

Minutes of the Dunnington Parish Council Meeting held on 11th January 2016

Present: Cllrs J Brooks, A Brooks, R Freer, L Turnbull J Errington, L Black, J Maggs and J Harrison

Clerk: J Bone

1 FORMALITIES

Cllr Harrison was welcomed back after his illness.

- 1.1 Apologies – Cllrs J Farmer, S Kay, N Ford and G Kay
- 1.2 Previous Meeting Minutes (14/12/15) – Minutes were approved and signed
- 1.3 Declaration of Interest – None

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 December 2015 – 31st December 2015

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

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

CRIMINAL DAMAGE. ----- Total calls received: 0

THEFT. ----- Total calls received: 0

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

AUTOCRIME/SMV. ----- Total calls received: 1

- 1. Attempt break in to a vehicle – York Road

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.

Unfortunately we have had a delayed response to a member of the public due to not sending the email to the team email address.

3 PUBLIC PARTICIPATION

No members of the public spoke

4 CHANGES TO THE EXTERNAL AUDIT REGIME

The Transparency Code for Smaller Authorities became mandatory on 1 April 2015 and requires smaller authorities (local councils but not parish meetings) with an annual turnover not exceeding £25,000 to publish certain information online;

The Parish Council discussed the changes to the External Audit regime which do not in fact apply to Dunnington Parish Council but the changes were noted

5 FORMATION OF EMERGENCY COMMITTEE

Cllr L Black is looking at forming a small emergency committee and preparations are in the early stages. The Churches and Reading Rooms and Sports club have agreed their premises can be used in an emergency and the WI will provide practical support. York City Council have made several suggestions including gathering useful contacts and liaising with the warden.

A discussion took place as to what information would be useful and what the committee would do.

6 LOCAL AND NEIGHBOURHOOD PLANS

6.1 Update on the Local Plan – Cllr J Brooks – Nothing to report

6.2 Update on the DPC Neighbourhood Plan – Cllr S Kay – Nothing to report

6.3 Housing allocation Neighbourhood Plan – Cllr A Brooks – Nothing to report

7 FINANCE AND CORRESPONDENCE

7.1 Full updated Accounts and Accruals to date for 2015/16

Accounts approved as follows

Investment Bond & Account	£20,502.86	Dec-15
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Premium Account Income	£2,038.77	Dec-15
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Current Account	£53,718.23	Dec-15
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Current Account Income

Donation Xmas trees in bloom - cash	30.00
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£30.00

Current Account Expenditure

B Price - materials Scouts and Guides hut	518.01
Salary J Bone (8/12/15 - 7/1/16)	279.99
Acer Garden Services	305.41

Trueman and Partners	424.38
Dunnington PCC - hire of Tower Room	188.00

£1,715.79

Forecast Current Account	£52,032.44
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Jan-16

Premium Account	£2,039.02
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Jan-16

Investment Bond 1 & 2	£20,502.86
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Jan-16

£74,574.32

7.1.1 Approval of 2016/17 Budget and setting 2016/17 precept

Budget for 2016/17 approved – Nominated Cllr A Brooks, seconded Cllr J Maggs

Precept to increase by 2% - Nominated Cllr a Brooks, seconded Cllr J Maggs

7.2 Correspondence – See list below of previously circulated correspondence.

Date		Subject	Sender
01/12/2015	E mail	Ward Committee Funding	Mark Warters
01/12/2015	E mail	Agenda for Decision Session - Executive Member for Transport and Planning, Wednesday, 9th December,	Laura Bootland - COYC
02/12/2015	E mail	Rural Opportunities Bulletin	Rural Services Network
02/12/2015	E mail	Agenda for Decision Session - Executive Member for Transport and Planning, Thursday, 3rd December, 2015	Laura Bootland - COYC
02/12/2015	E mail	Last Chance - Amazing Prices on Play Equipment	Mark Gornall
03/12/2015	E mail	Rural Health Conference 2016	Rural Services Network
03/12/2015	E mail	Ward Committee Funding.	Mark Warters
03/12/2015	E mail	7 Days In York: Christmas music, panto guide, shopping and skating	Riina Raabis
03/12/2015	E mail	Ward Committee Funding	Sally Burns
03/12/2015	E mail	INVITE: Public Meeting: How communities stopped fracking in New York State - Tuesday 8 December - York	Simon Bowens
03/12/2015	E mail	Decision sheet for Decision Session - Executive Member for Transport and Planning, Thursday, 3rd December,	Laura Bootland - COYC
03/12/2015	E mail	Make the smart choice with Planning	Karen Brookes

03/12/2015	E mail	Decision sheet for Decision Session - Economic Development and Community Engagement (Deputy	Laura Bootland - COYC
03/12/2015	E mail	Ward Committee Funding.	Mark Warters
03/12/2015	E mail	RE: Gravestone size	Carol White
04/12/2015	E mail	Ward Committee Funding	Sally Burns
04/12/2015	E mail	RE: Plans list week 32 and 33	Amy Brookes - COYC
04/12/2015	E mail	CITY OF YORK - EMAIL REPLY 15/00442/OUT	Kevin O'Connell - COYC
07/12/2015	E mail	Weekly Email News Digest - Monday, 7 December, 2015	Rural Services Network
08/12/2015	E mail	Free RSN Seminar - Making Rural Settlements Work - Planning &	Rural Services Network
08/12/2015	E mail	Parish Online – latest news, top tips and new tools	Parish Online
09/12/2015	E mail	Decision sheet for Decision Session - Executive Member for Transport and	Laura Bootland - COYC
10/12/2015	E mail	Rural Vulnerability Service - Fuel Poverty - December 2015	Rural Services Network
11/12/2015	E mail	Government's shake-up, public scrutiny and digital fundraising - just some of the	Veronika Jurkeviciute
11/12/2015	E mail	What's New in Public Sector Today	Prepared Media
14/12/2015	E mail	Plans List Week 38	Amy Brookes - COYC
14/12/2015	E mail	TOUR DE YORKSHIRE 2016	YLCA
14/12/2015	E mail	Weekly Email News Digest - Monday, 14 December, 2015	Rural Services Network
14/12/2015	E mail	FW: police report - Dunnington [NOT PROTECTIVELY MARKED]	Marie Hampshire - NYP
18/12/2015	E mail	A more unified approach needed for devolution: An interview with Lord Kerslake	publi Sector Online
18/12/2015	E mail	Merry Christmas & Happy New Year from all at City of York Council	COYC
22/12/2015	E mail	Dunnington Lodge Nursing Home 32 Church St Consultation e mail	Amy Brookes - COYC
22/12/2015	E mail	INEOS - email to town and Parish Clerks	INEOS.com
22/12/2015	E mail	Decision Grimston Court	Gillian Mitchell - COYC
22/12/2015	E mail	Decision Notice 15/028111/TCA	Amy Brookes - COYC
22/12/2015	E mail	Decision Notice 15/02164/FUL	Amy Brookes - COYC
23/12/2015	E mail	Decision Notice 15/02682/TCA	Amy Brookes - COYC
23/12/2015	E mail	Changes to the External Audit Regime: Important information for all Councils and Parish Meetings	YLCA

23/12/2015	E mail	The Queen's 90th birthday beacons	YLCA
29/12/2015	E mail	Rural Vulnerability Service - Rural Transport - December 2015	Rural Services Network
29/12/2015	E mail	Agenda for Decision Session - Executive Member for Transport and Planning,	Judith Betts - COYC
29/12/2015	E mail	Committee, Thursday, 7th January, 2016, 4.30 pm	Judith Betts - COYC
29/12/2015	E mail	York Flooding 2015	Kay Bailey - COYC
30/12/2015	E mail	City of York Council media release - Help for residents and businesses affected by	Joe Ashton - COYC
30/12/2015	E mail	Deadline 11.1.15 for February Grapevine	Grapevine Editor
30/12/2015	E mail/letter	Precept Form	Sarah Kirby - COYC

- 7.3 Report Finance and Strategy group – Cllr A Brooks – No formal meeting was held and all discussions were conducted by correspondence for the recommended action on the precept.
There will be a meeting in February.

8 REVIEWS

- 8.1 Local projects – Cllr J Brooks – The ward Team meeting was held and there appears to be no problem with the Grant requests submitted.
Discussions took place regarding the Grant requests
- 8.2 PFA Update – Cllr J Farmer sent the following report as she was unable to attend the meeting
- The Festive season went well. £216 was raised for the Play Park at the Xmas dinner and £1010 for Dunnington Cancer Support Group at the Boxing Day walk. Considering the weather it was amazing how much was raised.
The signs have gone up by the Play park re closure of the area from dusk to dawn.
- 8.3 Web site – Cllr L Turnbull has updated the Village facilities page and is still awaiting photographs from each Councillor.
- 8.4 In-Bloom – Cllr R Freer thanked everyone in the Parish who had helped to take down the Xmas Trees.
The cost of the trees was discussed and the PC decided a further discussion was required after the In Bloom Committee has considered the impact of increased uptake and costs.
Cllr Freer mentioned there had been an article in York Press to enter a competition or the best school garden, Cllr Freer will speak to the headmistress of Dunnington school to see if this is of interest
- 8.5 Environment – Cllr L Turnbull – Nothing to report
- 8.6 Cemetery – Cllr A Brooks reported that two letters have been written in respect of Memorial requests at Dunnington Cemetery.
There is a remembrance tree planted in the cemetery within the second phase area and the Owner has kindly agreed that this can be moved to a different part of the cemetery
- 8.7 Playpark – Cllr J Maggs reported that a raffle had raised £216 and the fundraising night was a huge success.
The persistent bad weather has limited any activity of potential vandals and there have just been a few of the usual littering problems.

more signage may be required in respect of dogs and the maximum weight allowed on certain equipment.

A suggestion was made to put an article in the Grapevine regarding the costs that occur when repairs are required as people are maybe not aware of this and would perhaps be more careful if this was more transparent.

Cllr J Maggs expressed gratitude to Danby Play scheme who have been very accommodating in replacing some items.

- 8.8 Transport – Cllr J Maggs reported that the Speed warning sign is now back functioning.

A letter should be sent to COYC to give thanks for speed warning sign and to remind them about the give way sign outside the Methodist Church.

9 PLANNING - Ongoing Applications

- 9.1 Land To The South Of 20 Garden Flats Lane Dunnington York - Erection of detached dwelling with integral garage (resubmission)
- 9.2 23 Kerver Lane Dunnington York YO19 5SL - Crown reduce and thin Oak tree protected by Tree Preservation Order.: 3/1992
- 9.3 Dunnington Lodge Cottage Elvington Lane Dunnington York YO19 5LT - Fell Cypress tree in a Conservation Area

10 PLANNING - New Applications

- 10.1 Oak Farm Intake Lane, Dunnington, York YO19 5NY – Erection of 1no dwelling – discussion took place and it was decided this must be looked at further.
- 10.2 Dunnington Lodge Nursing Home, 32 Church Street Dunnington York YO19 5PW – Fell Cyprus Tree in Conservation Area

11 PLANNING - Decisions (CoYC)

- 11.1 The Poplars 46 York Street Dunnington York YO19 5QE - Single storey rear extension - Approved
- 11.2 Grimston Court Hull Road Dunnington York YO19 5LE - Erection of metal railings and gates to rear garden – Approved
- 11.3 5 Petercroft Close Dunnington York YO19 5LY - Single storey front and side extensions – Householder Approval
- 11.4 Oak Cottage 86 Kerver Lane Dunnington York YO19 5SH - Conservatory to rear – Approved
- 11.5 Dunnington Pharmacy 35 York Street Dunnington York YO19 5QT – Installation of sunblind to front - Approved

12 **AOB**

Next Meeting to be held Monday 8th February 2016 at St Nicholas Church