

Minutes of the Dunnington Parish Council meeting held on 13th October 2014

Present Cllr S Kay (Chairman), Cllrs D Martin, J Errington, J Farmer, J Brooks, A Brooks and L Black

Clerk J Bone

1 FORMALITIES

- 1.1 Apologies – Cllrs C Grant, R Freer, N Ford and G Kay
- 1.2 Previous Meeting Minutes (8/9/14) – Minutes were proposed by Cllr D Martin and seconded by Cllr A Brooks. The Parish Clerk was asked to limit the length of the minutes to record decisions and not the full discussion in line with Local Government best practice.
- 1.3 Declaration of Interest – Cllr A Brooks (9.3) and Cllr J Brooks (9.1).

2 POLICE REPORT

- 2.1 Police Report – PCSO Laura Harper sent the following Police Report:

In September 2014 we have had **5** crimes reported within the Ward,

These crimes were.....

X 2 Autocrimes

- Dunnington Sports Club – Car window smashed – items stolen which were left on view

- Manor Drive – Van doors attempt to be broken into – entry not gained

X1 Burglary - York Street – Pharmacy

X1 Drugs – Grimston – Vehicle stopped and driver issued cannabis warning

X1 Theft – Aspen Close – Theft of football – offender paid for replacement

8 Incidents classed under the Anti Social category are as follows.

X2 – ASB – Environment – Garden Flats – Reports of airguns

- Londesborough Lodge - Poachers

X4 – ASB – Nuisance – York Road – children running in between cars

- A166 – Manner of driving complaint

- Elvington Lane – Tents on land

- Spring Wells – Fireworks been set of on field

X2 – ASB – Personal - Stamford Bridge Road – Neighbour Dispute between businesses

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.

Just as a reminder your Safer Neighbourhood Team consists of.....

- Sergeant 305, Colin Sutherland
- PCSO 5655 Laura Harper

If you need to make contact with any of the above you can contact via **101** and when prompted just ask for the officer by name or collar number.

Discussions took place regarding Anti-social behaviour in the village and the reluctance of some witnesses to fully report incidents. Cllr L Black will draft an article for the Parish Magazine to request parishioners to report any form of ASB to the police. The Chairman Cllr S Kay will investigate how problems with policing in the village should be escalated.

PCSO Laura Harper has spoken to Costcutter about ensuring that sales of unsuitable items to children should be stopped.

3 COYC COMMUNITY INVOLVEMENT OFFICER

3.1 Introduction – Helen Jarvis-Ong – Due to Helen Jarvis Ong being unable to attend this item will be taken forward to a later meeting..

Cllr J Brooks advised there is a ward meeting organized by Helen Jarvis-Ong on 22nd October and notices will be sent out.

4 PUBLIC PARTICIPTION

Any member of the parish may speak for up to 5 minutes on any matter on the Agenda with the session lasting no more than 20 minutes – No members of the public attended.

5 MEMORIALS POLICY

Cllr D Martin has compiled a Memorial policy which was circulated to the Parish Councillors for discussion on certain points and approval.

Decision – Appendix should be a standalone document as it refers to the cemetery and not just memorials.

The document was proposed by Cllr A Brooks and seconded by Cllr J Farmer.

6 UPDATE ON REQUEST FROM DUNNINGTON FAYRE COMMITTEE TO PUT A STONE SEAT IN THE CHILDREN'S PLAY AREA

ROSPA report has not been completed.

Cllr J Farmer has spoken to the Insurance Company who have advice on where the seat should be sited if it was to go ahead..

Decision cannot take place until ROSPA report received, discussion with Friends of the Playing Fields group has taken place and comments of insurers taken into account.

7 PAVING

7.1 Paving – Cllr L Black – Gas pipes have been replaced in the village by British Gas and the repairs that they have performed are not satisfactory.

The conclusion of the meeting was that British Gas had a duty to restore pavements to a satisfactory standard and that failures should be reported to them. Failure to act could then be reported to CYC. Cllr J Brooks will be following this up with CYC

8 DISCUSSION ON PLANS FOR THE ERECTION OF WIND TURBINE AT KEXBY – Cllr J Brooks

Cllr Brooks circulated maps and information regarding the Wind Turbine positioning.

Discussion took place as to if an objection should be made and the decision was that the Parish Council would object on the basis that until it is proven that the turbines would be beneficial then an objection should be made. Cllr J Brooks will compile the detail to be put forward.

9 LOCAL AND NEIGHBOURHOOD PLANS

9.1 Update on the Local Plan – Cllr J Brooks reported that the Local Plan has been sent back for a further look at the housing figures as the ruling group on CoYC had lost its overall majority.

A Local Plan alliance is being formed and Dunnington Parish Council have been approached to join. Discussion took place as to whether DPC should join and the decision was that Cllr J Brooks will write back and advise DPC will be involved but this does not affect Dunnington still fighting for the rights of the Parish on a stand alone basis.

9.2 Update on the DPC Neighbourhood Plan – Cllr D Martin has received responses from Consultants. Decision was taken to go forward to the next stage with two of these as the government funded grant will not be available after December and decisions therefore need to be made as soon as possible.

DPC decided that Cllr D Martin and Cllr S Kay will progress discussions with both of the consultants to move forward with the decision

9.3 Housing allocation Neighbourhood Plan – Cllr A Brooks reported that due to the Local Plan being sent back the Plans will now no doubt change.

It would be unreasonable to put forward a proposal for nil housing therefore work was needed in the next 5-6 weeks to decide the housing numbers and types.

DPC decision was that further work is needed on the Neighbourhood Plan and that careful thinking was required as to what should be put forward. The Planning Group were asked to take into account the comments from the DPC meeting and then a review would take place.

10 FINANCE AND CORRESPONDENCE

10.1 Full updated Accounts and Accruals to date for 2014/15 – These were agreed as below

DPC ACCOUNTS

<u>Investment Bond & Account</u>	£20,358.68	Sep 08th
<u>Premium Account Income</u>	£2,036.75	Sep 8th
<u>Premium account Interest</u>	£0.27	Sep 8th
<u>Current Account</u>	£40,493.68	Sep 8th

Current Account Income

HSBC COIF Charities	55.90
Cemetery Plot and interment	600.00
Cemetery memorial permit	95.00
Allotments - Rent - cheque	20.00
Allotments - Rent - cheque	10.00
Allotments - Rent - cash	10.00
Parish Precept	7710.50

£8,501.40

Current Account Expenditure

Yorkshire Water	72.36
Reading Rooms In bloom room hire	310.00
Reading Rooms PC room hire	140.00
S Jacques expenses - In bloom	6132.00
Salary J Bone (8/9/14 - 7/10/13)	240.00
Trueman and Partners x 2 payments - In bloom	77.94
I & A Woodliffe - Grass cutting	1104.00
Incorrect entry September Yorkshire Water	-13.42
PFK Littlejohn	240.00

£8,302.88

Forecast Current Account	£40,692.20	Oct 13th
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Premium Account	£2,037.02	Oct 13th
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Investment Bond 1 & 2	£20,358.68	Oct 13th
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£63,087.90

The accounts are looking healthy overall but it should be noted that the grass cutting budget will be overspent.

The Chairman Cllr S Kay and the Parish Clerk are reviewing the Management accounts information provided to the Parish Council and will bring forward a new report for consideration.

10.2 Correspondence – See list below of previously circulated correspondence.

Correspondence

Date		Subject	Sender
25/08/2014	E mail	Oscar's bench	Jenny Lewis
26/08/2014	E mail	Plans List Week 20	Amy Brooks - COYC
26/08/2014	E mail	Osbalwick Sportsfield	Mark Wartors
27/08/2014	E mail	Agenda for Area Planning Sub-Committee, Thursday, 4th September	COYC - Judit Betts
28/08/2014	E mail	Green Waste Collection	Mark Wartors
28/08/2014	E mail	14/01893/FUL - The Old Dairy - Bingley House Farm - Hull Road - Consultation Email	14/01893/FUL - The Old Dairy - Bingley House Farm - Hull Road - Consultation Email
31/08/2014	E mail	Open Days at Dunnington Sports Club	Josette Farmer
01/09/2014	E mail	Weekly Email News Digest - Monday, 1 September, 2014	Rural Services
01/09/2014	E mail	Plans List Week 21	Amy Brooks - COYC
01/09/2014	E mail	minutes of august meeting for In Bloom	Alf Deuchars
01/09/2014	E mail	Dunnington Show Report	Alf Deuchars
01/09/2014	E mail	Final Places Remaining	Digital Britain
02/09/2014	E mail	PFA Extraordinary General Meeting 11th September 2014 at 7.30pm	Linda Newton
02/09/2014	E mail	Invitation to: Rural Action Yorkshire - Safer, Healthier Communities Event 2014	Clair Hetherington
02/09/2014	E mail	ROAD GULLEY/FOOTATH SPRAYING.	Mark Wartors
03/09/2014	E mail	ROAD GULLEY/FOOTATH SPRAYING.	Russel Stone
03/09/2014	E mail	GRAPEVINE MAGAZINE	Josette Farmer
03/09/2014	E mail	14/02033/FUL - 5 Petercroft Lane - Consultation Email	Amy Brooks - COYC
03/09/2014	E mail	Community Governance Review for York	Andrew Flecknor
03/09/2014	E mail	Osbalwick Gypsy Caravan Site	Mark Wartors
03/09/2014	E mail	Oscar's Bench	Jenny Lewis
04/09/2014	E mail	Interserve placement opportunities	Jamie Pickersgill - Interserve
04/09/2014	E mail	Bike Theft	Laura Harper - NYP
04/09/2014	E mail	7 Common Road 14/02090/TCA	Conservation - COYC
07/09/2014	E mail	AREA PLANNING 4TH SEPTEMBER.	Mark Wartors
08/09/2014	E mail	Plans List Week 22	Amy Brooks - COYC
08/09/2014	E mail	Weekly Email News Digest - Monday, 8 September, 2014	Rural Services Network
08/09/2014	E mail	2014 July and August - Dunnington Parish Council Update [NOT	Laura Harper - NYP
09/09/2014	E mail	Levels of Speed up York Street?	Deborah Meekin
10/09/2014	E mail	Rural Opportunities Bulletin	Rural Services Network
10/09/2014	E mail	116 PAYMENTS.	Mark Wartors
10/09/2014	E mail	CABINET 9TH SEPTEMBER.	Mark Wartors
12/09/2014	E mail	Parish Online News - Natural England, ProW, Tutorials	Get mapping
12/09/2014	E mail	Plusnet Marathon	Charlie Tatham

15/09/2014	E mail	Plans List Week 23	Amy Brooks - COYC
15/09/2014	E mail	Weekly Email News Digest - Monday, 15 September, 2014	Rural Services Network
16/09/2014	E mail	CITY OF YORK EMAIL REPLY 14/01780/FUL	Neil Massey - COYC
16/09/2014	E mail	Planning application decision - 14/01780/FUL	Diane Wilkinson - COYC
16/09/2014	E mail	Last Chance - Few Places Remaining	Digital Britain
17/09/2014	E mail	Rural Vulnerability Service - Rural Transport - September 2014	Rural Services Network
17/09/2014	E mail	14/02116/FUL - 25 Intake Lane - Consultation Email	Amy Brooks - COYC
18/09/2014	E mail	Dunnington Spectator Point - Residents' Info	Charlie Tatham
18/09/2014	E mail	FRIENDSHIP BENCH	Jenny Lewis
19/09/2014	E mail	44 Church Lane 14/02190/TCA	Verlie Riley - COYC
19/09/2014	E mail	Prince's Countryside Fund	Joe Ashton - COYC
19/09/2014	E mail	Fwd: Don't miss this 20% discount-subscribe to LGC for just £200	Local Government Chronicle
22/09/2014	E mail	Weekly Email News Digest - Monday, 22 September, 2014	Rural Services Network
22/09/2014	E mail	Plans List Week 24	Amy Brooks - COYC
22/09/2014	E mail	RESIDENTS FORUM DATES	Mark Wartars
23/09/2014	E mail	OSBALDWICK GYPSY CARAVAN SITE.	Mark Wartars
23/09/2014	E mail	OSBALDWICK GYPSY CARAVAN SITE.	Cllr P Doughty
23/09/2014	E mail	OSBALDWICK GYPSY CARAVAN SITE.	Sally Burns
24/09/2014	E mail	14/02198/FUL - 38 Curlew Glebe - Consultation Email	Amy Brooks - COYC
24/09/2014	E mail	FRIENDSHIP BENCH	Jenny Lewis
25/09/2014	E mail	NEIGHBOURHOOD POLICING, YORK.	Mark Wartars
25/09/2014	E mail	CYCLE PATH ADJACENT TO A1237.	Mark Wartars
25/09/2014	E mail	Cycle path between Haxby and Clifton Moor	Mark Wartars
26/09/2014	E mail	CYCLE PATH ADJACENT TO A1237.	Cllr D Levene
26/09/2014	E mail	OSBALDWICK GYPSY CARAVAN SITE.	Sally Burns
27/09/2014	E mail	Book your place now - Networking Event for village halls, parish councils & RAY members	Rural Yorkshire
28/09/2014	E mail	OSBALDWICK GYPSY CARAVAN SITE.	Mark Wartars
28/09/2014	E mail	OSBALDWICK GYPSY CARAVAN SITE.	Mark Wartars
28/09/2014	E mail	S116 Funds	Mark Wartars
29/09/2014	E mail	Plans List Week 25	Amy Brooks - COYC
29/09/2014	E mail	S116 Funds	Ian Floyd
29/09/2014	E mail	Weekly Email News Digest - Monday, 29 September, 2014	Rural Services
29/09/2014	E mail	CITY OF YORK EMAIL REPLY 14/01855/FUL	Will Steel - COYC
29/09/2014	E mail	Planning application decision - 14/01855/FUL	Diane Wilkinson - COYC
29/09/2014	E mail	Weekly Email News Digest - Monday, 29 September, 2014	Rural Services
29/09/2014	E mail	Plusnet Yorkshire Marathon 2014 - Dunnington Parish Council	Anna Baker
30/09/2014	E mail	Agenda for Area Planning Sub-Committee, Wednesday, 8th October, 2014, 2.00 pm	Louise Cook - COYC
30/09/2014	E mail	Dunnington activity Park	Andrew Ruston
01/10/2014	E mail	Plusnet Yorkshire Marathon 2014 - Dunnington Parish Council	Anna Baker
01/10/2014	E mail	NEIGHBOURHOOD POLICING, YORK.	Mark Wartars
02/10/2014	E mail	Derwents Community Conversation	Helen Jarvis-Ong

Various problems were discussed regarding the Plusnet Marathon such as cones in the road and stickers on cars. Cllr J Brooks will discuss with the organisers.

- 10.3 Report Finance and Strategy group – Cllr S Brooks
The Finance and strategy Group are looking at the Finances for next year and the work in progress on the Management Accounts should be useful for this exercise. A report on the Cemetery Finances will be available for discussion at the November DPC meeting.

11 REVIEWS

- 11.1 Local projects – Cllr S Kay
Servicing of War memorial – Cllr D Martin to e mail John Kenny for details regarding the origins of the War memorial.
- 11.2 PFA Update – Cllr J Farmer
Cllr Farmer reported that the PFA now has a committee as a vice chair and secretary have been appointed.
Chairman requested a meeting be arranged between himself, PFA Treasurer and Cllr J Farmer.
PFA have requested work to be done on the roof, cost £1342 + VAT. Chairman S Kay proposed the DPC pay half towards the cost of the work on the roof to come from reserves. This was agreed.
- 11.3 Web site – Cllr C Grant – No progress at this time
- 11.4 In-Bloom – Cllr R Freer – Cllr R Freer not available due to ill health but he is hoping to still attend the In Bloom Results on the 16th October.
- 11.5 Environment – Cllr C Grant – No report available
- 11.6 Cemetery – Cllr N Ford – No report available

12 PLANNING - Ongoing Applications

- 12.1 4 Church Lane, Dunnington, YO19 5PS – Application for a single storey side extensions and dormer to front. – Recommended as C – Standard comments re water drainage
- 12.2 Land to the North of Twinam Court, Intake Lane, Dunnington – Erection of 5no dwellings with associated parking and access – resubmission – Refused
- 12.3 5 Petercroft Lane Dunnington – 2 storey side extension and single storey rear extension – DPC comments – C – No reason to refuse

13 PLANNING - New Applications

- 13.1 38 Curlew Glebe, Dunnington York – Single storey rear extension – Flat roof is an issue
- 13.2 Shangrila 44 Church Lane Dunnington York – Fell conifer trees in the conservation area – No problems envisaged

- 13.3 25 Intake Lane Dunnington York – Two storey and single storey side extension to accommodate granny annex – DPC comments – C – Standard comments re water drainage.

14 PLANNING - Decisions (CoYC)

- 14.1 Unit 6 Hassacarr Close, Dunnington York – change of use of existing units from office to storage – Granted
- 14.2 Land to the South of 20 Garden Flats Lane, Dunnington – Erection of a detached dwelling. – Refused
- 14.3 16 Derwent Estate, Dunnington, York – Single storey side extension – Granted
- 14.4 Ribyhome 7 Common Road Dunnington – Pollard to approx. 20ft in height, ash tree in conservation area – Granted
- 14.5 The Old Dairy, Bingley House Farm, Hull Road Dunnington – Change of use from storage to café with retail display - Granted

15. AOB

Letter received from COYC re Community Governance Review – The parish Council needs to be involved in this and Councillors will need to decide how to take this forward as part of this process is a review of the Parish boundaries, Cllr J Brooks will send an e mail to COYC re rights regarding overhanging trees on pathways and report back.

16. Next meeting Monday 10th November 2014