Minutes of the Dunnington Parish Council Meeting held on 9th November 2015

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

Clerk: J Bone.

1 FORMALITIES

- 1.1 Apologies Cllrs D Martin, J Harrison, J Errington and J Maggs
- 1.2 Previous Meeting Minutes (12/10/15) Minutes were approved by the PC and signed by the Chairman Cllr S Kay with amendments to only the numbering in Item 1
- 1.3 Declaration of Interest Cllr G Kay – Item 7.1, Cllr A Brooks Item 9.3 and Cllr J Brooks Items 7.1 and 9.3

2 POLICE REPORT

2.1 Police Report PCSO Mark Jackson attended the meeting but had also sent the following report Dunnington Parish Council Police Update September 2015.

The report provided is covering all crimes & anti social behaviour from the

1st October 2015 – 31st October 2015

ANTI- SOCIAL BEHAVIOUR- NUSAINCE.. ----- Total calls received: 3

- 1- ASB Sports Club
- 2- ASB Derwent Estate

3- ASB Long standing Neighbour Issue

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

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

1- Dent to boot of Vehicle

2- Damage to Football Equipment. Corner Flags etc

3- Attempt Damage to window- Offender found and CRD issued

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

BURGLARY. ----- Total calls received: 5

1- Commercial Burg –A large quantity of tools taken

2- Commercial Burg- Electric Tools taken

3- House entered via rear door, keys to car and car taken .

4-Commercial Burg- Tools taken

5-Commercial Burg-Attempt Only, Nothing Taken

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. 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 <u>snayorknorth@northyorkshire.pnn.police.uk</u> Rather than individual email address – We cannot respond within appropriate timescales if emails have been sent to one individual rather than the whole team. PCSO Mark Jackson discussed the crimes that have been reported and the Parish Council also asked about other incidents that have been reported that were not on the report. – Graffiti and Julia's Garden incidents.

The Chairman observed that there seems to have been an escalation in the number of crimes and that the PC were concerned. PCSO Mark Jackson asked that the parishioners should be encouraged to report all crimes.

3 <u>PUBLIC PARTICIPATION</u>

A member of the public spoke briefly.

1 OSBALDWICK AND DERWENT WARD TEAM MEETING

4.1 Recommendations to take forward to the ward meeting to be held on 10th November 2015

Cllr J Brooks explained who will be at the team meeting and what would be discussed; this will set out the Ward priorities, look at any grant applications and explain how future meetings will be run. The PC were asked to forward any ideas to Cllr J Brooks or the Chairman Cllr S Kay. Cllr S Kay will represent the Parish Council on this committee.

Cllr S Kay suggested several ideas for awards such as CCTV in the play park, lights in Church Street, defibulator, Hassacarr notice board and additional curbing on Manor Drive.

5 LOCAL AND NEIGHBOURHOOD PLANS

- 5.1 Update on the Local Plan Cllr J Brooks Nothing new to report. There will be a meeting at the end of the month
- 5.2 Update on the DPC Neighbourhood Plan Cllr D Martin Nothing new to report
- 5.3 Housing allocation Neighbourhood Plan Cllr A Brooks Nothing new to report

6 **<u>FINANCE AND CORRESPONDENCE</u>**

6.1 Full updated Accounts and Accruals to date for 2015/16. The following PC accounts were presented to the PC

Investment Bond & Account	£20,502.86	Oct-15
Premium Account Income	£2,038.27	Oct-15
Current Account	£56,034.47	Oct-15
Current Account Income		
In Bloom Donation	70.00	

DPC ACCOUNTS

Cemetery plot and interment	950.00	
Current Account Expenditure	£1,020.00	
Julie Bone Salary	279.99	
JRB Enterprise Dog gloves	165.00	
Julie Bone - expenses ink cartridges,		
charger for laptop	54.55	
Acer garden Services	404.51	
Dunnington Poppy Appeal	17.00	
	£921.05	
Forecast Current Account	£56,133.42	Nov-15
Premium Account	£2,038.52	Nov-15
Investment Bond 1 & 2	£20,502.86	Nov-15
	£78,674.80	

A cheque has been received from the Dunnington Village Show committee which has regrettably made the decision that the show is not able to continue due to a lack of volunteers. As the Parish Council helped to start the show in 1999 with a grant and made a further grant to encourage children to enter, it was decided that after a small donation was given to the village library the remainder should be returned to the Parish Council. A letter of thanks should be sent to the ex-chairman of the Village Show Committee.

An additional cheque has been issued to Richard Tatham the Cemetery Caretaker for cemetery expenses.

6.2 Correspondence – See list below of previously circulated correspondence.

Date		Subject	Sender
01/10/2015	E mail	Grapevine Contributions by 12 October	Grapevine Editor
01/10/2015	E mail	Reminder 'Rural Matters' - Rural Action Yorkshire's Annual Conference & AGM	Claire Hetherington
02/10/2015	E mail	Christmas Carousel, St. Sampson's Square.	Mark Warters
02/10/2015	E mail	The Future of Government ICT	Jenni Jacobs
02/10/2015	E mail	Streetscape Play Equipment	Matthew Day
04/10/2015	E mail	Plusnet Yorkshire Marathon - Sunday 11th October @ Dunnington	Lucy Elsender
04/10/2015	E mail	Outgang Lane, Osbaldwick.	Mark Warters
04/10/2015	E mail	Plans List Week 28	Amy Brooks - COYC

05/10/2015	E mail	Rotherham Borough Council Local Development Plan	YLCA
05/10/2015	E mail	Weekly Email News Digest - Monday, 5 October, 2015	Rural services
06/10/2015	E mail	FW: Plusnet Yorkshire Marathon - Sunday 11th October @ Dunnington	Lucy Elsender
06/10/2015	E mail	YAGA Meeting Notes: 23 September 2015	Alan Charlesworth
07/10/2015	E mail	Rural Opportunities Bulletin	Rural services
07/10/2015	E mail	Reduce red tape with access to standards	Public Sector Online
		September 2015 Figures. [NOT PROTECTIVELY	
07/10/2015	E mail	MARKED]	NYP
07/10/2015	E mail	Councillors' Allowances	YLCA
07/10/2015	E mail	First York network changes	Firstgroup
07/10/2015	E mail	October and November Training	YLCA
07/10/2015	E mail	FW: Dates for your Diary - Engaging Lunchtimes	Mora Scaife
		Agenda for Area Planning Sub-Committee,	
07/10/2015	E mail	Thursday, 15th October, 2015, 4.30 pm	Cathering Clarke - CoYC
08/10/2015	E mail	7 Days in York	Rina Raabis
09/10/2015	E mail	Gypsy Horses A1079.	Mark Warters
		SLCC National Conference, 15 and 16 October - Do	
09/10/2015	E mail	you want to go?	YLCA
12/10/2015	E mail	Plans List Week 29	Amy Brooks - COYC
10/10/2015		Weekly Email News Digest - Monday, 12 October,	
12/10/2015	E mail	2015	Rural services
12/10/2015	E mail	Anti-social dog fouling	Keith Langley
13/10/2015	E mail	YAGA: Local Plan Working Group agenda	Alan Charlesworth
13/10/2015	E mail	Agenda for Health and Wellbeing Board, Wednesday, 21st October, 2015, 4.30 pm	Judith Betts - COYC
13/10/2013	LIIIdii	Local Plan Working Group Agenda 19th October -	
13/10/2015	E mail	Annexes	Mark Warters
14/10/2015	E mail	Haxby Surgery	Sheree Evans - NYP
14/10/2015	E mail	Rural Housing Spotlight	Rural services
14/10/2015	E mail	PFA Minutes - 10th September 2015	Pamela Ward
14/10/2015	E mail	Automatic reply: September 2015 Figures. [NOT PROTECTIVELY MARKED]	A Smith - NYP
		Rural Vulnerability Service - Rural Broadband -	
15/10/2015	E mail	October 2015	Rural services
15/10/2015	E mail	7 Days In York	Rina Raabis
15/10/2015	E mail	HUGE Savings on Supply Only Play Equipment	Hags
15/10/2015	E mail	Waste disposal problems	YLCA
		Dunnington Parish Council - Cemetery Dilemma	
15/10/2015	E mail	(Our Ref: Oct17)	YLCA
		15/02109/FUL - 4 Springbank Avenue -	
16/10/2015	E mail	Consultation Email	Amy Brooks - COYC
18/10/2015	E mail	Fly Posting	Mark Warters
19/10/2015	Emoil	Fwd: Local Plan Working Group Agenda 19th	Mark Martara
18/10/2015 19/10/2015	E mail E mail	October - Annexes Plans List Week 30	Mark Warters Amy Brooks - COYC
19/10/2015	E mail	BUS SUBSIDY REDUCTIONS - UPDATE	YLCA
19/10/2015	E mail	village hall / community building insurance - due November/December	Andrew Loakes
19/10/2013	Linail		
19/10/2015	E mail	Public Contracts Regulations - Contracts Finder User Guide	YLCA
19/10/2015	E mail	Weekly Email News Digest - Monday, 19 October, 2015	Rural services

19/10/2015	E mail	Re: Fwd: Fw: Fwd: Fw: 15 Intake Lane, Dunnington	Terence Bellwood
20/10/2015	E mail	FLY POSTING.	Michelle Watling - COYC
20/10/2015	E mail	Boxing Day Walk	Pamela Ward
20/10/2015	E mail	Dial and Ride	Ruth Potter
		The next five years: austerity, devolution and	
20/10/2015	E mail	public service reform	Public Sector Online
21/10/2015		Planning Decision	Ed Bainbridge - COYC
21/10/2015	E mail	Rural Vulnerability Service - Fuel Poverty - October 2015	Rural services
21/10/2015	E mail	RE: Plans List Week 30	Amy Brooks - COYC
21/10/2015	E mail	Fundraising Week is back for 2016	Third Sector
21/10/2015	E mail	Dunnington Parish Council – Cemetery (Our Ref: OCT17)	YLCA
22/10/2015	E mail	7 Days in York : Your dazzling Half term and Halloween guide	Rina Raabis
23/10/2015	E mail	YLCA/RoSPA basic half day 'Routine Playground Inspection Course for Volunteers' - 6 November 2015	YLCA
23/10/2015	E mail	Osbaldwick and Derwent Ward Team Meeting invitation	Michal Czekajlo - COYC
23/10/2015	E mail	Smaller Authorities Transparency Fund - Information and Application Form	YLCA
26/10/2015	E mail	Weekly Email News Digest - Monday, 26 October, 2015	Rural services
26/10/2015	E mail	Dog Fouling	YLCA
26/10/2015		Plans List Week 31	Diane Wilkinson - COYC
28/10/2015	E mail	Agenda for Area Planning Sub-Committee, Thursday, 5th November, 2015, 4.30 pm	Judith Betts - COYC
29/10/2015	E mail	Accounts and Finance for Town and Parish Councils Training Session - Friday 27 November 2015	YLCA
29/10/2015	E mail	PFA Agenda	Pamela Ward
29/10/2015	E mail	Grimston Court planning Application	Amy Brooks - COYC

- 6.3 Report Finance and Strategy group Cllr A Brooks A meeting has been held where ward funding, the budget for next year and the precept were discussed.
- 6.4 Appointment of D Safhill to audit the 2015-16 Annual Accounts The appointment was proposed by Cllr A Brooks and seconded by Cllr J Brooks. D Safhill was appointed to carry out the internal audit

7 <u>REVIEWS</u>

7.1 Local projects – Cllr S Kay – Cllr J Brooks left the room – Cleaning of the War Memorial in the churchyard - Cllr S Kay has raised this with the PCC who will discuss it at their next meeting and if they are happy to proceed Cllr S Kay said he would get some quotes. It is not a listed memorial and so it was agreed by the PC that we should look into what needs to be done to get it listed. Fencing at the allotments – (Cllr G Kay left the room) - It was previously agreed by the PC to replace or repair the fencing which is owned by the PC to protect the allotments from all type of animals causing problems including the rabbits, dogs and sheep. It was agreed to write to Cllr G Kay to ask him once again to maintain his fences.

No progress on the village cross.

A gulley clean has been carried out in the village and COYC are working to provide more proactive maintenance. This was welcomed by the PC members.

7.2 PFA Update – Cllr J Farmer- Cllr J Farmer reported as follows: Everything is continuing to go well. The loan will definitely be paid off and a rent will be paid as well, there are however a few major projects that need to be reviewed over the next year or so – they include the heating system, how to save on electricity and the actions required from the recent fire review.

The leaflet drop had some success so will be repeated in March.

Met with police re unsocial behaviour but no update as yet. Have some additional youths to identify. Awaiting quote on increasing CCTV coverage. Have received a grant from the Premier League and FA Facilities Fund towards the

purchase of a new small tractor for cutting the football pitches and the surrounding area.

- 7.3 Web site Cllr L Turnbull Cllr Turnbull has met with Nic Hemingway regarding moving forward with the improvement of the Website.
 The first job will be to provide details on the website of the Councillors including a photo of each and their interests and areas of expertise.
 Cllr Turnbull requested that if anyone has any photographs of sites of interest to please provide these to her for inclusion on the website.
 The PC decided the website requires close monitoring as it has been hacked twice in recent months which is not acceptable.
- 7.4 In-Bloom Cllr R Freer The In Bloom team will take a year out next year due to the amount of hard work involved in entering the competitions. The team will still help to keep the village tidy and all help would be appreciated. If more volunteers come on board there is a possibility of entrance to Yorkshire in Bloom in the following year.

The Xmas trees have been ordered and will go up on Wednesday 2^{nd} December. Cllr S Kay reminded the PC that a contribution is made by the PC of £600 for the Xmas trees.

Tools have been marked by the police and they will return on 18th November to stamp the lawn mowers.

7.5 Environment – Cllr L Turnbull – Nothing new on Hassacar. Details are required of the ownership of the public footpath on the edge of the site.

Hagg Wood – Commercial dog walking is proving a problem to wildlife – the Environment group will consider further.

The ditch opposite the sports club – parking causes problems to wildlife and there are now otters in the area.

Cllr L Black has been approached by a resident who has suggested that the residents association buy a new salt bin in Manor Drive as the existing one is broken and full of rubbish – no objections from the PC to this.

- 7.6 Cemetery Cllr N Ford Notice board has been ordered. Richard Tatum and Jim Boam have volunteered to erect this. There a few ongoing issues with the cemetery regarding Memorials.
- 7.7 Playpark Cllr J Maggs No update to report
- 7.8 Transport Cllr J Maggs The Chairman Cllr S Kay has sent the issues raised by Cllr J Maggs at the last meeting to COYC.
 A discussion took place regarding speeding signs. It was agreed that the plans put forward by COYC for Common Road are not acceptable.

8 PLANNING - Ongoing Applications

- 8.1 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 Cllr J Brooks looked into this and has called it in.
- 8.2 Land To The South Of 20 Garden Flats Lane Dunnington York Erection of detached dwelling with integral garage (resubmission)
- 8.3 Huntlea 3 Intake Lane Dunnington York YO19 5NX Erection of 1no. dwelling
- 8.4 23 Kerver Lane Dunnington York YO19 5SL Crown reduce and thin Oak tree protected by Tree Preservation Order.: 3/1992
- 8.5 4 Springbank Avenue Dunnington York YO19 5PZ Single storey rear extension. Adequate information has still not been provided for the PC to comment.
- 8.6 Kiln Cottage 13 Common Road Dunnington York YO19 5NG Erection of 1no. dwelling this has been called in.

9 PLANNING - New Applications

- 9.1 5 Petercroft Close Dunnington York YO19 5LY Single storey front and side extensions
- 9.2 Oak Cottage 86 Kerver Lane Dunnington York YO19 5SH Conservatory to rear
- 9.3 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 Cllrs A Brooks and J Brooks left the room whilst discussion took place no objections to the planning by the PC
- 9.4 25 Holly Tree Croft Dunnington York YO19 5RG Single storey side extension and conversion of existing garage into habitable room
- 9.5 The Poplars 46 York Street Dunnington York YO19 5QE Single storey rear extension
- 9.6 Grimston Court Hull Road Dunnington York YO19 5LE Erection of metal railings and gates to rear garden

10 PLANNING - Decisions (CoYC)

- 10.1 18 Manor Drive Dunnington York YO19 5QR First floor side and single storey rear extensions and dormer to rear Approved
- 10.2 Shangrila 44 Church Lane Dunnington York YO19 5QA Fell Conifer tree in a Conservation Area Approved

11 <u>AOB</u>

Next Meeting to be held Monday 14th December 2015 at St Nicholas Church

Cllr R Freer has been advised by two residents that there is a concrete gap opposite the bus stop on Manor Drive which could cause problems – Cllr J Brooks will raise the matter with COYC.

In respect of the closure of St Nicholas Churchyard – in June 2012 COYC agreed that the Parks Dept would take on responsibility for the Churchyard.