

## **Minutes of the Dunnington Parish Council meeting held on 10<sup>th</sup> February 2014**

**Present:** Cllr. A. Deuchars - Chairperson  
Cllrs. A. Brooks, J. Brooks, N. Ford, R. Freer, C. Grant, S. Kay and D. Martin. Clerk L. Platt and M. Martin.

### **1 Formalities**

- 1.1 Declaration of Interests - No Cllr. declared any personal or prejudicial interests in the business on this agenda.

Please note that all Cllrs should be aware of any conflict of interest and review their situations on a regular basis.

- 1.2 Apologies – Cllrs. J. Errington, L. Black, G. Kay & S. Walsh.
- 1.3 Minutes of 13<sup>th</sup> January 2014 agreed – Proposed by Cllr. A. Brooks, Seconded by Cllr. R. Freer - Agreed.

### **2 Presentations**

- 2.1 Police Report – Cllr. A. Deuchars reported that 3 crimes reported to police in the past month. The police have indicated that they would hope to attend the Annual meeting in March and adjust their shifts accordingly.
- 2.2 DPFA - Maintenance Contracts, Land Matters, Future Strategy and Formal Documentation - Cllr. A. Deuchars is in correspondence with PFA and is advising them of how to proceed further. This matter is ongoing. It was proposed that DPC request a proposed budget for the forthcoming year and remind the PFA that they had agreed to supply DPC with monthly accounts. Both the cemetery and the sports club need to be made sustainable in financial terms. Parish Council will look into forming a working group to consider this matter further.

### **3 Finance and Correspondence**

- 3.1 Accounts for Payment and Amounts Received.  
Cllr. A. Deuchars to distribute the Budget for coming year 2014/15 to Cllrs.
- 3.2 Full updated Accounts and Accruals to 10/02/14 agreed.

## DPC Accounts

<u>Investment Bond &amp; Account</u>	£20,103.85	Jan 13th
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<u>Premium Account Income</u>	£2,036.25	Jan 13th
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<u>Current Account</u>	£24,188.69	Jan 13th
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### Current Account Income

Cemetery headstone Fees x2.	£95.00
Cemetery sale / Inscription	£1,255.00
In-Bloom Event	£700.00
In-Bloom Event / Burial Fee x2	£100.00

£2,150.00

### Current Account Expenditure

Mrs L Platt Salary 20th Jan -16th Feb	£240.00
Mrs L Platt surplus hours / additional work	£140.00
Garage Rent for year	£436.00
Dunnington Reading Rooms hire - DPC	£220.00
Dunnington Reading Rooms hire - In-Bloom	£330.00
Mr A. Deuchars NP Printing costs	£144.60
Yorkshire Water - Cemetery	£7.79

£1,518.39

<u>Forecast Current Account</u>	£24,820.30	Feb 10th
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<u>Premium Account</u>	£2,036.25	Feb 10th
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<u>Investment Bond 1 &amp; 2</u>	£20,103.85	Feb 10th
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£46,960.40

## **Fighting Funds Summary**

	<b>Income</b>	<b>Expenditure</b>	<b>Balance</b>
<b>10/02/2014</b>	<b>£37,051.00</b>	<b>£16,608.75</b>	<b>£20,442.25</b>

### 3.3 Annual Parish Meeting agenda – Discussion.

This is the sixth year that the precept has remained unchanged. A question was raised, should the 2014-15 Budget be on the agenda? It was decided that achievements to date should be publicised. The Annual Parish Meeting Agenda will be finalised at the Parish Council meeting on the 10<sup>th</sup> March.

### 3.4 Insurance renewal – Discussion.

The Zurich Insurance quote has been received and discussed. The policy is due for payment in March 2014. It was unanimously agreed to go for the 3 year term option at a yearly premium of £635.65. The question was raised, is it worth looking into claiming double taxation? Cllr. J. Brooks to investigate this matter further.

### 3.5 Correspondence – See below.

- 1) Letter received from Julian Sturdy MP – Letter details response from Eric Pickles, Secretary to State for Communities and Local Government relating to travellers' site at Outgang Lane.

Mr Lewis reported he is unable to grant a public enquiry in this instance. He has agreed to meet with Julian Sturdy to discuss the matter further (29<sup>th</sup> January). Mr Sturdy is hopeful the meeting will prove productive and that he can express our concerns about the management of the traveller's site to the Minister which might prompt him to visit the site himself.

Julian Sturdy will be back in touch following the meeting. In the meantime he can be contacted to be of any assistance at

York Conservatives,  
1 Ash Street  
York  
YO26 4UR  
(Tel 01904 784847)

Above circulated via email.

- 2) Correspondence received from East Riding of Yorkshire Council regarding East Riding Local Plan – Proposed submission strategy document.

This consultation has now been re-opened and people are able to make comment.

Passed to Chairman for info.

#### **4 Local and Neighbourhood Plans**

- 4.1 Update since DPC Meeting of 13<sup>th</sup> January for Local Plan

Cllr. J. Brooks & Cllr. D. Martin have had a meeting with CoYC but until the final consultation is published no further action can be taken. The recent article published in the press regarding traveller's sites had nothing to do with Parish Council and no information has been submitted by the Parish Council to the press.

- 4.2 Update since 13<sup>th</sup> January for Neighbourhood Plan.

The Neighbourhood Plan consultation is now being run and CoYC have arranged a meeting with ourselves.

#### **5 Reviews**

- 5.1 Web Site Project – Cllr. S. Kay reported the site is progressing well and developing as planned. There needs to be a process of putting the agendas and minutes on to the website.
- 5.2 Cemetery Review – Cllr. A. Deuchars reported that a new poster and advert have been created to update contact details. A meeting has been arranged for the working party on Sunday 16<sup>th</sup> February at 9am.
- 5.3 In-Bloom Review and Proposals for 2014 – Cllr. R. Freer reported that fund raising was going well, the table top sale was successful and a good sum of money was raised. The next event will be the annual coffee morning on the 29<sup>th</sup> March. The launch evening for entry to the National Competition is 17<sup>th</sup> April 2014. Cllr. R. Freer reported that the new In-Bloom horse viewing will be on Friday 14<sup>th</sup> February and it is nearly completed. The cart is nearly finished and looking very impressive, this should be in place by the end of March. Radio York is visiting the village and is maybe looking to do the Sunday morning garden show from the village.

## **6 Planning**

### **Applications**

- 6.1 8 Greencroft Court, Dunnington, YO19 5NN – Application to the First floor and single storey extensions to rear and dormer to front.
- 6.2 4 Church Lane, Dunnington, YO19 5PS – Application for a single storey side extensions and dormer to front.

### **Decisions (CoYC)**

- 6.3 The Old Cottage, 24 York Street, Dunnington, YO19 5PN – Application to prune Oak and fell Cherry in a Conservation Area – Granted.
- 6.4 Genus Distribution Common Road Dunnington York YO19 5RU - Alteration and extension to existing car park – Granted.

## **7 AOB**

Cllr. S. Kay advised that further to previous conversations that he had spoken to the users of the Reading Rooms regarding parking on the pavement.

The question was raised as to whether DPC can advertise the Clerks vacancy wider than the Grapevine advert, all suggestions to the Clerk.

Projects for the coming months need to be discussed at the next meeting.

Gravel is needed at 4 sites in the village to prevent puddles forming.

The notice board needs some attention.

Costs for the War memorial to get cleaned along with the restoration of the Village Cross. Place to be put on the agenda for March meeting.

A previous application for a property at Garden Flats Lane, building in the back garden of a property, was discussed. Cllr. J. Brooks “called this decision in” but is unable to attend the next meeting to comment on. It was suggested that a member of the planning group attend to comment on the application.

## **8 Date of next meeting**

Monday 10<sup>th</sup> March 2014 at 1930 in the Tower Room.