

# HECK PARISH COUNCIL

## MINUTES OF HECK PARISH COUNCIL ORDINARY MEETING

Held on Tuesday 15 September at 7pm in 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](mailto:parish.councilmaf@yahoo.com)

**Present:** Cllrs J Lumb; C Bramley; M Hiorns; J Wright. Clerk – M Farman. NYCC Cllr J McCartney; SDC Cllr D White; Mr A Creedy, Ethical Partnership. Eight (8) members of the public. All present signed the attendance book.

### 091501. Welcome

- I. The chairman welcomed councillors and visitors to the meeting and reminded visitors of the protocol for conduct during council meetings.
- II. Mr Allen Creedy explained the proposals from Stobart about the wood grinding operation on the airfield and told questions from councillors and public.  
Concerns were expressed about the grinding to be carried out in the open and a request that all grinding should be indoors was made.  
Concerns were also expressed about the increased volume of traffic likely to use Long Lane on a 24/7 basis.  
Mr Creedy left the meeting at 19:55. Six (6) members of the public left the meeting at 20:00

### 091502. Public Forum

- Dealt with at 091501. II.

### 091503. Apologies

- No absences, all members present

### 091504. Minutes of previous meeting

- i. Council **resolved** to accept the minutes of 30 June as an accurate record
- ii. The chairman signed the accepted minutes

### 091505. Reports.

- i. Chairman – the garage has been emptied and is ready for demolition
- ii. County Councillor – requested members to identify pavements that are in need of weed clearing
- iii. District Councillor – congratulated everyone on their part in the refusal of the proposed wind turbine
- iv. Any other representatives – no reports
  - SDC Cllr and NYCC Cllr left at 20:10

### 091506. RFO's report on current balances and payments

a) Current balances

- Community Account balance as at 28 August 2015 - £8,476.37
- Savings Account balance as at 28<sup>th</sup> August 2015 - £1,871.77 (as at previous meeting)

b) Payments made at this meeting:	Cheque no.
- £51.06 – Clerk’s pay for August; includes 13.00 for use of home as office	100232
- £44.32 – SDC charge for uncontested election; (Returning Officer £16.66; Clerical fee £26.66)	100233
- £51.06 – Clerk’s pay for September; includes 13.00 for use of home as office	100234
- Any other invoices received since agenda preparation	
- £33.09 – Parish room electricity; VAT£1.57; actual cost £31.52	100235
- £32.60 – HMRC; clerk’s PAYE	100236

c) Payments received since the last meeting

- £ 75.00 – SDC; payment for hire of Parish Room for election purposes
- £5,722.35 – HMRC; tax refund

d) Payments made since the last meeting

- £ 120.00 – External audit. (£20 VAT; actual cost £100.)

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

**091507. Garage removal and lease of land next to the parish room**

- Council **resolved** to have the garage demolished and the area tidied. Clerk to seek possibility of a grant

**091508. Proposed wind turbine**

- Council thanked the action group for their hard work and success in the refusal of the application

**091509. Co-option**

- Council **resolved** to display co-option notice

**091510. Correspondence received since last meeting.**

- i. Planning – Council discussed the application for an extension to Stable Lodge and **resolved** to support the application
- ii. Planning decisions – permission granted for erection of a dwelling at Four Winds.
- iii. Prices from Bromax for waste bins
- iv. Area Committee meeting – this is to be held on Monday, 14 September at 6pm in Selby Civic Centre.
- v. Email received re grass cutting – council discussed and **resolved** to seek quotes for dealing with the playing field, Booty Lane, the triangle by the bus shelter and the horse chestnut tree opposite the bus shelter
- vi. Thorpe Marsh Gas Pipe line – notification of completion of Examining Authority’s examination; sent to Secretary of State
- vii. Autela – appointment of pensions auto enrolment administrator
- viii. Transparency Funding – information from YLCA; to put on next agenda
- ix. Clerks and Councils Direct – magazine for circulation
- x. SDC – Licensing Policy Review; draft policy can be seen at Access Selby and libraries

**091511. Action taken since last meeting under clerk’s delegated powers**

- i. Agreement re street light repairs sent to Northern Powergrid
- ii. Arrangements made for play area inspection
- iii. Concerns re drone reported and acknowledged
- iv. Residents written to about the overhanging trees

**091512. a) Councillors' Forum**

- Concern expressed about the smell from the burnt plastics at the scrapyard since the fire

**b) Items for the next agenda**

- Transparency funding
- Defibrillator

**091513. Further comments on the meeting from electors present**

- No comments

**091514. Date, time and place of next meeting**

- Tuesday 3 November, 19:00, Great Heck Parish Room

**091515. Closure of meeting**

- The meeting closed at 20:55

**Action points from meeting**

- Chairman – contact residents re demolition of garage
- Clerk – contact P Varney re possible grant
- Clerk – write and submit planning comments
- Clerk – seek quotes for general maintenance
- Clerk – send information re noise and dust committee to Cllr Bramley