

Minutes of the Parish Council Meeting held on 14th December 2015

Present: Cllrs S Kay, R Freer, L Black, N Ford, A Brooks, J Brooks, J Farmer, J Errington, J Maggs, L Turnbull, G Kay.

Clerk: J Bone

The Members of the Parish Council stood and held a minutes silence before the meeting as a mark of respect to their colleague Cllr Dennis Martin who passed away recently.

1 **FORMALITIES**

- 1.1 Apologies – Cllr J Harrison
- 1.2 Previous Meeting Minutes (9/11/15) – Minutes were approved
- 1.3 Declaration of Interest – Cllrs A Brooks and J Brooks item 10.6

2 **POLICE REPORT**

- 2.1 The following police report was received from North Yorkshire Police

The report provided is covering all crimes & anti social behaviour from the
1st November 2015 – 31st November 2015

ANTI- SOCIAL BEHAVIOUR- NUSAINCE.. ----- Total calls received: 2

1- ASB Incident with male at the public house Common Rd

2- ASB Park - broken glass – play seats messed with

ANTI-SOCIAL BEHAVIOUR PERSONAL. ----- Total calls received: 0

CRIMINAL DAMAGE. ----- Total calls received: 3

1- Litter bin – spray painted

2- Fencing damaged Common Lane

3- Glass Cracked at an address on Common Lane

THEFT. ----- Total calls received: 1

1- Theft of a mobile phone from the pizza shop.

BURGLARY. ----- Total calls received: 0

AUTOCRIME/SMV. ----- Total calls received: 0

If you have any incidents to report please contact North Yorkshire Police on **Tel 101** no matter how minor. This way we can have a clearer picture of crime & anti social behaviour within the Parish.

What is dot.peen- please follow our Twitter page for more information or contact NYP on the e-mail address below.

Please can all emails from councillors go through

snayorknorth@northyorkshire.pnn.police.uk

Rather than individual email address – We cannot respond within appropriate timescales if emails have been sent to one individual rather than the whole team.

3 **PUBLIC PARTICIPATION**

No member of the public spoke

4 **BUDGET 2016-17**

The 2016-17 draft budget was circulated to the Councillors and The Chairman detailed the proposals that had been discussed by the Finance and Strategy Group earlier in the day. A short discussion took place. The formal budget for next year will be presented at the January meeting when it is hoped we will have a better idea of the contribution from COYC.

5 **LOCAL AND NEIGHBOURHOOD PLANS**

- 5.1 Update on the Local Plan – Cllr J Brooks – Nothing further to report
- 5.2 Update on the DPC Neighbourhood Plan – Cllr S Kay – Nothing further to report
- 5.3 Housing allocation Neighbourhood Plan – Cllr A Brooks – Nothing further to report

6 **FINANCE AND CORRESPONDENCE**

- 6.1 Full updated Accounts and Accruals to date for 2015/16 – The Chairman explained Accounts as follows

Investment Bond & Account	£20,502.86	Nov-15
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Premium Account Income	£2,038.52	Nov-15
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Current Account	£56,077.87	Nov-15
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Current Account Income

Dunnington Village show - return of Grant	1441.44
Cemetery plot and interment	600.00
Cemetery memorial permit	95.00
Cemetery ashes plot	550.00
Cemetery ashes plot	400.00
COIF char investment	49.04
Donation Xmas Trees	10.00
Donation - In bloom	150.00

£3,295.48

Current Account Expenditure

Expenses J Bone - Grapevine advert - cemetery and Land registry fee	273.44
Yorkshire Water - Allotments	8.46
J Bone Salary (8/11/15 - 7/12/15)	279.99

Greenbarnes Ltd	1125.02
YLCA - Councillor training course	45.00
Acer Garden Services	305.41
Playsafety Limited	114.00
Boreham Xmas Trees	646.80
S Jacques expenses - In Bloom	2857.00

£5,655.12

Forecast Current Account	£53,718.23
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Dec-15

Premium Account	£2,038.77
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Dec-15

Investment Bond 1 & 2	£20,502.86
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Dec-15

£76,259.86

6.2 Correspondence – See list below of previously circulated correspondence

Date		Subject	Sender
01/11/2015	E mail	Gulley Drains, Osbaldwick and Derwent Ward.	Mark Warters
02/11/2015	E mail	Gulley Drains, Osbaldwick and Derwent Ward.	Peter Broadley
02/11/2015	E mail	Winter Rock Salt supplies	STONES4HOMES LTD <enquiries@stones4homes.co.uk>
02/11/2015	E mail	Plans List Week 32	Diane Wilkinson
02/11/2015	E mail	RE: Gulley Drains, Osbaldwick and Derwent Ward.	Russell Stone - COYC
02/11/2015	E mail	Weekly Email News Digest - Monday, 2 November, 2015	Rural Services
03/11/2015	E mail	Remember, Remember the 5th of November... Low Prices on Derby Standard Litter/Recycling Bins...	Broxap Litter bins
03/11/2015	E mail	WORKPLACE PENSIONS – BASIC JOINT BRIEFING NOTE BY THE NATIONAL ASSOCIATION OF LOCAL COUNCILS	YLCA
03/11/2015	E mail	Figures for Dunnington Oct 2015 [NOT PROTECTIVELY MARKED]	Mak Jackson - NYP
04/11/2015	E mail	Rural Opportunities Bulletin	Rural Services
04/11/2015	E mail	Agenda for Decision Session - Executive Member for Transport and Planning, Thursday, 12th November, 2015,	Laura Bootland - COYC
06/11/2015	E mail	Parish Online – latest news, top tips and new tools	Parish Online
07/11/2015	E mail	Re: YAGA Meeting re LPWG	Edie Jones - COYC
09/11/2015	E mail	Weekly Email News Digest - Monday, 9 November, 2015	Rural Services
09/11/2015	E mail	Plans List Week 33	Amy Brooks - COYC

10/11/2015	E mail	Introducing Broxap's Lightweight and Economical Plastic Litter and Recycling Bins...	Broxap Litter bins
10/11/2015	E mail	article request for Our City	Kay Bailey - COYC
10/11/2015	E mail	Agenda for Decision Session - Executive Member for Transport and Planning, Thursday, 12th November, 2015,	Laura Bootland - COYC
11/11/2015	E mail	Rural Vulnerability Service - Rural Transport - November 2015	Rural Services
11/11/2015	E mail	Introducing a selection of Broxap's Heavy Duty, Low Maintenance Concrete Seats and Benches...	Broap Street Furniture
11/11/2015	E mail	Fly posting	Mark warters
11/11/2015	E mail	Contributions now due	Grapevine Editor
11/11/2015	E mail	News from North Yorkshire Police November 2015	NYP
12/11/2015	E mail	Renewable Technology Information Event for Dunnington Residents	Martha Holmes12/11/15
12/11/2015	E mail	ICO Understanding Data Protection & Freedom of Information Training - 2 December 2015	Joy Morgan - NYP
12/11/2015	E mail	Everyday over 1 million cybercrimes are committed. How secure is your business?	Publi Sector Online
13/11/2015	E mail	White Rose Update November Issue	YLCA
13/11/2015	E mail	York Rural Broadband E-Newsletter - November 2015	Rob McNally - COYC
13/11/2015	E mail	Minerals and Waste Joint Plan - Preferred Options Consultation	mwjointplan <mwjointplan@northyorks.gov.uk>
13/11/2015	E mail	What's New in Public Sector Today	Publi Sector Online
13/11/2015	E mail	Plans List Week 34	Amy Brooks - COYC
16/11/2015	E mail	Weekly Email News Digest - Monday, 16 November, 2015	Rural Services
16/11/2015	E mail	Training 28 November	YLCA
17/11/2015	E mail	Decision 4 Springbank Avenue	Gillian Mitchell - COYC
18/11/2015	E mail	Dunnington pharmacy - 35 York St Consultation e mail	Amy Brooks - COYC
18/11/2015	E mail	Decision - 17 Holly Tree lane	Gillian Mitchell - COYC
19/11/2015	E mail	Decision Kiln Cottage, 13 Common Road	Gillian Mitchell - COYC
18/11/2015	E mail	Rural Vulnerability Service - Rural Broadband - November 2015	Rural Services
18/11/2015	E mail	FW: ICO Understanding Data Protection & Freedom of Information Training - 2 December 2015	YLCA
19/11/2015	E mail	TRO/Planning Notices	Mark Warters
20/11/2015	E mail	PFA Minutes	Pamela Ward
20/11/2015	E mail	Grapevine Contributions by Thursday 3 December	Grapevine Editor
20/11/2015	E mail	RE: TRO/Planning Notices	Tony Clarke
21/11/2015	E mail	15/00442/OUT. 25 Garden Flats Lane, Dunnington.	Mark Warters
23/11/2015	E mail	Decision Huntlea, 3 Intake Lane	Gillian Mitchell - COYC
23/11/2015	E mail	Plans List Week 35	Amy Brooks - COYC
23/11/2015	E mail	Weekly Email News Digest - Monday, 23 November, 2015	Rural Services
24/11/2015	E mail	National Association of Local Councils: Bulletin on national developments and meetings - 23 November 2015	Sheena Spence - NALC

24/11/2015	E mail	YAGA Meeting re LPWG	Allan Charlesworth
24/11/2015	E mail	Agenda for Health and Wellbeing Board, Wednesday, 2nd December, 2015, 4.30 pm	Judith Betts - COYC
25/11/2015	E mail	Agenda for Decision Session - Executive Member for Transport and Planning, Thursday, 3rd December, 2015, 4.00 pm	Laura Bootland - COYC
25/11/2015	E mail	EMAIL REPLY 15/00442/OUT	Kevin O'Connell - COYC
25/11/2015	E mail	Fundraising Week 2016 - registration open	Third Sector Events
25/11/2015	E mail	Agenda for Area Planning Sub-Committee, Thursday, 3rd December, 2015, 4.30 pm	Cathering Clarke - COYC
25/11/2015	E mail	Change of location for meeting 03/12/2015, 14:00, Decision Session - Executive Member for Transport and Planning	Laura Bootland - COYC
25/11/2015	E mail	Agenda for Decision Session - Economic Development and Community Engagement (Deputy Leader), Thursday,	Laura Bootland - COYC
26/11/2015	E mail	7 Days In York: Find Father Christmas, bag a Black Friday bargain and see a star	Riina Raabis
26/11/2015	E mail	Public Contracts Regulations 2015 – Procurement	Nicola Moorcroft - YLCA
27/11/2015	E mail	Change of location for meeting 03/12/2015, 16:30, Decision Session - Economic Development and	Laura Bootland - COYC
29/11/2015	E mail	Gravestone size	Carol White

6.3 Report Finance and Strategy group – Cllr A Brooks – The group had met earlier in the day and the discussion revolved around the budget

7 REVIEWS

- 7.1 Local projects – Cllr S Kay – The Cemetery Notice board is now in place. Discussions took place in respect of the Local Projects being progressed with the Ward Committee, the VAT issue in respect of the Local project spending (clarity is required on this issue) and the war memorial for which advice had been taken from COYC by the Chairman, Cllr S Kay.
Cllr G Kay was asked to leave the room whilst Cllr S Kay advised that a letter had been sent to him and to a resident concerning the fencing on the allotments. Cllr N Ford has been in touch with a fencing contractor who has not come back with any information as yet.
- 7.2 PFA Update – Cllr J Farmer – The following report was given
The PFA and the Sports Club are continuing to do well.
The main issue is the Play Area and unsocial behaviour. Signs are being put up to say the Play Park and the Playing Field are closed from dusk to dawn. The boys who were identified have been issued with letters saying they are banned from the area unless accompanied by a responsible adult.
The CCTV cameras are expensive £8k including VAT.
- 7.3 Web site – Cllr L Turnbull – Cllr Turnbull passed round a selection of photographs of Dunnington which are being considered for the website. The school have agreed to a link between the two websites online. E mail addresses were discussed and Councilors were reminded to provide a photograph for insertion into the website.
- 7.4 In-Bloom – Cllr R Freer – Thanks were given to those that turned out to help with the Xmas Trees of which there are 47 in the village. A number of donations have been received towards the cost of the trees.
- 7.5 Environment – Cllr L Turnbull – There is a meeting in January of the Environment group. S Ashley and Cllr L Turnbull will attend a Training course.

- 7.6 Cemetery – Cllr N Ford – A meeting was held on 14th December and several ongoing issues were discussed. The new noticeboard is now in place. An agreed rise in fees was agreed from 1st April 2016. The next Cemetery group meeting will be held in March.
- 7.7 Playpark – Cllr J Maggs – Danby Play scheme have provided a new seat for the child's swing which was recently vandalised. A dance is planned and a raffle has been organized to raise funds
- 7.8 Transport – Cllr J Maggs – Double yellow lines are now in place outside the Playpark. Cllr J Maggs will circulate files he has from the previous transport group. The transport group will need to discuss the approach to speed limits on Common Road following the rejection of COYC's proposals.
- 7.9 Reading Rooms Committee Meeting – Cllr L Turnbull – Accounts healthy and the main hall painting is nearly finished.

The Chairman asked that a review for the school is added on to the agenda and ask that our representative – Cllr Errington should report quarterly. She reported that the school finances are healthy and there is a new permanent member of staff which will reduce supply costs. It was also reported that the painting of the Scout Hut will commence and the PC has covered the costs of the materials.

8 PLANNING - Ongoing Applications

- 8.1 Land To The South Of 20 Garden Flats Lane Dunnington York - Erection of detached dwelling with integral garage (resubmission)
- 8.2 23 Kerver Lane Dunnington York YO19 5SL - Crown reduce and thin Oak tree protected by Tree Preservation Order.: 3/1992
- 8.3 5 Petercroft Close Dunnington York YO19 5LY - Single storey front and side extensions
- 8.4 Oak Cottage 86 Kerver Lane Dunnington York YO19 5SH - Conservatory to rear
- 8.5 The Poplars 46 York Street Dunnington York YO19 5QE - Single storey rear extension
- 8.6 Grimston Court Hull Road Dunnington York YO19 5LE - Erection of metal railings and gates to rear garden

9 PLANNING - New Applications

- 9.1 Dunnington Pharmacy, 35 York Street, Dunnington, York YO19 5QT
- 9.2 Dunnington Lodge Cottage Elvington Lane Dunnington York YO19 5LT - Fell Cypress tree in a Conservation Area

10 PLANNING - Decisions (CoYC)

- 10.1 25 Holly Tree Croft Dunnington York YO19 5RG - Single storey side extension and conversion of existing garage into habitable room – Approved

- 10.2 Kiln Cottage 13 Common Road Dunnington York YO19 5NG - Erection of 1no. dwelling – Refused
- 10.3 4 Springbank Avenue Dunnington York YO19 5PZ - Single storey rear extension – Approved
- 10.4 Huntlea 3 Intake Lane Dunnington York YO19 5NX - Erection of 1no. dwelling – Approved
- 10.5 25 Garden Flats Lane Dunnington York YO19 5NB - Variation of conditions 3 and 5 of permitted application 13/01960/OUT to amend location of proposed garage and increase height of proposed dwelling - Approved
- 10.6 Orchard Cottage 21 Water Lane Dunnington York YO19 5NP - Alterations to roof to increase height of part of detached garden building (granny flat and garage) to align the ridge height and installation of french windows - Approved

11 **AOB**
Next Meeting to be held Monday 11th January 2016 at St Nicholas Church