

Minutes of the Dunnington Parish Council Meeting held on 12th June 2017

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

Clerk: J Bone

COYC Cllr Mark Warters sent his apologies

1 FORMALITIES

1.1 Apologies and reasons for non-attendance

Cllr L Black – Away

Cllr G Kay – Working

Cllr J Brooks – Family commitments

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

1.3 Previous Meeting Minutes (8/5/17) were approved and signed by the Chairman

1.4 Declaration of Interest – Cllr N Ford – item 11.6 and Cllr A Dykes item 11.4

2 POLICE REPORT

2.1 Police Report received showing two incidents, Cllr L Black has previously asked for more detail but this has not been forthcoming.

There has been limited reporting in respect of the major incident which took place in and around Dunnington on 30/5/17. The Parish Council wish to show they support the NY police in their efforts to stop this type of incident. The Chairman S Kay will write to the police. NYP will be asked to attend the next Parish Council meeting.

3 PUBLIC PARTICIPATION

No members of the public attended

4 FIGHTING FUND

A discussion took place on what action should be taken concerning the Fighting Fund. After discussion it was decided to leave any decision until the details of the Local Plan become clearer.

5 DUNNINGTON FAYRE

5.1 After discussion it was decided not to go ahead with a stall

6 DUNNINGTON PARISH TRAIL

6.1 Update – Cllr A Dykes has obtained quotes from two companies for two noticeboards, artwork, maps etc. The Parish Council after discussion agreed this is a good idea in principle. Cllr A Dykes will pursue this further and come back to the PC.

7 LOCAL AND NEIGHBOURHOOD PLANS

7.1 Update on the Local Plan – Nothing further to report

- 7.2 Update on the DPC Neighbourhood Plan – Cllr S Kay had nothing further to report
- 7.3 Housing allocation Neighbourhood Plan – Cllr A Brooks had nothing further to report

8 FINANCE AND CORRESPONDENCE

8.1 Full updated Accounts and Accruals to date for 2017/18 as below

<u>Investment Bond & Account</u>	£20,762.76	May-17
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<u>Premium Account Income</u>	£2,039.27	May-17
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<u>Current Account</u>	£71,052.87	May-17
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Current Account Income

Allotment Rents x 1 (cheques)	10.00
Cemetery Memorial	110.00
In Bloom donations (cheques)	90.00
Cemetery memorial	110.00
Cemetery - interment	220.00
In Bloom donations (cheques)	1000.00
Northern Powergrid - Replacement two trees	100.00

£1,640.00

Current Account Expenditure

Expenses Cllr - Cost of fence	80.41
Clerks Salary June	324.46
Clerks Expenses - HMRC Tax and stamps, postage - rec delivery (Annual Accounts), ink cartridges	54.70
Dunnington Players - cost of repairs cotribution 50%	225.00
Water costs - cemetery and allotments	24.47
Cost of publications - Good Councillor Guide x 5	21.00
Purchase of Barrel	262.20
Playpark Maintenance	420.00
Grass cutting	362.40
Removal of Asbestos - Allotments	240.00
Scouts and Guides costs for Asbestos survey and Gas/Electrical safety testing	486.00

£2,500.64

<u>Forecast Current Account</u>	£70,192.23	Jun-17
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Premium Account	£2,039.27
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Jun-17

Investment Bond 1 & 2	£20,762.76
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Jun-17

£92,994.26

There were two additional items - £250 donation to In Bloom and invoices from Trueman and Partners for Maintenance totalling £171.14.

8.2 Correspondence – See list below of previously circulated correspondence.

Date		Subject	Sender
02/05/2017	Email	Plans List Week 6	Amy Brooks - COYC
03/05/2017	Email	FW: 17/01002/ADV Harlequin House, Church Balk, Dunnington, York, YO19 5LH	Hazel Williams - COYC
03/05/2017	Email	FW: 10 May Deadline for June Grapevine	Grapevine
08/05/2017	Email	YLCA BRANCHES - YOUR COUNCIL REPRESENTATIVES	YLCA
08/05/2017	Email	Minutes for Decision Session - Executive Member for Transport and Planning, Thursday, 13th April, 2017, 2.00 pm	Melanie Carr - COYC
08/05/2017	Email	Plans List Week 7	Sue Feetenby - COYC
08/05/2017	Email	Agenda for Decision Session - Executive Member for Transport and Planning, Thursday, 11th May, 2017, 2.00 pm	Melanie Carr - COYC
08/05/2017	Email	So do Councillor elections make much difference? – Steve Galloway	Mark Warters
08/05/2017	Email	Hull Rd.	Mark Warters
09/05/2017	Email	Newsletter from Julia Mulligan, Police and Crime Commissioner for North Yorkshire	Julia Mulligan
09/05/2017	Email	Agenda for Health and Wellbeing Board, Wednesday, 17th May, 2017, 4.30 pm	Jill Pickering
09/05/2017	Email	Agenda for Decision Session - Executive Member for Transport and Planning, Thursday, 11th May, 2017, 2.00 pm	Melanie Carr - COYC
10/05/2017	Email	Understanding York's Environment: The Environment and Health	Lorraine Youds
10/05/2017	Email	Re: Grass cutting.	Mark Warters
10/05/2017	Email	Re: Dunnington.	Mark Warters
11/05/2017	Email	Re: Grass cutting.	Mark Warters
11/05/2017	Email	RE: Grass cutting.	Russell Stone - COYC
11/05/2017	Email	Decision sheet for Decision Session - Executive Member for Transport and Planning, Thursday, 11th May, 2017, 2.00 pm	Melanie Carr - COYC
11/05/2017	Email	Urgent re Monk Stray developments, mowing for the school, and educating the public	Rupert Waddington
11/05/2017	Email	Re: Monty Don (@TheMontyDon) Twitter	Mark Warters
12/05/2017	Email	FW: Older People's Survey	Michal Czekajlo - COYC
13/05/2017	Email	Fwd: Do Not Reply FOI IGF/0404: 16/02449/FUL Land to rear of 49 Osbaldwick Village	Mark Warters
14/05/2017	Email	Path.	Mark Warters
15/05/2017	Email	Plans List Week 8	Sue Feetenby - COYC
15/05/2017	Email	Fw: 17/00956/FUL - 12 Coneycroft - Consultation Email	Amy Brooks - COYC

16/05/2017	Email	YLCA request for Information - Village Signs	YLCA
16/05/2017	Email	Please find decision notice attached	Anne Curtis - COYC
17/05/2017	Email	Re: Osbaldwick & Derwent Ward Committee Meeting	Mark Warters
17/05/2017	Email	Fwd: Sustrans track through Derwenthorpe development, Osbaldwick, York.	Mark Warters
17/05/2017	Email	Fw: 17/01059/CLU - Ashfield Holiday Cottages And Touring Caravan Park Hagg Lane - Consultation Email	Amy Brooks - COYC
17/05/2017	Email	North Yorkshire & York Forum data transfer to Community First Yorkshire	Jo Fox
17/05/2017	Email	Fw: 17/00893/FUL Land to the south of Keepers Cottage, Intake Lane, Dunnington	Hazel Williams - COYC
18/05/2017	Email	YLCA Request for Information - Inclusive play equipment	YLCA
18/05/2017	Email	YLCA Request for Information - Solar powered vehicle activated speed signs	YLCA
19/05/2017	Email	Fw: 17/01093/FUL - 21 Greenside Walk - Consultation Email	Amy Brooks - COYC
19/05/2017	Email	White Rose Update May edition	YLCA
20/05/2017	Email	Something to celebrate in York	Rupert Waddington
20/05/2017	Email	Letters.	Mark Warters
21/05/2017	Email	Re: Holtby Traffic Issues.	Mark Warters
21/05/2017	Email	Derwenthorpe Streetworks.	Mark Warters
22/05/2017	Email	Plans List Week 9	Amy Brooks - COYC
22/05/2017	Email	RE: Derwenthorpe Streetworks.	Harvey Lowson
22/05/2017	Email	Weekly bulletin from the Chief Executive of the National Association of Local Councils	YLCA
22/05/2017	Email	York Branch Annual Meeting, Thursday 1 June	YLCA
22/05/2017	Email	Fw: 17/01088/FUL - Lodge Farm Hull Road - Consultation Email 1	Amy Brooks - COYC
22/05/2017	Email	Fw: 17/01088/FUL - Lodge Farm Hull Road - Consultation Email 2	Amy Brooks - COYC
23/05/2017	Email	Re: York Greener Greenways	Mark Warters
23/05/2017	Email	Fw: 17/01121/FUL - P And T Contracts Westfields Hull Road - Consultation Email	Amy Brooks - COYC
24/05/2017	Email	Fields in Trust: Creating a legacy of protected outdoor spaces	YLCA
24/05/2017	Email	Fw: 17/01213/TCA - Dunnington Lodge Nursing Home 32 Church Street Dunnington - Consultation email	Amy Brooks - COYC
26/05/2017	Email	Letters.	Mark Warters
26/05/2017	Email	May's Parish Council Reports	North Yorks Police
29/05/2017	Email	Lawrence Street.	Mark Warters
29/05/2017	Email	GRIMSTON BAR INTERCHANGE.	Mark Warters
30/05/2017	Email	Plans List Week 10	Sue Feetenby - COYC
30/05/2017	Email	GRIMSTON BAR INTERCHANGE.	John Howard
30/05/2017	Email	ONE DAY SEMINAR ON SUCCESSFUL EVENT MANAGEMENT FOR LOCAL COUNCILS AND COMMUNITY GROUPS - IS THIS FOR YOU?	YLCA
30/05/2017	Email	WEEKLY BULLETIN FROM THE CHIEF EXECUTIVE OF THE NATIONAL ASSOCIATION OF LOCAL COUNCILS	YLCA
31/05/2017	Email	Fw: 17/01229/TCA - Dunnington Lodge Nursing Home - Consultation Email	Sue Feetenby - COYC
31/05/2017	Email	Dunnington Incident - 30.05.17	NYP

- 8.3 Report Finance and Strategy group – Cllr A Brooks reported that the group had met that day and discussion took place to look at the following:

Standing Orders, Financial Regulations, Data protection, Risk Register, Budgets,, Banking, Terms of Reference, Archiving, Assets and how the PC deal with them, Parish Land Maps and the Emergency Plan.

The Plan is to formally approve all these documents at the July meeting.

- 8.4 Risk Register – The register has been reviewed by the Finance and Strategy Group and will be updated in light of that review. No new significant risks were identified. However Management Committees of each public area in the Parish will be advised that they should undertake a Risk Review and provide the Parish Council with it when it is completed.

9 REVIEWS

- 9.1 Local projects – Cllr S Kay

- Moles still present on the green – Cllr Gary Kay is dealing. However there is evidence that the moles have returned.
- The Chairman has spoken to the landowner in respect of the path between Owlwood Lane and York Street. Any suggestions from the PC would be welcome in respect of the barrier. A discussion took place and The Chairman asked Cllr A Dykes to look into the DDA Regulations and report back.

- 9.2 PFA Update – Cllr J Farmer reported that the biggest concern is the lack of volunteers and John and Josette Farmer are looking to retire after 5 years as Chairman and Treasurer respectively so the the payment of a honorarium is being considered. Still looking for a Treasurer and Minute Secretary.

- 9.3 Web site – Cllr A Dykes reported on the end of month statistics showing 241 visits for May and every page was visited.

- 9.4 In-Bloom – Cllr R Freer reported that there are still some allotments in need of work. The probation team are to clear them but this cannot be carried out until July. The fencing work has still has not been carried out. A discussion took place on this issue. Cllr Roy Freer will obtain a quote for the work. Various work to edging and sweeping to be done on 5th July as the judging for In Bloom takes place on 7th July.

- 9.5 Environment – Cllr L Turnbull reported an application has been submitted to COYC for two trees to be removed and replaced and for pruning several others within the conservation area. Fallen branch in Julia’s Garden to be removed. The Conservation group will be planting in various areas. Quotes for repairs to road surface at Hassacarr are to be chased up by Councillor N Ford.

- 9.6 Cemetery – Cllr N Ford reported that Cllr L Black is following up on the signage quotes. A meeting of the Cemetery group will take place before the next Parish Council meeting.

- 9.7 Playpark – Cllr J Maggs reported that no volunteers have as yet come forward. If this does not change then all the moving equipment may have to be decommissioned. Discussion took place and a suggestion was made to ask, This is Dunnington, to put notice on their Website.

- 9.8 Transport – Cllr J Maggs circulated photographs in respect of the efforts Holtby have gone to to slow down traffic.
- 9.9 Emergency Plan – Cllr L Turnbull reported that this is almost complete, just waiting for one last piece of information.
- 9.10 Ward Committee – Cllr S Kay reported that In Bloom have asked for funds for the new lawn mowers.
- 9.11 School – Cllr J Errington – no report this month (quarterly)
- 9.12 This Is Dunnington – Cllr A Dykes reported that a survey has now closed and the results will be reported when available. The Facebook page is proving to be popular.
- 9.13 Scouts and Guides – Cllr A Dykes reported that work will be going ahead but they are still awaiting some quotes.

10 PLANNING - Ongoing Applications

- 10.1 The Ridings 95 York Street Dunnington York YO19 5QW - Erection of 1no. dwelling
- 10.2 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
- 10.3 Land To The North Of Unit 8 Derwent Valley Industrial Estate Dunnington York - Erection of building for storage and distribution (use class B8)
- 10.4 7 Greencroft Lane Dunnington York YO19 5NL - Dormer windows to front and rear and 2no. rooflights to rear
- 10.5 8 Greenside Close Dunnington York YO19 5PF - Rear extensions to provide accommodation over two floors and single storey extension to existing garage

11 PLANNING - New Applications

- 11.1 Harlequin House Church Balk Dunnington York YO19 5LH - Display of 2no. internally illuminated wall mounted entrance signs
- 11.2 12 Coneycroft Dunnington York YO19 5RL - Conversion of garage into living accommodation. It was agreed that this would be opposed.
- 11.3 Ashfield Holiday Cottages And Touring Caravan Park Hagg Lane Dunnington York YO19 5PE - Certificate of lawfulness for storage of touring caravans, shipping containers and outdoor equipment (Use Class B8)
- 11.4 Land To The South Of Keepers Cottage Intake Lane Dunnington York - Erection of entrance gates, 2no. agricultural stores and shooting platform (retrospective)
- 11.5 21 Greenside Walk Dunnington York YO19 5RQ - Single storey side and rear extensions

- 11.6 Lodge Farm Hull Road Dunnington York YO19 5LR - Conversion of agricultural buildings to 3no. detached dwellings with associated landscaping and parking. It was agreed that this would be accepted subject to a number of conditions being met.
- 11.7 P And T Contracts Westfields Hull Road Dunnington York - Erection of workshop and offices/amenity building following demolition of existing structures
- 11.8 Dunnington Lodge Nursing Home 32 Church Street Dunnington York YO19 5PW - Fell 2 no. and group of Cypress trees; fell 1 no. Juniper in a Conservation Area
- 11.9 Dunnington Lodge Nursing Home 32 Church Street Dunnington York YO19 5PW - Fell a tree in conservation area

12 PLANNING - Decisions (CoYC)

- 12.1 Philip Welch Specialist Cars Unit 2 Old Station Yard Common Road Dunnington - Subdivision of unit 2 into 3no. units to be used as garage (Use Class B2) and for storage (Use Class B8) following demolition of unit 4 – Approved
- 12.2 5 Water Lane Dunnington York YO19 5NW - Two storey side and rear extension and single storey front and rear extensions (resubmission) – Householder Approval
- 12.3 Westwood, 23 Water Lane Dunnington York YO19 5NP - First floor rear extension – Householder Approval

13 AOB

Next Meeting to be held Monday 10th July 2017 at St Nicholas Church

Signed.....Dated.....