

Minutes of the Dunnington Parish Council Meeting held on 9th January 2017

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

Clerk: J Bone

COYC Mark Warters attended the meeting

1 FORMALITIES

1.1 Apologies and reasons for non-attendance

Cllr J Farmer - Away

Cllr G Kay – No apologies or reason for non-attendance were received

1.2 Parish Council approved the reason for non-attendance by Cllr J Farmer

1.3 Previous Meeting Minutes (12/12/16) were approved by the PC and signed and dated by the Chairman Stuart Kay

1.4 There were no Declarations of Interest

2 POLICE REPORT

2.1 North Yorkshire Police sent a report which shows a number of incidents – the report was discussed and once again the Parish Council would have liked more information in respect of these incidents.

An email has been received from North Yorkshire Police requesting a volunteer from the PC to meet with a Police volunteer who will in the future be compiling the report.

2 PUBLIC PARTICIPATION

Cllr Mark Warters attended the meeting and mentioned the bus stops and further thoughts on the A1079 layby problems. He will speak outside the meeting to Cllr N Ford.

4 BUDGET 2017-18

4.1 Proposals for S106 Budget-

The chairman presented proposals for improvements to Hassacarr Nature Reserve. There are several areas for possible improvements and these were discussed by the PC

1. New fence to the Old Sewerage Works – Before the meeting it had been decided not to proceed with this but Terry Weston and Steve Ashby will do some repairs.

2. The Area of the Reserve owned by Yorkshire Water – Discussion took place to decide if the PC should contribute half of the costs that YW have incurred. It was decided that before confirmation, the PC will ask YLCA advice on the Heads of Terms of the 21 year lease, – Parish Clerk to do this. It was agreed a further approach should be made to YW to establish if there is a way round the payment perhaps in exchange for some positive publicity. Cllrs N Ford and L Turnbull will liaise with the Conservation Group in respect of the proposed charges.

3. Hassacarr would also have liked the land owned by Simpsons included in the Nature Reserve but Simpsons have indicated they do not want to change their current arrangements with the Conservation Group.

4. A hedge next to the meadow area of the reserve has been requested to discourage vehicle drivers and dog walkers – The PC agreed to pay for this.

5. The Lane to the reserve is once again in a poor state of repair – After discussion the PC agreed that plantings would be put down in the lane and paid for by the PC. Cllr N Ford offered to manage this later in the year when the weather was better.

The Chairman also presented proposals for Improvements to Sports Centre and Play Park

1. CCTV Installation – The Sports Club have a ward grant to purchase the Cameras but the costs of installing them will be more than expected and the Club have asked if the PC will contribute towards their installation– PC agreed to contribute half of the costs to fit the lights.
2. Improvements to the upstairs part of the club – It is hoped to partly refurbish and use the area for a Youth Club – the PC decided to support in principle and will review when more information and costs are known.

4.2 Approval of Budget 2017-18

After a discussion by the Parish Council on the Precept for 2017-18 the Chairman proposed an increase of the Precept of 2%, the vote was 3 for and 8 against therefore Cllr J Harrison proposed an amendment of a 3% increase which was seconded by Cllr A Dykes, the proposal was carried and the precept submitted will consequently be a 3% increase. This will be equivalent to a 37p increase per year on a Band D dwelling.

5 ANNUAL PARISH MEETING CIRCULAR AND FORMAT

- 5.1 Discussion took place on what should be included in the circular and meeting for the Annual Parish Meeting. Suggestions put forward to invite different groups to speak to those that spoke last year. The PC would like younger people to be involved in the PC and it was suggested that Cllr J Errington will approach Dunnington Primary School in an attempt to get the parents of the young people in the Parish involved.

6 LOCAL AND NEIGHBOURHOOD PLANS

- 6.1 Update on the Local Plan – Cllr J Brooks reported that responses have been published but there are no summaries and that developers’ responses seem to be concentrating on overall numbers.
- 6.2 Update on the DPC Neighbourhood Plan – COYC has made available grants of £3,000 to assist with Neighbourhood Plan production. It was agreed the Parish Council would put in an application.
- 6.3 Housing allocation Neighbourhood Plan – Cllr A Brooks reported that any further decisions must await the development of the Local Plan.

7 FINANCE AND CORRESPONDENCE

- 7.1 Full updated Accounts and Accruals to date for 2016/17 were as follows

<u>Investment Bond & Account</u>	£20,654.28
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Dec-16

<u>Premium Account Income</u>	£2,038.77
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Dec-16

<u>Current Account</u>	£66,944.50
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Dec-16

Current Account Income

<u>Cemetery - interment</u>	210.00
<u>Donations Xmas Trees</u>	20.00

£230.00

Current Account Expenditure

<u>Julie Bone - Clerk salary 8/12/16-7/1/17</u>	317.50
<u>Julie Bone - Clerk expenses - ink cartridge, Web Guys subscription website</u>	47.98
<u>Acer garden Services - Grass cutting</u>	362.40
<u>Trueman and Partners</u>	746.50

£1,474.38

<u>Forecast Current Account</u>	£65,700.12
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Jan-16

<u>Premium Account</u>	£2,038.77
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Jan-16

<u>Investment Bond 1 & 2</u>	£20,654.28
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Jan-16

£88,393.17

There were three additional items as follows – Subscription to Clerks and Councils Direct - £12, Tower Room Hire costs for 2016 - £180, Logo Design for Website - £357

7.2 Correspondence – See list below of previously circulated correspondence.

Date		Subject	Sender
01/12/2016	Email	Kiln Cottage, 13 Common Road - Decision	Gill Mitchell - COYC
02/12/2016	Email	Sunday 4 Dec deadline for January Grapevine	Grapevine Editor
02/12/2016	Email	Snow Warden Inductions	Kristina Davey - COYC
05/12/2016	Email	Plans List Week 37	Ed Bainbridge - COYC
05/12/2016	Email	York City of Sanctuary - Homes for young refugees	Michal Czekajlo - COYC
05/12/2016	Email	York Community Recycling Fund	Rebecca Copley - COYC

06/12/2016	Email	FW: York Community Recycling Fund	Michal Czekajlo - COYC
06/12/2016	Email	Membership of YLCA, 2017/2018	YLCA
06/12/2016	Email	Fwd: GRIMSTON BAR INTERCHANGE.	Mark Warters
07/12/2016	Email	Invite to join NYCC budget conversation	YLCA
07/12/2016	Email	A1079 Layby.	Mark Warters
07/12/2016	Email	The Ridings, 95 York St - Consulttion email	Hazel Williams - COYC
07/12/2016	Email	Good Gym York	Michal Czekajlo - COYC
07/12/2016	Email	A1079 Layby.	Mark Warters
08/12/2016	Email	Decision sheet for Decision Session - Executive Member for Transport and Planning, Wednesday, 7th December,	Judith Betts - COYC
08/12/2016	Email	Taxbase & Precepts	Sarah Kirby - COYC
08/12/2016	Email	York Community Recycling Fund	Kay Bailey - COYC
09/12/2016	Email	White Rose Update December edition	YLCA
09/12/2016	Email	Re: Dropped kerbs in Dunnington	Mark Warters
09/12/2016	Email	Common farm, Common Lane - Consultation email	Hazel Williams - COYC
12/12/2016	Email	Removal of Public payphone - Draft	Ed Bainbridge - COYC
12/12/2016	Email	Plans List Week 38	Amy Brooks - COYC
13/12/2016	Email	Draft public service ombudsman bill	YLCA
14/12/2016	Email	Check vehicle tax and MOT	Mike Henson
15/12/2016	Email	Decision 20 Church Street	Gill Mitchell - COYC
15/12/2016	Email	11 January deadline for February Grapevine	Grapevine Editor
15/12/2016	Email	No extension of Referendum Principles	YLCA
16/12/2016	Email	NALC Grants and Funding Bulletin December 2016	YLCA
16/12/2016	Email	YLCA Request for Information - Promotion of Yorkshire based companies and providers to the sector	YLCA
16/12/2016	Email	Land to the West of Foaxoak business Park - Consultation email	Amy Brooks - COYC
19/12/2016	Email	Plans List Week 39	Amy Brooks - COYC
19/12/2016	Email	Seasons greetings from Julia Mulligan	NYP
19/12/2016	Email	Notice of adoption of the Open Space Supplementary Planning Document (November 2016)	Jessica Hobson
21/12/2016	Email	News from North Yorkshire Police December 2016	NYP
21/12/2016	Email	Parish Online Newsletter - December Edition	Parish online
21/12/2016	Email	Double taxation Payment	Neil Gibson - COYC
21/12/2016	Email	Business rates on cemeteries	YLCA
21/12/2016	Email	27 Springbank Avenue - Consultation email	Amy Brooks - COYC
22/12/2016	Email	PFA MEETING THURSDAY 12TH JANUARY 2017	PFA
22/12/2016	Email	2017 Grapevine contributions dates	Grapevine Editor
22/12/2016	Email	Your Northern Gas Networks Stakeholder E-bulletin	Northern Gas
22/12/2016	Email	Have your say in how much local policing tax you pay next year.	NYP
23/12/2016	Email	Request for photographs	YLCA
23/12/2016	Email	Agenda for Area Planning Sub-Committee, Thursday, 5th January, 2017, 4.30 pm	Judith Betts - COYC
23/12/2016	Letter	Invite annual Parish Meeting	Julian Sturdy
28/12/2016	Email	Plans List Week 40	Ed Bainbridge - COYC
30/12/2016	Email	Julia Mulligan launches public consultation on local funding for police in North Yorkshire	NYP
31/12/2016	Email	Police update	NYP

7.3 Report Finance and Strategy group – Cllr A Brooks had nothing new to report

8 REVIEWS

8.1 Local projects – Cllr S Kay had no further actions to report

8.2 PFA Update – Cllr J Farmer sent a report for Dunnington Playing fields to say that December was a successful month for the Sports Club and bookings were good for January. The Club is looking at some refurbishment to include a Youth Club.

8.3 Web site – Cllr A Dykes reported that the work is almost finished. The Clerk is to check that all the details the Chairman has sent have been sent to Mh-p for inclusion.

8.4 In-Bloom – Cllr R Freer reported that all the Xmas trees have been taken down and been recycled by York Lions and a donation was given for York Lions and the hospice. The Whist drives have not been doing as well as previous and the Reading Room committee were asked to waive the Room hire cost (£20) which they have agreed to do until April. The window in the Library is no longer available for advertising events etc.

8.5 Environment – Cllr L Turnbull reported there will be a meeting on 24th January 2017

8.6 Cemetery – Cllr N Ford reported that negotiations are ongoing in respect of access to the yet unused areas of the Cemetery, a meeting will be held of the Cemetery committee on 13th February 2016 in the Tower Room before the Parish Council Meeting at 7pm.

8.7 Playpark – Cllr J Maggs reported that £150 has been raised with a raffle. Playpark was well used over Xmas and New Year. Cllr J Maggs asked to be kept informed of any initiatives in respect of the proposed Youth Club.

8.8 Transport – Cllr J Maggs had nothing new to report.

8.9 Emergency Plan – Cllr L Black reported that a meeting will be held soon.

The Chairman asked that a review of Ward Committee initiatives and finances should be included on future agendas.

9 PLANNING - Ongoing Applications

9.1 Dunnington Lodge Cottage Elvington Lane Dunnington York YO19 5LT - Fell Cypress tree in a Conservation Area

9.2 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

9.3 5 Water Lane Dunnington York YO19 5NW - Three storey side and rear extension and single storey front and rear extensions

9.4 Holme Lea Hull Road Dunnington York YO19 5LR - Installation of a hard surfaced access track to serve agricultural land off Hagg Lane

9.5 Telephone Box Opposite Station House Common Road Dunnington York - Removal of public payphone

9.6 2 Hunters Close Dunnington York YO19 5QH – Single Storey front extension

- 9.7 The Barns Manor Farm Elvington Lane Dunnington York - Conversion of barns into 3no. dwellings and erection of garage following demolition of piggery buildings
- 9.8 1 Stamford Bridge Road Dunnington York YO19 5LL - Single storey rear extension incorporating conversion of existing garage into habitable accommodation

10 PLANNING - New Applications

- 10.1 The Ridings 95 York Street Dunnington York YO19 5QW - Erection of 1no. dwelling
- 10.2 Common Farm Common Lane Dunnington York YO19 5LS - Erection of 2no. mono pitched open fronted storage buildings in existing storage yard
- 10.3 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
- 10.4 27 Springbank Avenue Dunnington York YO19 5PZ - First floor rear extension – Discussion took place and response will be B with drainage comments and subject to privacy of neighbours not being compromised

11 PLANNING - Decisions (CoYC)

- 11.1 20 Church Street Dunnington York YO19 5PW - Various tree works including the felling of 3no. trees - Approved

12 AOB

Next Meeting to be held Monday 13th February 2016 at St Nicholas Church