

# **Burstwick Parish Council Agenda**

**Thursday 26 March 2015**

**At Burstwick Community Primary School, Main Street, Burstwick, 7.30pm**

- 1 Apologies for Absence**
- 2 Declarations of Interest**
  - 2.1 Pecuniary**
  - 2.2 Non-Pecuniary**
- 3 Public Participation**
- 4 Minutes of the Last Meeting**
- 5 Matters Arising**
- 6 Correspondence**
  - 6.1 Police Report**
  - 6.2 Burstwick Parish Council emails**
  - 6.3 Letters received**
- 7 Plans**
  - 7.1 Applications to Consider - none**
  - 7.2 Planning Decisions to Note**  
**Ref no: 14/04066/PLF, 4 Auction Close, Burstwick**
  - 7.3 Appeal Notifications to Note - none**
- 8 Agenda Items**
  - Minute no: 121 to consider Commuted Sums**
  - Minute no: 126 to consider Burton Pidsea Wind Farm Fund**
  - Minute no: 138 to consider Local Flood matters**
- 9 Approve Accounts for Payment**
- 10 Any Other Business**
- 11 Date of Next Meeting**

BURSTWICK PARISH COUNCIL

MEETING HELD IN BURSTWICK COMMUNITY PRIMARY SCHOOL ON THURSDAY  
26th MARCH 2015

**Present:** Mr D Rainforth - Chairman  
Mrs M Armstrong  
Mr N Fairbank  
Mr D James  
Mr M Smith  
Mrs N Steward  
Mrs J Wilson

**Guests:** Councillor Turner  
Councillor Holtby  
Mr R Cole (Chairman - VHC)

**Public:** Five members of the public

**Abbreviations:**

Burstwick Parish Council - PC  
East Riding of Yorkshire Council - ERYC  
Village Hall Committee - VHC  
Humber & Wolds Rural Community Council - HWRCC

Agenda Numbers **bold** - Minute Numbers

<b>Minutes</b>	<b>Points raised and / or Agreed</b>	<b>Action by:</b>
<b>1</b>	<b><u>Apologies for Absence</u></b> Mr A Gray Mr M Leonard	Noted
<b>2</b>	<b><u>Declarations of Interest</u></b>	
<b>2.1</b> <b>2.2</b>	<b><u>Pecuniary</u></b> <b><u>Non Pecuniary</u></b> Mrs Armstrong - Village Hall, Burton Pidsea Wind Farm Mr Fairbank - Village Hall Mr James - Village Hall Mr Rainforth - Burton Pidsea Wind Farm Mrs Steward - Chapel Close, PCC, Village Hall	
<b>3</b>	<b><u>Public Participation</u></b> *Mr Cole seeking information on the Village Hall heating system. *Three recent traffic accidents reported. *A complaint made with regard to helicopter noise landing and parking at/on South Park land.	Agenda No: 8 Minute No: 121

	<p>*Cllr Turner took the opportunity to introduce Cllr Holtby to the Parish Council members. Cllr Turner also reiterated that if the PC required any assistance with issues he would sort them out on behalf of the PC.</p>	
4	<p><b><u>Minutes of the previous meeting held on 26.02.15</u></b> Signed as a correct record. Proposed by: Mr James Seconded by: Mr Smith</p>	All Agreed.
5	<p><b><u>Matters Arising</u></b> None</p>	
6	<p><b><u>Correspondence</u></b> Information DVD and literature received from Wind Farm.</p>	Mr James Mr Rainforth
6.1	<p><b><u>Police Report</u></b> Parish/Town News Release Mid Holderness Update for February 2015</p>	
113/14		
117/14	<p><b><u>Crimes</u></b> 01.02.15 Theft of pedal cycle - Skeckling Close 15.02.15 Assault - Poplar Close</p>	
	<p><b><u>Anti Social Behaviour:</u></b> 12.02.15 Parking Issues - Pinfold Lane 12/02/2015</p>	
6.2	<p><b><u>Burstwick Parish Council Emails</u></b> <i>Emails sent to Burstwick Parish Council are forwarded to Parish Councillors</i></p>	
111/14	East Riding of Yorkshire Council - Consultation on Local Flood Risk Documents	
112/14	Neighbourhood Planning Workshop	
114/14	Exploring Opportunities for Local Rural Development Seminar (4.12.14) - Feedback Report	
115/14	East Riding Parish News Issue 82: March 2015	
116/14	Quiz Night - circular	
118/14	Update on Pumps	
119/14	Flood Liaison Group	
6.3	<p><b><u>Letters Received</u></b> None</p>	
7	<p><b><u>Plans</u></b></p>	
7.1	<p><b><u>Applications</u></b> None Received.</p>	
7.2	<p><b><u>Planning Decisions</u></b> Ref No: 14/04066/PLF 4 Auction Close, Burstwick Erection of single storey extension to existing garage. Granted</p>	

7.3	<p><b><u>Appeal Decisions</u></b> None Received.</p>	
8 Minute No: 121	<p><b><u>Agenda Items:</u></b> <b><u>To consider Commuted Sums</u></b> Mrs Armstrong reported that she had attended a meeting with Jonathan Dunn following a consultation with Burstwick Community Primary School, to discuss Commuted Sums and the Play Park equipment and refurbishment. An outcome being that the PC are required to agree the Play Park costings prior to the Village Hall heating system costings being sought. Unfortunately, the costings for the Play Park have not been made available and due to the commuted sums deadline it was proposed by Mrs Armstrong and seconded by Mr Smith that the PC reconvene when the costings become available. It was noted that the request for funding from Commuted Sums for the Play Park and the Village Hall are to be submitted together on the same form.</p>	Agreed. Noted
Minute No: 126	<p><b><u>To consider Burton Pidsea Windfarm</u></b> Mr Rainforth and Mrs Armstrong attended the Burton Pidsea Windfarm Fund meeting. For one year only the fund amount available is £12,000 for schemes submitted to the fund panel. For subsequent years the funding available will be £6,000. It was proposed by Mrs Armstrong that this information be made available to all local/village groups. Seconded by Mr Rainforth.</p>	Agreed.
Minute No: 138	<p><b><u>To consider local flood matters</u></b> Mrs Armstrong reported on the Flood Liaison Meeting held at ERYC.</p>	
9	<p><b><u>Approve accounts for payment</u></b> A schedule of payments for March were presented to the Councillors for approval. Proposed by Mrs Steward and seconded by Mr James that these payments be made.</p>	Agreed.
10	<p><b><u>Any Other Business</u></b> *Mrs Steward expressed her concern about the poor traffic signage advising large lorries not to use Appleby Lane.  *Mr James reported that the grant for the village defibrillator has been approved. Written authorisation, from the premises owner where the defibrillator will be located is required. *Mr James reported that the Village Clean Up held on 21.03.15 was a success. Cubs and Beavers and volunteers attended and it is proposed that a Village Clean Up be held once a month.  *Mr James reported a broken GPO sink cover to GPO workmen who subsequently reported and replaced the cover.  *Mrs Armstrong informed the meeting of an Emergency Planning meeting to be held on 31.03.15 at 07.30pm venue: Corner</p>	Mr James to contact ERYC Highways seeking more prominent signage. Mr James to seek authorisation from Mr Ralph.  Agreed  Flood Pump visit to be

11	<p>House. Steve Moore, Flood Warden will be attending. Mrs Armstrong went on to propose a visit by Parish Councillors to the Flood Pumps, following the elections to be held in May.</p> <p>*A member of the public spoke from the floor to the meeting with a complaint about building regulations and plans.</p> <p><b><u>Date of next meeting 30th April 2015</u></b> <b><u>Meeting closed at: 09:40pm</u></b></p>	<p>arranged after the elections.</p> <p>Chairman sought further information of complaint prior to any response from the PC.</p>
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