

Minutes of the Dunnington Parish Council meeting held on the 13th January 2020

Present: Cllrs G Shaw, A Dykes, J Maggs, L Turnbull, S Hardwell, D Swallow, G Calvert, G Kay, J Farmer and N Ford

Clerk: J Bone

Also present were Ward Councillors Mark Warters, Martin Rowley and 3 members of the public. Cllr A Dykes left the meeting after Item 9 of the Agenda.

1 FORMALITIES

1.1 Apologies and reasons for non-attendance

Cllr J Farmer – Unavailable

Cllr A Smith – unwell

Cllr N Ford - Unavailable

1.2 Parish Council approved all apologies and reasons for non-attendance

1.3 Previous Meeting Minutes (9/12/19) were approved and signed and dated by the Chairman

1.4 Declaration of Interest - None

2 POLICE REPORT

2.1 Police Report was discussed and Cllr A smith sent comments that NYP PCSO have been provided with events taking place in January to attend if possible.

3 PUBLIC PARTICIPATION

Two members of the public spoke in respect of Item 4

4 DROP IN CENTRE

4.1 Parish Council discussed the request and a decision made to send a supporting letter showing the financial commitment from the Parish Council

5 QUESTIONS FOR SPEAKER AT YLCA FEBRUARY BRANCH MEETING

5.1 Parish Council discussed which questions would be submitted and these will be provided to the clerk to send.

6 PLANNING APPLICATIONS 19/02692/TPO AND 19/02693/TPO GRIMSTON COURT

6.1 Cllrs A Dykes and L Turnbull met with the applicants. Recommended to the Parish Council that objections should be made to the application as it stands and comments will state that a condition of re planting trees should have been in the application.

7 PARISH COUNCIL TO ADOPT NEW GRIEVANCE AND DISCIPLINARY POLICIES

7.1 The Parish Council adopted the new Disciplinary policy as per LTN Note 22

7.2 The Parish Council adopted the new Grievance policy as per LTN Note 22

8 BUDGET FOR CONSIDERATION 2020-21

8.1 Precept increase of 10% was approved for 2020/21, the Chairman and Clerk signed the Precept notice.

8.2 Final Budget was approved for 2020/21

9 WEBSITE – NEW LEGISLATION

9.1 PC to discuss email from website provider in respect of new legislation

The PC discussed the email and a decision was made to request from the website provider that payment which is due 31/1/20 be paid on a monthly or quarterly basis before proceeding further. The Clerk will make this request.

10 PARISH COUNCIL TO CONSIDER AND CO-OPT NEW COUNCILLOR ONTO THE PC

10.1 Further to the Public Bodies (Admissions to meetings) Act 1960 to resolve the exclusion of the Press and Public.

The Public were excluded from the meeting with one member of the public speaking even after he was told he could not speak. He did leave the room.

10.2 Both candidates were discussed by the Parish Council

10.3 Public were allowed back into the meeting

10.4 The vote took place for the vacant position and the result was as follows:

Catherine Shawyer – Nil votes, Mick Thompson – 5 votes, 3 Councillors abstained and 4 Councillors were absent.

Mick Thomson was therefore voted onto the Council as the new co-opted Councillor.

11 ANNUAL PARISH MEETING 24th MARCH 2020

A discussion took place on subject matters and speakers and format and circulation of leaflets.

12 INTAKE LANE PARKING

12.1 PC decided that the Highways Group would look into this and liaise with the Ward Councillors and this would be discussed at the next meeting.

13 PARISH COUNCIL LIAISON MEETING 4th FEBRUARY 2020

13.1 Cllrs J Brooks and G Shaw will attend

14 BUS STOP ISSUES

14.1 PC to discuss options in respect of the damaged Bus Shelter on A1079 – deferred to next meeting

14.2 PC to agree settlement details from the Insurance Company – deferred to next meeting

15 LOCAL AND NEIGHBOURHOOD PLANS

15.1 Update on the Local Plan – nothing new to report

15.2 Update on the DPC Neighbourhood Plan/Housing Allocation – Cllr L Turnbull reported that the Draft Plan is almost complete and it is hoped this can be submitted by mid-February. The Neighbourhood Planning Group will hold an open session in the Reading Rooms in late February or early March to give residents the opportunity to discuss the Draft.

16 FINANCE AND CORRESPONDENCE

16.1 Full updated Accounts and Accruals to date for 2019/20 as below

<u>Investment Bond & Account</u>	<u>£20,929.64</u>	<u>Dec-19</u>
<u>Premium Account Income</u>	<u>£2,046.77</u>	<u>Dec-19</u>
<u>Premium account Interest</u>	<u>£1.02</u>	<u>Dec-19</u>
<u>Current Account</u>	<u>£67,828.97</u>	<u>Dec-19</u>

Current Account Income

Dunnington Playpark - contribution to invoice payment	296.00
Sale of books	48.50
Donation - Xmas Trees	614.40

£958.90

Current Account Expenditure

Service - In Bloom equipment	62.33
Tower Room booking Sept - December	80.00
Salaries	493.93
PC Expenses	14.64
Planning consultation	540.00
Garden Maintenance	471.07
Subscription Clerk magazine	12.00

£1,673.97

<u>Forecast Current Account</u>	<u>£67,113.90</u>	<u>Jan-20</u>
<u>Premium Account</u>	<u>£2,047.79</u>	<u>Jan-20</u>
<u>Investment Bond 1 & 2</u>	<u>£20,929.64</u>	<u>Jan-20</u>

£90,091.33

Additional items of expenditure were additional £41.94 PC expenses for Land Registry costs, £160 for Room Hire and £2630 for In Bloom costs. Additional Income £50 for In Bloom.

16.2 Correspondence – No comments were made on previously circulated correspondence list.

16.3 Report Finance and Strategy group – Nothing new to report

17 REVIEWS

17.1 Local projects - None

17.2 PFA Update – Cllr J Farmer sent a report that Been a good few weeks for the Sports Club but still looking for bookings in the new year. I have put an advert in the Grapevine and on Facebook page to try and get additional volunteers. The Boxing Day walk raised £1550 for Dunnington Cancer Support Group including £730 at the Franklands half way house.

17.3 Communications – Cllr D Swallow had nothing new to report

17.4 In-Bloom - Cllr L Turnbull reported that a meeting had not been held in December but the group meets again at the end of January.

17.5 Environment – Cllr L Turnbull reported that the group are meeting the following evening.

- 17.6 Cemetery – Cllr J Brooks had nothing new to report
- 17.7 Playpark – Cllr J Maggs reported that the Ward Grant is still o/s for the Typhoon. A broken wine bottle has been placed in the crisp packet bin but has managed to be removed.
- 17.8 Transport – Cllr J Maggs reported that Cllr A Dykes has chased up on the VAS sign
- 17.9 Ward Committee – Discussions took place on possible fencing applications.
- 17.10 Scouts and Guides – Nothing new to report
- 17.11 Parish Land and Allotments – Nothing new to report
- 17.12 Dunnington School – Nothing new to report

18 PLANNING - Ongoing Applications

- 18.1 Cedar House York Road Dunnington York YO19 5LF - Removal of condition 3 (agricultural occupancy restriction) of planning permission reference 8/03/396/PA dated 12 March 1993
- 18.2 Holme Lea Hull Road Dunnington York YO19 5LR - Extension of existing access track
- 18.3 2 The Cottages Intake Lane Dunnington York YO19 5NY - Two storey side extension and single storey front and rear extensions

19 PLANNING - New Applications

- 19.1 Bay Tree Cottage 4 Kerver Lane Dunnington York YO19 5SH - Single storey rear extension
- 19.2 Grimston Court Hull Road Dunnington York YO19 5LE - Various tree works including the felling of 50 no. trees protected by Tree Preservation Order no. 3/1973
- 19.3 Fishers Catering Ltd Unit 4 Thorn Hill Stamford Bridge Road Dunnington - Variation of condition 2 of permitted application 19/01091/FUL to alter rear extensions, amend fenestration and internal configuration of previously approved dwellings
- 19.4 Grimston Court Hull Road Dunnington York YO19 5LE - Various tree works including the felling of 49 no. trees protected by Tree Preservation Order no. 3/1973

20 PLANNING - Decisions (COYC)

- 20.1 1 Church Street Dunnington York YO19 5PP - Erection of 3no. dwellings and extension to existing dwelling through barn conversion with associated works – Withdrawn
- 20.2 The Old Cottage 24 York Street Dunnington York YO19 5PN - Crown thin by 20% and prune back extended limbs of Oak tree protected by Tree Preservation Order no. CYC321 – Approved
- 20.3 26 York Street Dunnington York YO19 5PN - Reduce Hawthorn, Cypress and Elder trees in a Conservation Area – Approved
- 20.4 2 Common Road Dunnington York YO19 5NG - Variation of conditions 2 and 3 of permitted application 19/00346/FUL to remove shop frontages and install uPVC domestic style windows to front and side of ground floor elevation – Approved
- 20.5 13 The Copper Beeches Dunnington York YO19 5PU - Single storey side and rear extension – Approved
- 20.6 Caravannah 9 Common Road Dunnington York YO19 5NG - Single and first floor rear extensions and porch extension to front, external alterations to front, including removal of first floor oriel window, parapet gables to replace UPVC barge boards. Replacement of all windows, fascia soffits and rainwater goods, render finish to walls and replacement Cambrian Slate Roof following demolition of front and rear projections – Householder Approval

21 PLANNING ENFORCEMENT

22 AOB

Next Meeting to be held Monday 10th February 2020 in the Tower Room, St Nicholas Church