

Minutes of Dunnington Parish Council Meeting held on 14th November 2016

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

Clerk: J Bone

COYC Councillor Mark Warters was in attendance

1.1 FORMALITIES

Apologies and reasons for non-attendance

Cllr J Errington – Away

1.2 Parish Council approval of Apologies and reasons for absence

Apologies were approved by the Parish Council

1.3 Previous Meeting Minutes (10/10/16) – Minutes were approved and signed by the Chairman

1.4 Declaration of Interest – None

2 POLICE REPORT

2.1 Police Inspector Lee Pointon was in attendance and spoke about staffing and training issues. A discussion took place in respect of the Communication from North Yorkshire Police. It was agreed that the category of crime specifics will be looked at to enable the PC to be able to discuss in more detail the types of crime that are occurring.

A number of initiatives were discussed which would enable the Parish Council to be more helpful to NYP. Speeding issues and overweight lorries travelling through the village were highlighted.

It was suggested the Clerk should invite North Yorkshire Police Commissioner to the Annual meeting.

3 PUBLIC PARTICIPATION

No members of the public attended

4 SCOUT HUT

4.1 A meeting has been arranged with the Scout Hut Committee for the 28/1/16 to check that all Health and Safety issues are being addressed and to offer help with some projects. The PC agreed that if the Scout Hut Committee needed any assistance help which will be offered.

5 AUDITOR

5.1 The Auditor Ian Scott was approved by the PC – The Chairman S Kay proposed and the Vice Chairman J Brooks seconded.

The clerk will arrange.

6 LEGAL SUPPORT

6.1 Councillor A Dykes presented a paper on the PC options and it was decided that a process is now in place that will suffice for the moment.

7 MEETING START TIME

A discussion took place in respect of a suggestion to move the start time to 7pm and finish at 9.30pm– decision made to leave start time at 7.30pm.

8 LOCAL BUSINESS SIGNAGE

A discussion took place in respect of having signage at the edge of the village for Local businesses. The meeting agreed to speak to the Local businesses initially to discuss their views – Cllr A Dykes to make contact.

9 RED TELEPHONE KIOSK

Cllr A Dykes has looked at the kiosk. Simpson and Wood have inspected the Kiosk and reported there is an non metered electricity supply in place and so the National Grid will be required to deal with the power supply. Discussion took place and it was decided further discussion will be needed to decided what to do with it and to ensure upkeep is maintained for safety issues.

10 LOCAL AND NEIGHBOURHOOD PLANS

10.1 Update on Local plan - Cllr J Brooks reported that as Strensall Barracks is now being looked at for housing this may mean a delay to the proceedings

10.2 Update on Neighbourhood Plan – Cllr S Kay has provided Cllr A Brooks with documents to move forward

10.3 Housing allocation Neighbourhood plan – Unchanged

11 FINANCE AND CORRESPONDENCE

11.1 Full updated Accounts and Accrual for 2016/17 as below

<u>Investment Bond & Account</u>	£20,654.28	Oct-15
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<u>Premium Account Income</u>	£2,038.77	Oct-15
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<u>Current Account</u>	£72,283.32	Oct-15
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Current Account Income

Cemetery - Plot and Interment	620.00
Cemetery - Memorial	100.00
Cemetery - Plot and interment	620.00
WI contribution - Defibrillator training	200.00

£1,540.00

Current Account Expenditure

Julie Bone - Salary (8/10/16-7/11/16)	317.50
JRB Enterprise Ltd	165.00
S Jacques - expenses	1787.00
J Bone expenses - two invoices to mh-p for website, ink cartridges, web guys subscription, 2 x folders, stamps and printer paper, HMRC payment tax	447.08
Liz Turnbull - replacement cheque	23.10

Acer garden Services	602.40
SJ Danby Ltd - pendulum seat with 2m chain	175.20
Amberol Ltd - Barrels	678.00
Playsafety Ltd - Rospa report	121.80

£4,317.08

Forecast Current Account	£69,506.24
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Nov-15

Premium Account	£2,038.77
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Nov-15

Investment Bond 1 & 2	£20,654.28
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Nov-15

£92,199.29

Also a cheque issued for Poppy wreath for £17

11.2 CORRESPONDENCE – list of correspondence received as below

Date		Subject	Sender
03/10/2016	Email	Plans List Week 28	Amy Brooks - COYC
03/10/2016	Email	16/01870/FUL	Anne Curtis - COYC
03/10/2016	Email	Tree Rpeort and Maps	ClIr L Turnbull
05/01/2016	Email	National Association of Local Councils – Changing Places Conference	YLCA
05/10/2016	Email	Agenda for Decision Session - Executive Member for Transport and Planning, Thursday, 13th October, 2016,	Judith Betts - COYC
05/10/2016	Email	Sept 2016 Police report	NYP
05/10/2016	Email	FW: YLCA Conference Scarborough (28 October - 30 October) - Cancellation	YLCA
06/10/2016	Email	News from North Yorkshire Police October 2016	NYP
07/10/2016	Email	Training Events available in October	YLCA
07/10/2016	Email	CITY OF YORK EMAIL REPLY 16/00922/TCA	Esther Priestley - COYC
10/10/2016	Email	Dunnington Crime Spike	NYP
10/10/2016	Email	Plans List Week 29	Amy Brooks - COYC
10/10/2016	Email	Engaging Lunchtime - Independent Advocacy for Older People in York	Mora Scaife - COYC
10/10/2016	Email	RE: Yorkshire Marathon - Sunday 9th October 2016 - RESIDENT INFORMATION	Run for All
10/10/2016	Email	Update from NYP	NYP
10/10/2016	Email	25 garden Flats Lane - Decision	Gill Mitchell - COYC
11/10/2016	Email	Police and Crime Plan consultation	NYP
11/10/2016	Email	YLCA REQUEST FOR INFORMATION - COMMUNITY WARDENS	YLCA
11/10/2016	Email	Neighbourhood Watch	NYP

12/10/2016	Email	Agenda for Decision Session - Executive Member for Transport and Planning, Thursday, 13th October, 2016,	Judith Betts - COYC
12/10/2016	Email	Fw: Decision Thorntree Field York Road Dunnington	Gill Mitchell - COYC
13/10/2016	Email	Hazel Court event -reminder	Kay bailey - COYC
13/10/2016	Email	20 Church St - Consultation e mail	Amy Brooks - COYC
13/10/2016	Email	Dunnington Parish Council - Legal Support (Our Ref: SEPT83)	YLCA
13/10/2016	Email	Decision sheet for Decision Session - Executive Member for Transport and Planning, Thursday, 13th	Judith Betts - COYC
14/10/2016	Email	Osbalwick and Derwent Ward Committee meeting, Thursday 10 November 2016	Michal Czekajlo - COYC
14/10/2016	Email	DCLG - Notes on Neighbourhood Planning	YLCA
14/10/2016	Email	YLCA REQUEST FOR INFORMATION - RISK ASSESSMENT FOR SKATE PARK/WHEELED SPORTS AREA	YLCA
14/10/2016	Email	Police and Crime Commissioner Julia Mulligan is launching a survey and would like your feedback	NYP
14/10/2016	Email	Your community - Your say	NYP
14/10/2016	Email	YOUR COMMUNITY – YOUR SAY: Feedback to Julia Mulligan, Police and Crime Commissioner	YLCA
14/10/2016	Email	What's New in Public Sector Today	Public Sector
16/10/2016	Email	Operation Shimmer York City Centre Tuesday 18th October 6pm - 8pm	NYP
17/10/2016	Email	Plans List Week 30	Amy Brooks - COYC
17/10/2016	Email	Council Tax Referendum Principles Consultation	YLCA
17/10/2016	Email	Council Tax Referendum Principles Consultation	YLCA
17/10/2016	Email	Locality My Community Weekly Digest	YLCA
18/10/2016	Email	ELECTIONS TO THE NALC LARGER COUNCILS COMMITTEE – DEADLINE EXTENDED	YLCA
19/10/2016	Email	Re: Pre planned police activity	Mark Warters
20/10/2016	Email	Please find decision notice attached	Anne Curtis - COYC
20/10/2016	Email	The Rural Oscars are open for business	Countrysided Alliance
21/10/2016	Email	Fwd: Dunnington Primary School - Proposed Multi Use Games Area	S Kay
22/10/2016	Email	Re: OP Tansu - Osbalwick	Mark Warters
24/10/2016	Email	RE: Fly posting	Michelle watling/Mark Warters
24/10/2016	Email	Plans List Week 31	Amy Brooks - COYC
24/10/2016	Email	Agenda for Decision Session - Economic Development and Community Engagement (Deputy Leader),	Jayne Carr - COYC
24/10/2016	Email	RE: Fly posting	Pete McCreedy - COYC
24/10/2016	Email	YLCA REQUEST FOR INFORMATION - CONTRACTORS TO UNDERTAKE TREE SURVEYS	YLCA
25/10/2016	Email	The late Bryan Metcalf	SLCC
25/10/2016	Email	FW: Environment Agency York Public Exhibition 24-26 November 2016	Debbie Manson - COYC
26/10/2016	Email	Free table tennis tables	Michal Czekajlo - COYC
26/10/2016	Email	Agenda for Area Planning Sub-Committee, Thursday, 3rd November, 2016, 4.30 pm	Judith Betts - COYC

27/10/2016	Email	Fwd: OP Tansu - Osbaldwick	Mark Warters
28/10/2016	Email	Fwd: police	Mark Warters
28/10/2016	Email	YLCA REQUEST FOR INFORMATION - ADOPTION OF TELEPHONE BOXES	YLCA
28/10/2016	Email	11.11.16 deadline for December Grapevine	Grapevine
29/10/2016	Email	I just signed this petition -- will you?	Mark Warters
29/10/2016	Email	Decision - 29 Kerver Lane	Gill Mitchell - COYC
30/10/2016	Email	Police update	NYP
30/10/2016	Email	Clifford's Tower.	Mark Warters
31/10/2016	Email	Plans List Week 32	Amy Brooks - COYC
31/10/2016	Email	RE: Clifford's Tower.	Julian Sturdy

- 11.3 Report Finance and Strategy Group – Cllr A Brooks reported that no meeting has been held but will try to arrange one before Xmas

12 REVIEWS

- 12.1 Local projects – Allotments Cllr - S Kay reported that the fence has still not been replaced. This will be followed up early next year.
- 12.2 PFA Update – Cllr J Farmer reported the following
A Building Survey will be undertaken to establish the state of the buildings and the capital maintenance costs over the next 20 years.
Hardy's wine have done a series of interviews with cricketers and the clubs they grew up in. The Jonny Bairstow one was good and Dunnington came over really well.
The Chairman asked the Meeting if the PC were happy to contribute to the survey costs and it was agreed to pay half the costs (full cost £1250 + VAT)
- 12.3 Web site – Cllr A Dykes reported that the launch date is hoped to be the 1/1/17. The PC need to decide how the launch will happen.
- 12.4 In Bloom – Cllr R Freer reported that a number of allotments had not been attended to after the last inspection. It was agreed a further inspection would be carried out.
The Whist drive has dropped in numbers to only 3.5 tables. Raised £560 for In Bloom but have to pay £20 for the room rental.
Crocuses and snowdrops have been planted on the Green and In Julia's Garden.
Christmas trees have been ordered from Boretree.
- 12.5 Environment – Cllr L Turnbull reported on the proposed priorities to progress the tree report. This would include approaching three Tree surgeons for estimates to be considered by the parish council. This will be followed by urgent work needed to some trees on the Green then work on the willows in Julia's Garden. After this a programme of further pruning and replacement of dying trees will be considered. It was previously agreed that the parish council will have a phased programme over several years to progress this.
Cllr J Brooks raised the issue of the replacement bin for outside the chip shop – this will need to be paid for if a replacement is supplied. Any additional bins emptied by COYC will also require to be paid for.
The wild flower meadow in the Millennium Gardens will be cut shortly and require some low level fencing – any suggestions of best fencing to Cllr L Turnbull.
Five wooden seats have been delivered and three have been replaced. Discussion is needed to decide where the other two will be placed
- 12.6 Cemetery – Cllr N Ford reported there will be a meeting Tuesday 15th November to look at the Car Park surface. Richard Tatham has treated the wood and the Cemetery is looking good. The concern at the moment is the remainder of the non-developed site, the boundary hedge is out of control so a discussion is required what will happen with these areas. A meeting of the Cemetery to be arranged.

- 12.7 Playpark – Cllr J Maggs reported the Typhoon has been recommissioned and the Rospa recommendations have been carried out.
Meeting of the Play Park committee to be held the following week and the next fundraiser is a raffle on 16th December at the PFA Disco Dance.
- 12.8 Transport – Cllr J Maggs reported he will discuss with Cllr Brooks the best way to work with COYC on the improvements on Common Road agreed at the previous meeting.
- 12.9 Emergency Plan – Cllr L Black asked for comments on the circulated suggestions
Poor mobile phone coverage discussed.

13 PLANNING - Ongoing Applications

- 13.1 Dunnington Lodge Cottage Elvington Lane Dunnington York YO19 5LT - Fell Cypress tree in a Conservation Area
- 13.2 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
- 13.3 Kiln Cottage 13 Common Road Dunnington York YO19 5NG - Erection of 1no. dwelling (resubmission)
- 13.4 5 Water Lane Dunnington York YO19 5NW - Three storey side and rear extension and single storey front and rear extensions
- 13.5 29 Kerver Lane Dunnington York YO19 5SL - First floor side extension including front dormer
- 13.6 Holme Lea Hull Road Dunnington York YO19 5LR - Installation of a hard surfaced access track to serve agricultural land off Hagg Lane
- 13.7 Telephone Box Opposite Station House Common Road Dunnington York - Removal of public payphone

14 PLANNING - New Applications

- 14.1 20 Church Street Dunnington York YO19 5PW - Various tree works including the felling of 3no. trees

15 PLANNING - Decisions (CoYC)

- 15.1 Thorntree Field York Road Dunnington York - Rebuilding of 12 spans and removal of 7 spans from existing overhead network - Approved
- 15.2 Shangrila 44 Church Lane Dunnington York YO19 5QA - Fell Pear tree in a Conservation Area – Refused
- 15.3 11 Church Balk Dunnington York YO19 5PR - Single storey rear extension - Approved
- 15.4 25 Garden Flats Lane Dunnington York YO19 5NB - Reserved matters application for approval of appearance, landscaping and scale for erection of detached dwelling and garage with room in roof to rear following previous approval of outline application 15/00442/OUT – Approved Reserve Matters
- 15.5 31 Eastfield Lane Dunnington York YO19 5ND - Dormer window to rear and pitched roof over existing flat roof rear extension - Approved
- 15.6 92 Kerver Lane Dunnington York YO19 5SH - Dormer to Rear – Withdrawn
- 15.7 11 Undercroft Dunnington York YO19 5RP – Two storey side extension - Approved

16 AOB

Next Meeting to be held Monday 12th December 2016 at St Nicholas Church
COYC are recruiting for the snow wardens team.