

Minutes of the Dunnington parish Council meeting held on 8th January 2018

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

Clerk: J Bone

COYC Mark Wartens attended the meeting

1 FORMALITIES

1.1 Apologies and reasons for non-attendance

- Cllr J Harrison – Away
- Cllr J Farmer – Away
- Cllr J Maggs – Illness
- Cllr R Freer – Family matters
- Cllr G Kay - Illness

1.2 Parish Council approval of Apologies and reasons for absence – All apologies were approved

1.3 Previous Meeting Minutes (11/12/17) were approved by the PC and signed and dated by the Chairman Cllr S Kay

1.4 Declaration of Interest – None

2 POLICE REPORT

2.1 Police Report was not received this month. The police will be in the village tomorrow. Parish Councillors were reminded that the police are holding a meeting for Parish Councils at Athena House on 22nd January – Councillors L Black and S Kay will attend and the Clerk will advise of their attendance.

3 PUBLIC PARTICIPATION

No members of the public attended

4 LAND VALUATION DISCUSSION AND RESOLUTION

4.1 Further to the Public Bodies (Admissions to meetings) Act 1960 to resolve the exclusion of the Press and Public. The meeting resolved to exclude the Press and Public Proposed by Cllr L Black and seconded by Cllr J Errington

4.2 Land Valuation Discussion and decision – The discussion was no longer required as the person who applied to buy the land no longer wishes to go ahead.

5 BUDGET 2018-19

5.1 Proposals for Increase of Precept for 2018-19 – After a discussion a 5.99% increase in Precept was approved by the PC. Proposed Cllr A Dykes, seconded Cllr J Errington.

5.2 Approval of Budget 2018-19 - Budget was approved after discussion – proposed Cllr A Dykes, seconded Cllr J Errington.

6 ANNUAL PARISH MEETING CIRCULAR AND FORMAT

6.1 Discussion took place to establish the Annual Parish Meeting Circular and Format. It was agreed that the Chairman would once again lead and the subjects would centre on the Neighbourhood Plan, Finances and the Emergency Plan. A circular will be compiled and will be distributed.

7 HASSACARR NATURE RESERVE DECLARATION AND PUBLIC NOTICE FOR SIGNATURE

The declaration was signed and dated by the Chairman Cllr S Kay.

8 ALLOTMENTS FENCING

S Jacques is to provide a quote, Cllr A Dykes also presented the quote he has obtained. Wait for further quote and then discuss at a future meeting.

9 STREET LIGHTING

Discussion took place in respect of York Street. Cllr J Brooks will enquire with COYC if there are any firm plans for replacement lighting after which further discussion will take place.

10 COMMON ROAD TELEPHONE KIOSK

No further interest has been shown, therefore if by the next meeting there has are no further enquiries then the Telephone box will be sold.

11 LOCAL AND NEIGHBOURHOOD PLANS

11.1 Update on the Local Plan – Cllr J Brooks reported that the 31st May 2018 is the target date for the Local Plan to be sent to the Inspector.

11.2 Update on the DPC Neighbourhood Plan – Cllr A Brooks reported that the NP had been discussed at what will now be a regular meeting before each Parish Council meeting. A meeting had also taken place with Rebecca Harrison at COYC which was useful. It is hoped that project milestones will be in place for the Annual Parish Meeting in March 2018 and it is planned to have the Final Document for the Annual Parish meeting in March 2019 and perhaps the Referendum could take place at the same time as the Local and Parish Council elections in May 2019.

11.3 Housing allocation Neighbourhood Plan – Cllr A Brooks had nothing further to report

12 FINANCE AND CORRESPONDENCE

12.1 Full updated Accounts and Accruals to date for 2017/18 as follows

| | | |
|---------------------------|------------|--------|
| Investment Bond & Account | £20,762.76 | Dec-17 |
| Premium Account Income | £2,039.27 | Dec-17 |
| Current Account | £55,543.09 | Dec-17 |

Current Account Income

| | |
|-------------------------------|---------|
| Cemetery - Interment | 220.00 |
| Cemetery - Plot and interment | 1260.00 |

£1,480.00

Current Account Expenditure

| | |
|------------------------------------|--------|
| Clerks Expenses - Stamps, HMRC tax | 15.92 |
| Clerks Salary January 2018 | 324.46 |
| Grass cutting | 404.40 |
| Maintenance Lawn Mowers | 906.76 |

£1,651.54

| | |
|--------------------------|------------|
| Forecast Current Account | £55,371.55 |
|--------------------------|------------|

Jan-18

| | |
|-----------------|-----------|
| Premium Account | £2,039.27 |
|-----------------|-----------|

Jan-18

| | |
|-----------------------|------------|
| Investment Bond 1 & 2 | £20,762.76 |
|-----------------------|------------|

Jan-18

£78,173.58

12.2 Correspondence – See list below of previously circulated correspondence below

| Date | | Subject | Sender |
|------------|--------|--|---------------|
| 01/12/2017 | E mail | Report Website Dunnington Parish Council - 2017, November | Mh-p |
| 01/12/2017 | E mail | Minerals and Waste Joint Plan - Notification of Submission | MW Joint plan |
| 01/12/2017 | E mail | Amenity Worker-Cemetery Groundsman Vacancy - Thirsk Town Council | YLCA |
| 04/12/2017 | E mail | Decision 1 Lime Tree Mews Dunnington | COYC |
| 04/12/2017 | E mail | News from North Yorkshire Police - December 2017 | NYP |
| 04/12/2017 | E mail | Plans List Week 38 | COYC |
| 04/12/2017 | E mail | Chief Executive's Bulletin 43 - 1 December 2017 | YLCA |
| 05/12/2017 | E mail | CITY OF YORK - EMAIL CONSULTATION 16/02663/FUL | COYC |
| 05/12/2017 | E mail | Venue for York Branch meeting February 2018 | YLCA |
| 06/12/2017 | E mail | Re: City of York Council Local Plan. | Mark Warters |
| 06/12/2017 | E mail | 17/02754/FUL 10 Stockhill Close, Dunnington, York, YO10 5NF | COYC |
| 06/12/2017 | E mail | 17/02755/FUL 9 Eastfield Lane, Dunnington, York, YO19 5NE | COYC |

| | | | |
|------------|--------|---|---------------|
| 06/12/2017 | E mail | Agenda for Decision Session - Executive Member for Transport and Planning, Thursday, 14th December, 2017, 2.00 pm | COYC |
| 07/12/2017 | E mail | Request for information from Denby Dale Parish Council - Assistance to Community Libraries | YLCA |
| 07/12/2017 | E mail | Re: PFA MEETING MINUTES | PFA |
| 07/12/2017 | E mail | Decision 5 Orchard Cottages | COYC |
| 08/12/2017 | E mail | Administration Assistant vacancy - Horsforth Town Council | YLCA |
| 08/12/2017 | E mail | Policing Matters Meeting 19 December 6 pm at CYC West Offices York | COYC |
| 08/12/2017 | E mail | Minerals and Waste Joint Plan Document - Submission to the Secretary of State | MW Joint plan |
| 05/12/2017 | E mail | Contact form - MW Plan | Parishioner |
| 11/12/2017 | E mail | Plans List Week 39 | COYC |
| 11/12/2017 | E mail | Revised plan 8 Derwent Estate | COYC |
| 12/12/2017 | E mail | Have your say on Police Funding | NYP |
| 14/12/2017 | E mail | Decision sheet for Decision Session - Executive Member for Transport and Planning, Thursday, 14th December, 2017, 2.00 pm | COYC |
| 15/12/2017 | E mail | Op Collaborate Dunnington and Elvington on Sunday 4-7pm | NYP |
| 15/12/2017 | E mail | OPERATION CRACKER. | NYP |
| 18/12/2017 | E mail | Plans List Week 39 | COYC |
| 18/12/2017 | E mail | Re. Meeting cancelled - 02/01/2018, 14:00, Decision Session - Economic Development and Community Engagement | COYC |
| 19/12/2017 | E mail | Exploration Activity by Ineos Shale | FOE |
| 20/12/2017 | E mail | Re: Three released after drugs raid (From York Press) | Mark Warters |
| 20/12/2017 | E mail | New Year Meeting | NYP |
| 20/12/2017 | E mail | Seasons greetings from Julia Mulligan and her team at the Office of the Police and Crime Commissioner | NYP |
| 20/12/2017 | E mail | FW: Decision 6 Pear Tree Lane Dunnington | COYC |
| 20/12/2017 | E mail | investment advice sought | YLCA |
| 21/12/2017 | E mail | Parish Online Christmas Newsletter | Parish Online |
| 21/12/2017 | E mail | Decision The Poplars 46 York Street | COYC |
| 21/12/2017 | E mail | Xmas bin collection | COYC |
| 21/12/2017 | E mail | Revised plans 75 York Street Dunnington | COYC |
| 22/12/2017 | E mail | White Rose Update Newsletter December Issue | YLCA |
| 22/12/2017 | E mail | Season's greetings from North Yorkshire Police | NYP |
| 22/12/2017 | E mail | Application of referendum principles in the next three years | YLCA |
| 22/12/2017 | E mail | Raising awareness of the potential for bird flu | YLCA |
| 22/12/2017 | E mail | GENERAL DATA PROTECTION REGULATION (GDPR) – COMING INTO FORCE ON 25 MAY 2018 | YLCA |
| 22/12/2017 | E mail | Decision 8 Derwent Estate | COYC |
| 29/12/2017 | E mail | Plans List Week 40 | COYC |
| 29/12/2017 | E mail | These are Tesla's stunning new solar roof tiles for homes – TechCrunch | Mark Warters |

A discussion took place in respect of taking a stand on the Fracking issue. The Parish Council decided that no action was currently required but it would keep abreast of what is happening in our area.

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

13 REVIEWS

13.1 Local projects – Cllr S Kay

- Hassaccar Lane has not moved forward.
- LINKS – still in discussion over issues with OCAV leafleting. Cllrs J Brooks and S Kay met with Links and OCAV where they were advised that OCAV will be leafleting the whole village and knocking on every door offering help if required.

13.2 PFA Update – Cllr J Farmer sent a report to say that

PFA - still lots to do in terms of keeping everything updated but hopefully Sports Club will be working with new volunteers to move things along.

Boxing Day walk very successful £1500 raised for Parkinson's and Diabetes.

13.3 Web site – Cllr A Dykes reported on the website hits and suggested a full website review is required – this will be arranged.

13.4 In-Bloom – Nothing new to report

13.5 Environment – Cllr L Turnbull reported that a meeting will take place in January

13.6 Cemetery – Nothing new to report

13.7 Playpark – Nothing new to report

13.8 Transport – discussions took place in respect of the yellow lines at Chessington Park and signage. The Chairman asked the transport group to have a meeting to discuss outstanding transport issues.

13.9 Emergency Plan – Cllr L Black reported that the Parish Council will host a workshop that will take place on 30th January.

13.10 Ward Committee – Cllr J Brooks had nothing new to report

13.11 This Is Dunnington – Cllr A Dykes had nothing new to report.

13.12 Scouts and Guides – Cllr A Dykes reported there is slow progress and there needs to be some progress before the end of the Financial year.

14 PLANNING - Ongoing Applications

14.1 Land To The South Of Keepers Cottage Intake Lane Dunnington York - Erection of entrance gates, 2no. agricultural stores and shooting platform (retrospective). This has been declined.

14.2 2 Kendal Close Dunnington York YO19 5PG - Alterations to existing house to include installation of rooflight to rear, alterations to existing windows, removing of existing cladding and rendering of front elevation.

14.3 3 Garden Flats Lane Dunnington York YO19 5NB - Raising of existing roof, rear extension to provide living accommodation over two floors, single storey side extension and 2no. dormers to front

- 14.4 42 York Street Dunnington York YO19 5QS - Formation of new access and driveway to house (retrospective)
- 14.5 Prospect House 29 Common Road Dunnington York YO19 5NG - Conversion of outbuildings into residential accommodation ancillary to the existing dwelling
- 14.6 20 York Street Dunnington York YO19 5PN - Installation of french doors to rear.
- 14.7 6 Greenside Close Dunnington York YO19 5PF - Single storey side and rear extensions

15 PLANNING - New Applications

- 15.1 9 Eastfield Lane Dunnington York YO19 5NE - Two storey side extension
- 15.2 10 Stockhill Close Dunnington York YO19 5NF - Two storey side extension

16 PLANNING - Decisions (CoYC)

- 16.1 5 Orchard Cottages Dunnington York YO19 5LX - Single storey rear extension – Approved
- 16.2 6 Pear Tree Lane Dunnington York YO19 5QF - Draw back overhanging canopy of 3no. Sycamore trees by 2-3m protected by Tree Preservation Order no.: 1/1977 - Approved
- 16.3 The Poplars 46 York Street Dunnington York YO19 5QE - Various tree works including the felling of 1no. Holly and 2no. Conifer trees in a Conservation Area - Approved
- 16.4 8 Derwent Estate Dunnington York YO19 5QL - Two storey side extension, single storey rear extension and canopy extension to front - Approved

17 AOB

Next Meeting to be held Monday 12th February 2018 at St Nicholas Church

- Cllr L Black has resigned effective from the end of February
- Cllr N Ford asked the PC to consider if there are any other facilities that can be used for storage as the garage rental used at the moment is £475 per annum.