## Minutes of the Dunnington Parish Council meeting held on 8th October 2018

<u>Present:</u> Cllrs S Kay, A Brooks, J Brooks, L Turnbull, R Freer, J Maggs, J Harrison and G Shaw Clerk: J Bone

COYC Councillor Mark Warters attended the meeting

#### 1 FORMALITIES

1.1 Apologies and reasons for non-attendance

Cllr A Dykes – Away

Cllr J Farmer – Away

Cllr N Ford - Working

Cllr A Smith - Working

Cllr G Kay did not attend and did not send apologies

- 1.2 Parish Council approval of Apologies and reasons for absence All apologies received and reasons for absence were approved
- 1.3 Previous Meeting Minutes (10/9/18) One amendment was made to wording on item 2.1
- 1.4 Declaration of Interest None

### 2 POLICE REPORT

2.1 Police Report was discussed. Two Parish Councillors attended a meeting with Inspector Lee Pointon and the Chairman reported on the YLCA meeting attended by North Yorks Police.

# 3 PUBLIC PARTICIPATION

No members of the public attended. Ward Councillor Mark Warters asked that all Parish Councillors take a look at the details circulated in respect of the LPWG meeting.

### 4 PARISH COUNCIL MEETING – DUNNINGTON READING ROOMS

**4.1** Julian Sturdy MP meeting to be held in Reading Rooms 18<sup>th</sup> October 2018 and all Parish Councillors were reminded to attend if possible.

#### 5 LOCAL AND NEIGHBOURHOOD PLANS

- 5.1 Update on the Local Plan Cllr J Brooks had nothing new to report
- 5.2 Update on the DPC Neighbourhood Plan Cllr S Kay suggested a meeting should be held before the end of October as no contact has been possible with the consultant so a decision on a different consultant needs to be made.
- 5.3 Housing allocation Neighbourhood Plan Cllr A Brooks nothing new to report

### 6 FINANCE AND CORRESPONDENCE

6.1 Full updated Accounts and Accruals to date for 2018/19 – The Chairman explained all income and expenditure for the month.

Additional expenditure to those reported below – Further website costs of £168, Planning application costs of £231, Gate costs (Hassacarr) £450, and In Bloom £31.50.

Additional Income – Cemetery £1080, Sale of Books Dunnington through the Ages £40, In Bloom donation £500, Donations WW1 event £540.

Investment Bond & Account	£20,832.41	Sep-18
	,	
Premium Account Income	£2,041.67	Sep-18
Current Account	£54,287.22	Sep-18
Current Assount Income		
<u>Current Account Income</u>		
Donation to Hassacarr	1438.39	
Donation to In Bloom	2858.85	
Cemetery plot and interment	1310.00	
Precept 2nd Instalment	8851.50	
	£14,458.74	
Current Account Expenditure		
In Bloom costs	1827.00	
Training for Clerk	45.00	
Salaries	452.80	
Clerks Expenses	40.36	
Rospa Report playpark	121.80	
Solicitors costs	250.00	
Grass Cutting	434.40	
Website updates	105.00	
	£3,276.36	
	13,270.30	
Forecast Current Account	£65,469.60	Oct-18
	<del>,                 </del>	
Premium Account	£2,041.67	Oct-18
Investment Bond 1 & 2	£20,832.41	Oct-18
INVESTIGATE BOTTO I CLE	220,032.71	OCC 10
	£88,343.68	

- 6.2 Correspondence previously circulated correspondence was discussed
- 6.3 Report Finance and Strategy group Cllr A Brooks reported that money from the Fighting Fund has been generously donated to various local funds by a large number of contributors.

# 7 REVIEWS

- 7.1 Local projects Cllr S Kay reported on the following
  - Hassacarr Gate has been fitted, donations have been made for materials and work is to be undertaken by a local farmer. The PC have agreed to pay half the costs of the gate and the hire of some equipment.
  - Allotments Fencing has been completed and PC are happy with it, a quote is being obtained to bricking up the windows in the shed.

- Scouts and Guides Risk assessment still not been carried out and the PC are concerned about this. Action will need to be taken if this is not done in the next month. Tidying up required to enable this to be carried out. Kitchen costings are being obtained.
- Parish Assets Names have successfully been changed on two Parish Assets
- Dog park work is progressing
- Telephone Kiosk work in progress to sell this
- WW1 Commemoration Evening event and coffee morning organised. The school will organise an exhibition, Cllr R Freer will lay a wreath on behalf of the PC
- Street lighting nothing more to report
- Substation nothing more to report
- 7.2 PFA Update Cllr J Farmer sent an update: All is going okay- new access system proving problematic. B-fit being refurbished and hope to see more users.
- 7.3 Web site Cllr S Kay reported that there had been an incident where the website was down due to a problem with the main server but all was fine now.
- 7.4 In-Bloom Cllr R Freer reported that funds have been raised from the sale of donated garden equipment. The allotments have now been tidied up by the probation team and skimmed to ground level and are now ready for the work to start on them. The probation service have also agreed to do some work at the Glebe. Discussions took place in respect of requirement for new volunteers and Church Balk hedges. Cllr L Turnbull advised that the Fighting Fund donation will be used to buy new barrels.
- 7.5 Environment Cllr L Turnbull reported that the Red Oak in Millennium Garden is scheduled to be removed on November (13<sup>th</sup>) and a replacement will be planted. Two Cherry Trees in Water Lane and Copper Beech in Common Road have been pruned by City of York Council. Dunnington Tree trail discussion took place in respect of the proposed leaflet and the PC agreed that up to £250 can be spent for leaflets and design.
- 7.6 Cemetery Cllr J Harrison reported that there has been a requirement to recall a stonemason as one of the headstones is loose. It was decided that the application wording requires a review and stonemasons should be reminded of the requirement for fixing the headstones securely.
- 7.7 Playpark Cllr J Maggs reported that the Rospa report had been received with a few minor requirements reported. A few meetings have now taken place with the new committee. The playpark is looking tidy and it has been noted that more volunteers are helping to clear litter.
- 7.8 Transport Cllr J Maggs reported that some patching up has taken place on Eastfield Lane. Cllr J Brooks agreed to look into when leaf clearing will take place.
- 7.9 Ward Committee Cllr J Brooks had nothing new to report
- 7.10 This Is Dunnington Cllr A Dykes had nothing new to report
- 7.11 Scouts and Guides Cllr S Kay reported on this under Local Projects nothing further

## 8 PLANNING - Ongoing Applications

- 8.1 42 York Street Dunnington York YO19 5QS Formation of new access and driveway to house (retrospective)
- 8.2 Common Farm Common Lane Dunnington York YO19 5LS Erection of 2no. mono pitched open fronted storage buildings in existing storage yard (resubmission)
- 8.3 Hog And Apple Limited Unit 1 The Sycamores Bore Tree Baulk Dunnington Change of use of existing industrial units to 4 no. apartments to include demolition of unit E and erection of replacement residential unit together with associated works.
- 8.4 Hog And Apple Limited Unit 1 The Sycamores Bore Tree Baulk Dunnington Internal and external works in connection with change of use of industrial units to 4 no. apartments with associated works including demolition of Unit E
- 8.5 36 Water Lane Dunnington York YO19 5NS Single storey side and rear extension.
- 8.6 25 Garden Flats Lane Dunnington York YO19 5NB Erection of 2no. dwellings with new access following demolition of existing bungalow
- 9 PLANNING New Applications
- **9.1** Coney Garth Farm Hull Road Dunnington York YO19 5LW Outline application for the relocation of an existing dwelling (resubmission) Called in
- **9.2** Westholme 29 Church Street Dunnington York YO19 5PP Fell Norway Spruce and Lawson Cypress trees in a Conservation Area
- 10 PLANNING Decisions (COYC)
- 10.1 The Old Cottage 24 York Street Dunnington York YO19 5PN Single storey rear extension and re-roofing of existing ground floor roof Approved

11	Δ	<b>OR</b>

Next Meeting to be held Monday 12<sup>th</sup> November 2018 at St Nicholas Church

SignedDated
-------------