

HESSAY PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD AT 7.30PM IN THE CHAPEL SCHOOLROOM, HESSAY, ON WEDNESDAY 10 SEPTEMBER 2015

Present: Councillors Mark Barratt (Chairman), Helen Candy, Roger Hildreth and Mike Lord. Also present was the Clerk, James Mackman.

PUBLIC PARTICIPATION

None.

The Chairman welcomed Mike Lord on to the Parish Council. The Chairman reported that Penny Taylor had resigned as a Councillor and that the City Council had given permission for a new Councillor to be co-opted.

The Councillors thanked Mrs Taylor for the work that she had done as a Councillor and agreed that she should be sent a letter to record this. (**Action Clerk**)

15.088 - CO-OPTION AND INTRODUCTION OF NEW COUNCILLOR

No name was put forward.

15.089 – TO RECEIVE DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST (NOT PREVIOUSLY DECLARED) ON ANY MATTERS OF BUSINESS

None.

15.090 - TO RECEIVE APOLOGIES AND APPROVE REASONS FOR ABSENCE

All Councillors being present there were no apologies. Apologies were received from City Councillor Chris Steward.

15.091 - TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 8 JULY 2015

The minutes of the meeting held on 8 July 2015, having been circulated and read, were accepted and signed as a true record.

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

In City Councillor Chris Steward absence there was no report.

15.093 – TO MAKE DECISIONS ON PARISH COUNCIL LAND

(a) Registration of Parish Land - To receive an update and make appropriate decisions

No progress to report on this subject.

(b) Hessay Pond

It was noted that all is in order in the pond area.

(c) Willow Garth

It was noted that the hedge bordering Willow Garth is in need of trimming.

(d) Allotments

Two plots are still vacant and this is to be advertised to residents.

(e) *Thief Lane*

No report on this subject.

(f) *Sandpit Field*

No report on this subject.

15.094 - PLANNING APPLICATIONS

To note Local Authority Planning Decisions

It was noted that the Local Planning Authority had approved no Hessay planning applications since the July 2015 Parish Council meeting.

15.095 - TO DISCUSS BROADBAND PROVISION IN THE VILLAGE.

It was noted that the Government has allocated £13 million for broadband. Councillor Candy is to enquire as to how Hessay could benefit from this. **(Action Councillor Candy)**

15.096 - TO DISCUSS LARGE GOODS VEHICLES GETTING STUCK IN SHIRBUTT LANE, THE CONDITION OF THE VILLAGE ROADS, MUD & SWEEPING, POTHoles, FOOTPATHS AND SIGNAGE

(a) It was reported that a number of large vehicles have gone down Shirbutt Lane and have had difficulty in extracting themselves as there is an insufficient turning point. It was also noted that some waste collection vehicles travelling down Mill Lane have been taking a short-cut through the village. It was agreed that the City Council be asked to put up a sign saying "No Access to the Industrial Estate" and another saying "Unsuitable for Goods Vehicles" by the weight limit sign in Mill Lane. **(Action Clerk)**

(b) It was noted that the gutters in the village need to be sprayed. **(Action Clerk)**

15.097 – TO DISCUSS THE REFURBISHMENT OF THE HESSAY SIGN IN MAIN STREET - OPPOSITE NEW ROAD

It was agreed that the existing post should be replaced with a cast iron post and that the two finger posts signs be replaced with cast iron signs. The top of the post is to be retained but refurbished. The Clerk is to obtain a price for the work to enable a decision to be made at the November meeting **(Action Clerk)**

15.098 - TO DISCUSS PROGRESS ON ROAD SAFETY AND TRAFFIC CALMING IN THE VILLAGE AND NEW CONCERNS OF SIGNAGE CONTRIBUTING TO COLLISIONS ON THE A59.

The Clerk reported that he had still not managed to arrange a meeting with a City Council Officer. He agreed he would endeavour to make contact as soon as possible and fix a date when the Officer could visit the village and see the problems that had arisen. Councillors would be advised of the date and time of any meeting.

It was noted that the "Industrial Estate" sign on the A59 blocks the view of drivers exiting the nearby driveway. For safety reasons the sign needs to be re-sited. **(Action Clerk)**

15.099 - TO DISCUSS THE JUNCTION OF NEW ROAD WITH THE A59 & THE ENTRANCE TO THE INDUSTRIAL ESTATE IN NEW ROAD

No report on this subject.

15.100 – There was no agenda item with this reference

15.101 – TO DISCUSS THE CREATION OF A FOOTPATH ALONG THE WETHERBY ROAD AT RUFFORTH.

The Clerk reported that the City Council had replied to his enquiry about the cost of installing a footpath. Whilst it was not possible to give an exact figure as it was not known what services may lie under the verge it had been estimated that the cost would be in excess of £60,000. It was agreed not to pursue this subject anymore and it would be dropped from future agendas.

15.102 – TO DISCUSS THE BUS SERVICE THROUGH THE VILLAGE

The Clerk had obtained details of the NYCC survey and this had been circulated to residents who had been encouraged to complete the questionnaire.

15.103 – TO DISCUSS THE PLAY AREA IN THE VILLAGE AND DOG FOULING

It was noted that the City Council had now installed a self-closing gate at the play area which is keeping out the dogs. The swings' wooden supports have been replaced.

15.104 – TO RECEIVE A REPORT ON VILLAGE POLICING

It was note that no incidents had been reported to the police during July and August.

15.105 - TO CONSIDER COUNCILLOR TRAINING

The Clerk has registered Councillor Lord's interest in Councillor training with the YLCA.

15.106 - FINANCE

(a) Financial Report

The Clerk presented a detailed report showing the actual income and expenditure for the year for the period to 10 September 2015. The report reflected the receipts and payments (net of VAT) below.

The bank balances at 10 September were:

Current Account	£500.00
Business Money Manager Account	£8,820.11

(b) To agree accounts for payment

242 Linda Cariss	Internal audit fee	£80.00
243 James Mackman	Clerk's salary net – August & September	£268.52
244 Post Office Ltd	Income tax – August & September	£67.00
245 James Mackman	Expenses	£20.92

(c) To receive a report on income received

HSBC	Bank interest	£1.03
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15.107 - CLERK'S REPORT:

(a) Progress on clearing the footpath from the Chapel to the village (Min. 15.083a) – (Jan 15)

It was noted that the vegetation growing over the footpath is rooted in earth and debris. Spraying would not remedy the situation. Councillors agreed to arrange a working party to clear the footpath.

(b) Progress on the replacement of the grit bin outside 4 Main Street (Min. 15.083b) – (Mar 15)

The Clerk reported that the City Council has indicated that the bin will be replaced next winter.

15.108 - TO NOTE CORRESPONDENCE RECEIVED BY THE CLERK

15.108.1 - The Clerk referred to the following item of correspondence

- (a) Ainsty (2008) Internal Drainage Board - Audit Notice which the Clerk had put on the notice board
- (b) CYC - Note of Electoral Registers for Councillors
- (c) YLCA - Understanding the Planning System Training Events

15.108.02 - It was noted that the correspondence listed below had been circulated to Councillors prior to the meeting

- (a) Julian Sturdy – Four E-Bulletins
- (b) Sheree Evans - Police-Live streaming email
- (c) YLCA - Standards board - elected representatives
- (d) Riina Raabis - MakeItYork newsletter email
- (e) Rural Action Yorkshire - Good Neighbour Scheme
- (f) YLCA - White Rose update
- (g) Exploreyork - Yortime News - September 2015
- (h) NYCC - 142, 143 bus subsidy - representative request

15.108.03 - 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 2015, Issue 101
- (b) North Yorkshire Fire & Rescue Authority - Consultation letter
- (c) Thorpe Arch Estate - The Archway - Spring 2015
- (d) YLCA - Annual Review 2014/2015

15.109 - TO CONSIDER MINOR MATTERS

None.

15.110 – TO CONSIDER ITEMS FOR THE NEXT AGENDA

To amend the Standing Orders to incorporate the recording of meetings.

15.111 - TO AGREE THE DATE OF NEXT MEETING

It was agreed that the following meeting would be held on Wednesday 11 November at 7.30pm. Subsequent meetings will be held on and 11 January and 14 March 2016.

There being no more business the meeting was formally closed at 9.20pm.

Chairman.....

Date.....2015

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