

HESSAY PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD AT 7.30PM IN THE CHAPEL SCHOOLROOM, HESSAY, ON WEDNESDAY 8 SEPTEMBER 2010

Present: Councillors Nick Booth, Mark Barratt and Roger Hildreth. Also present were four members of the public, City Councillor Ben Hudson and the Clerk, James Mackman.

PUBLIC PARTICIPATION

None.

10.069 – TO RECEIVE DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA

None.

10.070 - TO RECEIVE APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Penny Taylor and Phil Wood.

10.071 - TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 14 JULY 2010

The minutes of the meeting held on 14 July 2010, having been circulated and read, were accepted and signed as a true record after two minor amendments were made.

10.072 - TO RECEIVE THE CITY OF YORK COUNCILLOR'S REPORT – FOR INFORMATION ONLY

City Councillor Ben Hudson reported:

- If the City Council's dog warden receives ten or more complaints about dog fouling in a particular area he will investigate and the culprit, when identified, will be fined.
- The proposed Allerton Park waste disposal site deliberations are ongoing

10.073 – TO MAKE DECISIONS ON PARISH COUNCIL LAND

(a) *The village pond*

i. *Registration of the pond area as a Village Green update*

No progress on this subject.

ii. *General maintenance*

The grass in the pond area has been cut since the July meeting but now needs to be cut again. The Clerk is to contact the contractor. **(Action Clerk)**

(b) *Allotments*

- i. It was reported that three of the four allotment holders have signed their allotment agreements.
- ii. It was agreed not to pursue membership of the Allotment Association.

(c) *Registration of Parish Land*

The Clerk reported having contacted Alan Rogers and has arranged to see Alan who will explain the procedure for registering land and give details of the previous failed attempts to register the land. **(Action Clerk)**

(d) *The use of BTCV in clearing Parish Council-owned land.*

It was agreed to ask BTCV for help in restoring the Parish Council-owned land in Shirbutt Lane. The Clerk is to arrange an appointment between BTCV and the Councillors. **(Action Clerk)**

(e) *Other areas*

None.

10.074 - TO DISCUSS THE INCIDENCES OF DOG FOULING IN THE VILLAGE

It was agreed to remove this item from future agendas.

10.075 - PLANNING APPLICATIONS

(a) *To consider the following Planning Applications*

Ref: 10/01690/FUL – Use of residential annex as self-contained flat at first floor level at Manor House Farm by Mr & Mrs R W Watson.	No objections
Ref: 10/01774/FULM – Variation of conditions 5, 9, 14 and 19 of 06/02868/FULM to allow the lake related conditions to be satisfied so that works can commence at North of England Clay Target Centre, Tinker Lane, Rufforth by Philip Thompson.	No objections

(b) *To note Local Authority Planning Decisions*

It was noted that the Local Planning Authority had approved the following three applications:

- Ref: 10/00861/FUL – Erection of fuel storage depot including 3no. fuel storage tanks, office and associated vehicle parking and fencing at Hessay Industrial Estate, New Road by F Peart & Co Ltd.
- Ref: 10/01047/FUL – Erection of agricultural livestock building at Curlew Fields Farm, New Road by Mr R F Hildreth.
- Ref: 10/01048/FUL – Erection of 1 no. agricultural storage building and 2 no. extensions to existing building at Curlew Fields Farm, New Road by Mr R F Hildreth.

(c) *To consider unauthorised developments in the village*

There were no reports on this subject.

10.076 – TO DISCUSS THE ALLERTON PARK WASTE RECYCLING PROPOSALS

After discussion it was agreed to take no further action on this subject for the time being.

10.077 - TO DISCUSS CONTINUING IMPROVEMENTS TO COMMUNICATION

It was agreed to defer discussion on this subject until the next meeting.

10.078 - TO DISCUSS ROAD AND PATH SWEEPING, POTHoles, BROKEN SIGNS AND THE STATE OF THE FOOTPATH IN NEW ROAD

- (a) The Clerk said that the weeds in the gutters should have been sprayed and then swept up when dead. It was agreed that no spraying had taken place. The Clerk is to ask the City Council if their records show that the work was done. **(Action Clerk)**
- (b) It was noted that the potholes in the pavement in New Road had been repaired.
- (c) It was reported that some metal gratings in New Road have disappeared.
- (d) It was reported that the broken “The Fold” sign had been repaired.

10.079 - TO DISCUSS LIAISON WITH THE INDUSTRIAL ESTATE

The Clerk reported that he had identified the contact of the new agents for the Industrial Estate. It was agreed that the Clerk should write to the agent and express the Parish Council's concerns about the state of the road between the Industrial Estate and the A59 and ask if he can confirm their responsibility for the upkeep of the road. **(Action Clerk)**

10.080 - TO AGREE THE PARISH COUNCIL'S RISK ASSESSMENT

The Clerk gave out his suggested risk assessment schedule for Councillors to consider and report back to the next meeting.

10.081 - FINANCE

(a) To receive a financial statement

The Clerk presented a detailed report showing the actual income and expenditure for the year for the period to 8 September 2010. The report reflected the receipts and payments (net of VAT) below.

The bank balances at 8 September were:

Current Account	£500.00
Business Money Manager Account	£8,872.55

(b) To agree accounts for payment

79 Ken Falkingham	Notice board repairs	£65.50
80 James Mackman	Clerk's salary net – August & September	£260.04
81 Post Office Ltd	Income tax – August & September	£65.00
82 James Mackman	Clerk's expenses	£8.13

(c) To receive a report on income received

Mr & Mrs Taylor	Allotment rent	£20.00
CYC	Your Ward distribution fees	£21.66
HSBC	Bank Interest	£1.02

(d) To agree repairs to the notice board

The repairs to the Parish Council's notice board in Main Street were authorised.

10.082 - CLERK'S REPORT:

(a) Progress on the repairs to the pavement outside No. 6 Main Street (Min. 10.065a) – (Nov 09)

It was reported that some repair work had been done but now there were two puddles after heavy rainfall. The Clerk is to contact the City Council after having ascertained the scale of the problem. **(Action Clerk)**

(b) Progress on the installation of bird and bat boxes (Min. 10.065b) – (Mar 10)

No progress to report.

(c) Progress on the raising of the sunken manhole covering the road outside Wheatsheaf House (Min. 10.065c) – (Mar 10)

No progress to report.

(d) *Progress on replacing the hedge in the children's play area (Min. 10.065d) – (May 10)*
No progress to report.

(e) *Progress on Ward Committee Grant applications (Min. 10.064d) – (Jul 10)*
It was reported that the grant claim for the Shirbutt Lane property and the daffodil bulbs will be on the Ward Committee's ballot. Funding for rabbit-proof fencing at the allotments did not make the ballot form.

10.083 - TO NOTE CORRESPONDENCE RECEIVED BY THE CLERK

10.083.1 - The Clerk referred to the following item of correspondence

NYCC - Concessionary bus fare – proposed changes

10.083.2 - It was agreed that the correspondence received since the July Parish Council meeting, as listed below, be circulated to the Councillors

- (a) Clerk & Councils Direct, September 2010 - Issue 71
- (b) Ivy Designs Ltd -Advert
- (c) North Yorkshire Fire & Rescue Authority - Corporate Report 2010/11
- (d) No Need For Nuclear - Letter
- (e) Rural Action Yorkshire, Country Air - Summer 2010
- (f) thehedgeman - Introductory letter
- (g) YCVS - York Voluntary Voice - September 2010
- (h) York Local Involvement Network - LINKed In, July 2010
- (i) York Local Involvement Network - LINKed In, September 2010
- (j) York Youth Council - Parish Council presentation request

10.084 - TO CONSIDER MINOR MATTERS AND ITEMS FOR THE NEXT AGENDA

Minor Matters

Mr & Mrs Readman were thanked for trimming the Parish Council's hedge in Shirbutt Lane and for spraying and clearing the weeds in the gutter.

Items for the next agenda

None

10.085 - TO AGREE THE DATE OF NEXT MEETING AS WEDNESDAY 10 NOVEMBER 2010 AT 7.30PM

Agreed.

There being no more business the meeting was formally closed at 9.07pm.

Chairman.....

Date.....

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