

HESSAY PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD AT 7.30PM IN THE CHAPEL SCHOOLROOM, HESSAY, ON WEDNESDAY 8 MARCH 2017

Present: Councillors Mark Barratt (Chairman), Roger Hildreth and Mike Lord and. Also present were one resident, City Councillor Chris Steward and the Clerk, James Mackman.

PUBLIC PARTICIPATION

None.

17.023 – CO-OPTION AND INTRODUCTION OF NEW COUNCILLOR

The name of one resident was mentioned. It was agreed that they should be approached before the Councillors agreed to co-opt.

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

None.

17.025 - TO RECEIVE APOLOGIES AND APPROVE REASONS FOR ABSENCE

Apologies were received and approved from Councillor Ann Watson.

17.026 - TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 11 JANUARY 2017

The minutes of the meeting held on 11 January 2017, having been circulated and read, were accepted and signed as a true record.

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

City Councillor Chris Steward reported that: -

- The City Council has approved the use of Moor Villa Farm as a residential home
- The City Council will be collecting rubbish on a different day of the week in the near future

17.028 – TO MAKE DECISIONS ON PARISH COUNCIL LAND

(a) Registration of Parish Land - To receive an update

No news to report on this subject.

(b) Hessay Pond

It was agreed that the seat by the pond needs to be cleaned as it is covered in green algae. **(Action Councillors Hildreth & Lord)**

(c) Willow Garth

The Chairman reported that Askham Bryan Agricultural College has been approached to see if the Willow Garth area will make a suitable project for students.

(d) Allotments & the possible of starting a community garden scheme

The Chairman mentioned the Community Garden Scheme. It was agreed that the Chairman should approach a resident who is to be asked to take responsibility for setting up and leading a Scheme. **(Action Councillor Barratt)**

(e) *Thief Lane*

No report.

(f) *Sandpit Field*

No report.

17.029 - PLANNING APPLICATIONS

(a) *To note Local Authority Planning Decisions*

It was noted that the Local Planning Authority had granted the following application:

- Ref: 16/02798/CPU - Certificate of lawfulness for proposed use of the existing building as a residential home for 4no. children/young persons at Moor Villa Farm, Moor Lane by Miss Lucy Wing.

17.030 - TO DISCUSS PROGRESS ON ROAD SAFETY AND TRAFFIC CALMING IN THE VILLAGE

The Clerk reported that he was still waiting to hear from the City Council of any decision on the cattle crossing signs in New Road and the Roecliffe Court sign. It was agreed the Clerk should follow up all the outstanding items and report to the next meeting. **(Action Clerk)**

17.031 - TO DISCUSS, THE CONDITION OF THE VILLAGE ROADS, VERGES, POTHOLES, FOOTPATHS AND SIGNAGE IN THE VILLAGE

The Clerk reported having notified the City Council of the potholes in Low Moor Lane. It was further reported that the potholes have now been made good.

It was noted that the bus shelter on the A59 opposite New Road had been hit by a vehicle. The accident had been report to the police. The Clerk had reported the damage to the City Council.

17.032 - TO DISCUSS THE PROVISION OF A DEFIBRILLATOR IN THE VILLAGE

The Clerk reported that he had been advised that the City Council has granted the sum of £1,500 for the purchase and installation of a defibrillator.

17.033 –TO CONSIDER PROGRESS ON THE POSSIBLE PURCHASE OF THE BT PHONE BOX IN MAIN STREET

The Clerk reported that the City Council had agreed to the Parish Council purchasing the BT phone box. Also, that he had received the paperwork from BT regarding the purchase of the phone box. It was agreed to defer further discussion on this subject.

17.034 - TO DISCUSS PROGRESS ON THE POSSIBILITY OF A CYCLE ROUTE FROM HESSAY INTO YORK.

It was reported that Councillor Watson is to meet with a representative from Sustrans on 29 March.

17.035 – TO DISCUSS THE POTENTIAL OF A ROAD SURFACE COATING PLANT BEING BUILT ON HESSAY INDUSTRIAL ESTATE

It is anticipated that a planning application for the plant will be submitted by late March. As soon as the Parish Council is notified of the planning application a village meeting will be arranged specifically to discuss the application.

17.036 – TO DISCUSS THE ACCEPTABLE USE OF PADDOCKS IN THE VILLAGE

Councillor Barratt vacated the chair for this item on the agenda. Councillor Hildreth took the chair. All but one of the current Councillors had not been involved in any previous discussion on

paddocks. It was believed that matters regarding paddocks come under the remit of the City Council. It was agreed that City Councillor Chris Steward would ask City Council Officers for clarification of what is and what is not the permissible use of paddocks. It was agreed to defer further discussion on the subject until more information was available. Councillor Barratt resumed the chair.

17.037 - TO DISCUSS PROGRESS ON PARKING RESTRICTIONS IN FRONT OF THE CHILDREN'S PLAYGROUND IN MAIN STREET

The Clerk reported having enquired of the City Council if they would be prepared to install a barrier on the pavement in front of the gate. No response had yet been received.

17.038 – TO RECEIVE A REPORT ON VILLAGE POLICING

The Clerk reported that no incidents in Hessay had been reported to the police during January and February.

17.039 - FINANCE

(a) Financial Report

The Clerk presented a detailed report showing the actual income and expenditure for the year for the period to 8 March 2017. The report reflected the receipts and payments (net of VAT) below.

The bank balances at 8 March were:

Current Account	£458.88
Business Money Manager Account	£9,012.17

(b) To note accounts for payment

287 James Mackman	Clerk's salary net – February & March	£271.06
288 Post Office Ltd	Income tax – February & March	£67.80
289 James Mackman	Expenses	£13.88

(c) To receive a report on income received

HSBC	Bank interest	£0.52
City of York Council	Double Taxation Relief	£311.62

(d) To agree to pay for the hire of the Chapel schoolroom for the year to 31 March 2017

After discussion, it was agreed to donate the sum of £120.00 for the use of the Schoolroom. A cheque for this amount was raised and signed.

17.040 - CLERK'S REPORT:

(a) Progress on the clearance of the gutter and pipe in Shirbutt Lane (Min. 17.018c) - (Jan 16)

No news on this subject.

17.041 - TO NOTE CORRESPONDENCE RECEIVED BY THE CLERK

17.041.01 – The Clerk referred to the following items of correspondence received since the January meeting

- (a) Ainsty (2008) Internal Drainage Board - Notice of laying the rate which the Clerk had put on the village notice board
- (b) The Pensions Regulator - Acknowledgement of declaration of compliance

17.041.02 - It was noted that the correspondence received since the January Parish Council meeting listed below had been circulated to Councillors prior to the meeting

- (a) CYC - 16/02789/CPU - Decision on Moor Villa Farm
- (b) Explore York Libraries & Archives - Yortime February and March 2017
- (c) Julian Sturdy – Two E-Bulletins
- (d) YLCA - White Rose Update January 2017 edition

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

Clerk & Councils Direct, March 2017 - Issue 110

17.042 - TO CONSIDER MINOR MATTERS

None.

17.043 – TO CONSIDER ITEMS FOR THE NEXT AGENDA

None.

17.044 - TO AGREE THE DATE OF NEXT MEETING

It was agreed that the next meeting would be held on 10 May 2017 at 7.30pm. Subsequent meetings will be held on 12 July 2017 and 11 September.

There being no more business the meeting was formally closed at 9.25pm.

Chairman.....

Date.....

James Mackman, Clerk 39 Calder Avenue, Nether Poppleton, York, YO26 6RG
Tel: 01904 399277 email: jmackman3@gmail.com