals
- Clerk – contact Highways re railway bridge and possibility of pedestrian crossing for play area
- Clerk – contact planning re conditions for lorry movement times
- Clerk – check ownership of field next to the church with Land Registry
- Clerk – write to nursery owner re inconsiderate driving