

Minutes of Dunnington Parish Council meeting held on 13th March 2017

Present: Cllrs S Kay, J Maggs, A Dykes, N Ford, J Harrison, L Turnbull, R Freer, G Kay and J Errington and J Farmer

Clerk: J Bone

1 FORMALITIES

1.1 Apologies and reasons for non-attendance

Cllr L Black - Away

Cllr J Brooks – Family Emergency

Cllr A Brooks – Family Emergency

1.2 Parish Council approved all Apologies

1.3 Previous Meeting Minutes for the meeting held on 13/2/17 with one amendment to the Apologies item in respect of Cllr G Kay . Reason for absence accepted.

1.4 Declaration of Interest – Cllr J Harrison for Item 11.1 (Cemetery)

2 POLICE REPORT

2.1 Police Report discussed from North Yorks police, once again the PC were not happy with the lack of detail supplied and Cllr L Black will be asked to request more detail.

The Clerk was also asked to email and request more detail in respect of the recent burglaries in Dunnington

3 PUBLIC PARTICIPATION

No members of the public attended

4 BANK ACCOUNT

4.1 Cllr A Brooks has recommended Santander after speaking to them at length. The Parish Councillor were all in favour of this option being pursued after discussion

5 ANNUAL PARISH MEETING

The Chairman reported that the Flyers are not back from the printers yet. The speakers subjects were discussed and the agenda will include This is Dunnington, The new Website, Local and Neighbourhood Plan, Ward Committee and LINKS.

6 INSURANCE – Quotes have been received from the Zurich and Hiscox (via Came and Company) and after discussion the PC all agreed to place the cover with Hiscox.

7 DOG BAG DISPENSER

7.1 Costs and provision of Dog Bags were discussed and it was decided the number of bags being used is unacceptably high as these were intended to be used only in emergency.

The Chairman has placed an article in Grapevine explaining how the bags should be used and so it was decided to wait and see the outcome. Shops will be approached to enquire if they would be willing to sell them.

8 WEBSITE

- 8.1 Update by Cllr A Dykes as the Website group now feel a line can be drawn on the website content and design and the proposal is to go live on the 27/3/17 which will be announced at the Annual Parish Meeting

9 LOCAL AND NEIGHBOURHOOD PLANS

- 9.1 Update on the Local Plan – There is no further progress, the barracks situation is being assessed before any further plans can be made.
- 9.2 Update on the DPC Neighbourhood Plan – Awaiting progress on Local Plan.
- 9.3 Housing allocation Neighbourhood Plan – Nothing to report

10 FINANCE AND CORRESPONDENCE

- 10.1 Full updated Accounts and Accruals to date for 2016/17 – reported as below

<u>Investment Bond & Account</u>	£20,654.28	Feb-17
<u>Premium Account Income</u>	£2,039.02	Feb-17
<u>Premium account Interest</u>	£0.25	Dec-16
<u>Current Account</u>	£67,186.57	Feb-17
<u>Current Account Income</u>		
	£0.00	
<u>Current Account Expenditure</u>		
Training costs - planning	115.00	
Allotments water costs	7.28	
Allotments water costs	18.58	
Grass cutting cost	373.20	
Clerks salary (8/2/17-7/3/17)	317.70	
Clerks Expenses, Web Guys subs and HMRC TAX TO PAY	36.79	
Website costs - maps printing postage and packing	32.20	
Cost for Leaflets as agreed for LINKS	105.00	
	£1,005.75	
<u>Forecast Current Account</u>	£66,180.82	Mar-17

Premium Account	£2,039.27
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Mar-17

Investment Bond 1 & 2	£20,654.28
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Mar-17

£88,874.37

Additional items reported to those above are Expenditure £82.50 for Hassacar costs and Hedging work at the Cemetery costing £1206.00. Income received for Cemetery - £210.00.

Dunnington Church have requested £500 for grass cutting costs for the Cemetery. After discussion the PC recommended they approach the Ward Committee. Cllr L Turnbull will advise them on the procedure.

The Chairman referred to the table recently shown in York Press in respect of Precept figures and pointed out that Dunnington is the 4th cheapest in the area.

The clerk is to check with the website builder exactly what the cheque for £32.20 is for.

10.2 Correspondence – See list below of previously circulated correspondence.

Date		Subject	Sender
01/02/2017	Email	Monthly Report	NYP
01/02/2017	Email	Area Planning	Mark Warters
01/02/2017	Email	Agenda for Decision Session - Executive Member for Transport and Planning, Thursday, 9th February, 2017, 2.00 pm	Judith Betts - COYC
01/02/2017	Email	Verges	Mark Warters
02/02/2017	Email	Active Places Database	Active Places Data
03/02/2017	Email	Council Tax.	Mark Warters
06/02/2017	Email	Plans List Week 46	Sue Feetenby - COYC
06/02/2017	Email	Proposed meeting with NPT	NYP
07/02/2017	Email	Community Speed Watch	NYP
07/02/2017	Email	ALLOTMENTS TRAINING EVENTS - THURSDAY 23 AND FRIDAY 24 FEBRUARY 2017	YLCA
07/02/2017	Email	9 Feb Deadline for March Grapevine	Grapevine
07/02/2017	Email	CITY OF YORK EMAIL REPLY 16/02491/FUL	Victoria Bell - COYC
07/02/2017	Email	Withdrawn Common Farm, Common Lane	Gill Mitchell - COYC
07/02/2017	Email	Withdrawn Common Farm Common Lane Dunnington	COYC
08/02/2017	Email	Representation from Dunnington Parish Council	Tackling Floods
09/02/2017	Email	YLCA request for information - Refurbishment of Public Toilets	YLCA
09/02/2017	Email	Planning Seminar - 11 March	YLCA
09/02/2017	Email	York Bike Belles #travelwithtots tour - starts Sunday!	Michal Czekajlo - COYC
09/02/2017	Email	Decision sheet for Decision Session - Executive Member for Transport and Planning, Thursday, 9th February, 2017, 2.00 pm	Judith Betts - COYC
09/02/2017	Email	(Our Ref: LNSS-R456467) Response from Yorkshire Water	Mark Warters
13/02/2017	Email	A1079	Mark Warters
13/02/2017	Email	Please Help St Leonard's Plant Sale	St Leonards Hospice
13/02/2017	Email	FT/6854 Our Ref: LNSS-R456467) Response from Yorkshire Water	Neil Ferris - COYC

13/02/2017	Email	Advert for Bike Repair SLA	Michal Czekajlo - COYC
13/02/2017	Email	YLCA Request for Information - Separation of Clerk/RFO roles	YLCA
13/02/2017	Email	Plans List Week 47	Sue Feetenby - COYC
14/02/2017	Email	FT/6854 Our Ref: LNSS-R456467) Response from Yorkshire Water	Mark Warters
14/02/2017	Email	Big Spring Clean	Kristina Davey - COYC
14/02/2017	Email	INFORMATION REQUIRED BY SPROTROUGH AND CUSWORTH PARISH COUNCIL – PEDESTRIAN CROSSINGS	YLCA
14/02/2017	Email	Prospective "Fracking" Exploration and Exploitation planning applications in the York area.	Nigel Nicholson
14/02/2017	Email	Fwd: Agenda for Audit & Governance Committee, Wednesday, 22nd February, 2017, 5.30 pm	Mark Warters
15/02/2017	Email	City of York Council Standards Committee - Result of Ballot Process for new Parish Representative	YLCA
16/02/2017	Email	Agenda for Audit & Governance Committee, Wednesday, 22nd February, 2017, 5.30 pm	Mark Warters
16/02/2017	Email	YLCA Request for Information from Bingley Town Council: Suppliers of Town Maps	YLCA
16/02/2017	Email	Council payments row: what the secret report said... (From York Press)	Mark Warters
16/02/2017	Email	Trunk Road Consultation	Amy Brooks - COYC
17/02/2017	Email	Agenda for Audit & Governance Committee, Wednesday, 22nd February, 2017, 5.30 pm	Mark Warters
17/02/2017	Email	funding pot - TESCO's bags of help	Michal Czekajlo - COYC
17/02/2017	Email	Big Spring Clean 3-5 March	Michal Czekajlo - COYC
17/02/2017	Email	Redundant road signs A166.	Mark Warters
17/02/2017	Email	Clutter removal.	Mark Warters
18/02/2017	Email	Redundant road signs A166.	Peter Broadley
19/02/2017	Email	Street signs.	Mark Warters
19/02/2017	Email	A166 signs.	Mark Warters
20/02/2017	Email	FT/6854 Our Ref: LNSS-R456467) Response from Yorkshire Water	Mark Warters
20/02/2017	Email	Plans List Week 48	Amy Brooks - COYC
21/02/2017	Email	AGM Activity Park	Andrew Ruston
21/02/2017	Email	88 Cedar Glade - Consultation	Amy Brooks - COYC
22/02/2017	Email	Women in Local Government: managing the challenges of modern leadership	Westminster Briefing
22/02/2017	Email	Agenda for Area Planning Sub-Committee, Thursday, 2nd March, 2017, 4.30 pm	Judith Betts - COYC
23/02/2017	Email	A&G meeting.	Mark Warters
24/02/2017	Email	A1079	Mark Warters
26/02/2017	Email	Clutter removal.	Mark Warters
27/02/2017	Email	Plans List Week 49	Amy Brooks - COYC
27/02/2017	Email	Webcasts of Audit & Governance Committee meetings Webcasts of Audit & Governance Committee meetings City of York Council	Mark Warters
27/02/2017	Email	Annex - Veritau Report redacted.pdf	Mark Warters
27/02/2017	Email	Lendal Bridge traffic trial - A vision for Reinvigorating York - YouTube	Mark Warters
28/02/2017	Email	Police update	NYP
28/02/2017	Email	Agenda for Health and Wellbeing Board, Wednesday, 8th March, 2017, 4.30 pm	Judith Betts - COYC

10.3 Report Finance and Strategy group – Nothing to report as no meeting has taken place.

11 REVIEWS

11.1 Local projects – The fencing at the allotment has not been installed as yet, Cllr G Kay has the materials but it has not been installed as yet. There has been a complaint in respect of the rabbits eating the crops. Cllr G Kay will speak to Trevor Foreman on the way forward.

A discussion took place in respect of the mole traps that have been laid on the green and it was decided to remove these and investigate other methods. Cllr G Kay will take responsibility for this.

11.2 PFA Update – Cllr J Farmer reported that the CCTV installation is almost completed, the Fire regulations have been upgraded, there are meetings arranged to discuss the Youth Club. The Building survey has been received – copies will be sent to the PC along with a costing for recurring expenditure. There is concern at the moment as there has been no interest shown for a new Minute Secretary or Treasurer. Options are being considered for recruitment.

11.3 Web site – Cllr A Dykes had reported earlier in Agenda item 8

11.4 In-Bloom – Cllr R Freer reported that several of the allotments are still not being worked on – the Clerk will do another inspection. The grass is ready for cutting. The Horse and cart has been cleaned.

11.5 Environment – Cllr L Turnbull reported that a meeting will be held on 14/3/17. A spec for the Tree work has been done. Hassacar have asked when the work on the lane will be done – this cannot be carried out until the ground is dry. The verges at Grimme are looking better.

A discussion took place in respect of verges – Cllr J Maggs will speak to Highways.

11.6 Cemetery – Cllr N Ford reported that work has been carried out on the Hedges. The cemetery fees were discussed and the Clerk will look to increase fees in line with RPI.

11.7 Playpark – Cllr J Maggs reported that the Friends of the Activity Park still has no Chairman or Secretary.

Accounts are healthy but more volunteers are required. There are still ASB problems with the picnic tables being moved, fireworks and unauthorised BBQ's. Cllr J Maggs is to liaise with the PFA.

11.8 Transport – Cllr J Maggs reported he has put together low cost solutions to the speeding problem and is meeting with the Speed watch program. The proposal to make the area to Julia's Garden 30mph was discussed and the PC decided that strong representation should be made at the proposed meeting on 13th April. The Chairman S Kay will speak again at this meeting.

11.9 Emergency Plan – Nothing to report but a meeting is to take place soon

11.10 Ward Committee – In respect of the Yorkshire Water Costs for the Nature Reserve Land a request will be submitted.

12 PLANNING - Ongoing Applications

- 12.1 Dunnington Lodge Cottage Elvington Lane Dunnington York YO19 5LT - Fell Cypress tree in a Conservation Area
- 12.2 Quality Clinical Reagents 15 Chessingham Park Dunnington York YO19 5SE - Variation of condition 2 of permitted application 15/00756/FUL to add first floor escape door and external metal staircase to rear
- 12.3 5 Water Lane Dunnington York YO19 5NW - Three storey side and rear extension and single storey front and rear extensions – has been resubmitted
- 12.4 Holme Lea Hull Road Dunnington York YO19 5LR - Installation of a hard surfaced access track to serve agricultural land off Hagg Lane
- 12.5 Telephone Box Opposite Station House Common Road Dunnington York - Removal of public payphone
- 12.6 The Ridings 95 York Street Dunnington York YO19 5QW - Erection of 1no. dwelling
- 12.7 Land To West Of Foxoak Business Park Common Road Dunnington York - Erection of workshop in connection with new builders yard including hardstanding, parking, storage bays and office accommodation
- 12.8 27 Springbank Avenue Dunnington York YO19 5PZ - First floor rear extension
- 12.9 Philip Welch Specialist Cars Unit 2 Old Station Yard Common Road Dunnington - Subdivision of unit 2 into 3no. units to be used as garage (Use Class B2) and for storage (Use Class B8) following demolition of unit 4
- 12.10 4 Greencroft Lane Dunnington York YO19 5NL - Single storey rear extension

13 PLANNING - New Applications

- 13.1 Trunk Road Services A1079 Hull Road Dunnington York YO19 5LP - Display of 2no. internally illuminated signs on gable ends of building and 1no. internally illuminated totem sign
- 13.2 88 Cedar Glade Dunnington York YO19 5PL - Single storey rear extension
- 13.3 Land To The North Of Unit 8 Derwent Valley Industrial Estate Dunnington York - Erection of building for storage and distribution (use class B8)

14 PLANNING - Decisions (CoYC)

- 14.1 Common Farm Common Lane Dunnington York YO19 5LS - Erection of 2no. mono pitched open fronted storage buildings in existing storage yard – Withdrawn
- 14.2 Greenacre Derwent Lane Dunnington York YO19 5RR - Two storey and single storey rear extension, alterations to roof, new first floor window to side, canopy extension to front and alterations to detached garage to form enlarged opening - Approved

15 AOB

Next Meeting to be held Monday 10th April 2016 at St Nicholas Church

Signed..... Dated.....

