

Minutes of the Dunnington Parish Council Meeting held on 14th September 2015

Present: Cllrs R Freer, A Brooks, J Brooks, J Maggs, L Turnbull, N Ford and J Errington

Clerk: J Bone. Also in attendance was Cllr M Warters

1 FORMALITIES

- 1.1 Apologies – Cllrs S Kay, L Black, J Farmer, G Kay, D Martin and J Harrison
- 1.2 Previous Meeting Minutes (13/7/15) – Minutes were approved by the Parish Council
- 1.3 Declaration of Interest - None

2 POLICE REPORT

2.1 Police Report – The following police report was submitted for August by PCSO Andy Smith who also attended the meeting

In **AUGUST 2015** we had the following incidents reported:

ASB NUSAINCE- 2 x Intake Lane- Youths in play area, lots of litter and broken glass.

Youths with bb guns at park

Eastfield Lane - Vehicle blocking access.

Calder Close - Problems with ex-partner

ASB PERSONAL- Spring Bank Drive- Neighbour dispute

BURGLARY- Pear Tree Lane- Fishing tackle stolen

CRIMINAL DAMAGE- York Street- Seat damaged

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 remind residents to lock doors and windows during the day/night to prevent any burglaries.

What is dot.peen- please follow our Twitter page for more information or contact NYP on the e-mail address below.

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, or alternative you can email snayorknorth@northyorkshire.pnn.police.uk

Discussion took place with PCSO Andy Smith regarding the BB guns incident, NYP have asked that they be informed by the public of any further incidents and none have been recorded for September.

NYP are hoping to hold a drop in at the Sports club or the Reading Rooms.

PCSO Andy Smith gave information on a new gadget to mark property that will be available free of charge to residents. Asked that this could be advertised perhaps in Grapevine Magazine.

Cold calling was discussed and PCSO A Smith said the incidents should be reported to NYP or e mail Trading Standards who should deal with it. Wickes and B&Q are offering 10% discount on Security gadgets at the moment.

3 PUBLIC PARTICIPATION

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 - None

4 JOINT STANDARDS COMMITTEE

Agreement to become a member of the Joint Standards committee, approve Terms of Reference of Joint Standards Committee and appoint Cllr D Martin to Joint Standards Committee - Cllr D Martin was appointed to Joint Standards committee

5 CCLA

5.1 Utilisation of Interest from the James Twinam Trust – Discussion took place as to what this has been used for in the past. A decision on its future use was deferred until the full terms of the Trust are known.

6 CEMETERY NOTICE BOARD

Discussion took place and it was thought it was sensible to have a new notice board and to approach Jim Boam who was looking into costings etc. – Clerk will approach him for information and the decision was made that if he has found a suitable board then approval for up to £1000 to be spent was made by the PC.

7 DISTRIBUTION OF FLOODING LEAFLET - Discussion took place as to how Distribute the leaflets, Cllrs A and J Brookes said they would do it with hopefully the help of some volunteers.

8 UNDERGATE ALLOTMENTS – REPEATED DAMAGE FROM STRAYING SHEEP – various complaints have again been received regarding the sheep in the adjoining field escaping and causing damage. A discussion took place as to the best course of action and the PC decided that the only way to stop this was to put an adequate fence up and this to be paid for by the PC. Cllr N Ford will provide a spec and the Clerk will obtain quotes (three).

9 WARD COMMITTEE MEETING - Cllr J Brooks advised there will be a Ward meeting to be held on Tuesday 6th October in the Reading Rooms. The meeting will discuss the Grants that will be available. The way it is spent will be decided by the Councilors guided by Parishioners. Cllr J Brooks will e mail the details of the meeting in due course.

10 LOCAL AND NEIGHBOURHOOD PLANS

10.1 Update on the Local Plan – Cllr J Brooks – No update since the last meeting
10.2 Update on the DPC Neighbourhood Plan – Cllr D Martin – No update since the last meeting

10.3 Housing allocation Neighbourhood Plan – Cllr A Brooks – the details of the Local Plan are awaited

11 FINANCE AND CORRESPONDENCE

11.1 Full updated Accounts and Accruals to date for 2015/16 – Accounts were agreed as Below

Investment Bond & Account	£20,502.86	Jul-13
Premium Account Income	£2,037.77	Jul-13
Premium account Interest	£0.25	Jul-13
Current Account	£39,897.08	Jul-13

Current Account Income

Cemetery - Interment (Earle)	200.00
Cemetery - plot (Deacon)	400.00
In Bloom donation (cheque - Redmove)	500.00
106 Payment	10455.17
Interments x 2	400.00
COIF Charities	55.14

£12,010.31

Current Account Expenditure

JRB Enterprise Dog gloves	165.00
The Max Design and Print	177.00
J Bone Salary	279.99
Acer Garden Services	254.51
J Bone - Expenses laptop, Mcafee security, Outlook, ink cartridges	547.32
YLCA Subscription	441.00
Yorkshire Water	6.31
Trueman and Partners - New Lawnmower	476.00
Yorkshire Water - Allotments	9.01
Julie Bone Salary	279.99
Acer Garden Services	254.51
Trueman and Partners	37.69
Dunnington Reading Rooms - DIB	440.00
Dunnington Reading Rooms - DPC	60.00

£3,428.33

Forecast Current Account	£48,479.06	Sep-14
Premium Account	£2,038.02	Sep-14
Investment Bond 1 & 2	£20,502.86	Sep-14
£71,019.94		

11.2 Correspondence – See list below of previously circulated correspondence.

Date		Subject	Sender
03/07/2015	E mail	Priorities!	Mark Warters
03/07/2015	E mail	Waiting Rstrictions Intake Lane Dunnington	Mark Warters
03/07/2015	E mail	Whats new in Public Sector Today	Prepared Media Ltd
03/07/2015	E mail	Commercial Playgrounds	Creative Paly
05/07/2015	E mail	Minutes and AGM	Katherine Last
06/07/2015	E mail	10th June Deadline for Grapevine	Victoria Beale
06/07/2015	E mail	Weekly Email News Digest - Monday, 6 July, 2015	Rural Services
06/07/2015	E mail	Planning Permission	Cath Grieves
06/07/2015	E mail	15/01170/FUL	Cath Grieves
06/07/2015	E mail	Statement of Gambling Policy Consultation	Lesley Cooke - COYC
07/07/2015	E mail	Agenda for Health and Wellbeing Board, Wednesday, 15th July, 2015, 4.30 pm	Judith Betts - COYC
07/07/2015	E mail	PFA - AGM	Katherine Last
08/07/2015	E mail	Book your place at the SLCC National Conference	SLCC
08/07/2015	E mail	Rural Housing Spotlight	Rural Services
08/07/2015	E mail	Introducing HealthBridge - our innovative new healthcare solution	Public Sector Online
08/07/2015	E mail	Request for Information from Skelton PC	Skelton Parish Council
09/07/2015	E mail	Cloud, Agile and Digital Transformation Roadshow	Public Sector Online
09/07/2015	E mail	15 Intake Lane - Tree	Terence Bellwood
09/07/2015	E mail	Keep on top of Neighbourhood Planning activity	Karen Brookes - Planning Resources
10/07/2015	E mail	Murrion PC: Wild Flowers	Mark Warters
10/07/2015	E mail	What's New in Public Sector Today	Prepared Media Ltd
10/07/2015	E mail	Police Report	NYP
10/07/2015	E mail	Consultation on Draft Supplementary Planning Documents (SPD)	Forward Planning
10/07/2015	E mail	Agenda for Health and Wellbeing Board, Wednesday, 15th July, 2015, 4.30 pm	Judith Betts - COYC
11/07/2015	E mail	York Energy Conference	York Community Energy
12/07/2015	E mail	Tethered Gypsy horses	Mark Warters
12/07/2015	E mail	Rural Taxi Buses	Tony Walmsley
13/07/2015	E mail	Plans List Week 15	Amy Brookes - COYC
13/07/2015	E mail	Weekly Email News Digest - Monday, 13 July, 2015	Rural Services
13/07/2015	E mail	Election of parish representatives to the City of York Council Standards Committee	Sheena Spence - YLCA

14/07/2015	E mail	August Gapevine	Victoria Beale
14/07/2015	E mail	neighbourhood planning survey to feedback on progress	Flora Hartley
14/07/2015	E mail	North Yorkshire Police - website survey [NOT PROTECTIVELY MARKED]	NYP
14/07/2015	E mail	Play area	Park Lane Services
14/07/2015	E mail	Unique and thought-provoking contributions from managers, directors, chief executives, MPs, acad	Public Sector Executive
14/07/2015	Letter	Julian Sturdy MP - letter	Julian Sturdy MP
15/07/2015	E mail	Rural Vulnerability Service - Rural Broadband - July 2015	Rural Services
15/07/2015	E mail	Agenda for Decision Session - Executive Member for Transport and Planning, Thursday, 23rd July	Laura Bootland - COYC
15/07/2015	E mail	Thank you - Gateway to Your Archives	Sarah Tester
16/07/2015	E mail	ree RSN Seminar - Viable Rural Communities and Economies	Rural Services
16/07/2015	E mail	Enewsletter 7 Days In York	Make it York
16/07/2015	E mail	North Yorkshire Police and Crime Commissioner - Annual Report 2014-2015	Simon Jones - NYP16/7/15
17/07/2015	E mail	What's New in Public Sector Today	Prepared Media Ltd
18/07/2015	E mail	Add to agenda please	Jenny Lewis
20/07/2015	E mail	Plans List Week 16	Amy Brookes - COYC
20/07/2015	E mail	Weekly Email News Digest - Monday, 20 July, 2015	Rural Services
20/07/2015	E mail	Draft Council Plan consultation	Business Intelligence - COYC
22/07/2015	E mail	Neighbourhood planning feedback survey	Flora Harley
22/07/2015	E mail	Rural Vulnerability Service - Fuel Poverty - July 2015	Rural Services
22/07/2015	E mail	Public invited to send in agenda questions ahead of live-streamed police meeting	Sheree Evans - NYP
23/07/2015	E mail	City of York Council Telephone Directory	Joe Ashton - COYC
24/07/2015	E mail	Decision sheet for Decision Session - Executive Member for Transport and Planning, Thursday, 23rd	Jayne Carr - COYC
24/07/2015	E mail	What's New in Public Sector Today	Prepared Media Ltd
24/07/2015	E mail	notice boards for the cememtery	James Boam
27/07/2015	E mail	Weekly Email News Digest - Monday, 27 July, 2015	Rural Services
27/07/2015	E mail	New PRINCE2 Agile™ publication – Download Chapters 1-3 today	Public Sector online
27/07/2015	E mail	Joint Standards Committee	Andrew Docherty - COYC
27/07/2015	E mail	Gateway to Your Archives training film volunteers	Sarah Tester
28/07/2015	E mail	Last chance to book - Free RSN Seminar - Viable Rural Communities and Economies	Rural Services
28/07/2015	E mail	Rural Action Yorkshire - NEW Good Neighbours Scheme	Rural Action Yorkshire
29/07/2015	E mail	Rural Services Network spotlight on rural health	Rural Services
29/07/2015	E mail	Annual Parish Council Meeting - Change of Date	Julian Sturdy MP
29/07/2015	E mail	RE: Presentation of Manifesto to Council Executive	Keith Marquis

29/07/2015	E mail	Agenda for Area Planning Sub-Committee, Thursday, 6th	Catherine Clarke - COYC
30/07/2015	E mail	7 Days in York - York's new weekly guide to some of the best things happening in York	Riina Raabis - Make it York
31/07/2015	E mail	15/00442/OUT 25 Garden Flats Lane.	Mark Warters
31/07/2015	E mail	What's New in Public Sector Today	Public Sector
31/07/2015	E mail	Re: 15/00442/OUT 25 Garden Flats Lane.	Jonathan Carr - COYC
02/08/2015	E mail	Re: Presentation of Manifesto to Council Executive	Allan Charlesworth
03/08/2015	E mail	Weekly Email News Digest - Monday, 3 August, 2015	Rural Services
03/08/2015	E mail	RSN Rural Conference 2015	Rural Services

Discussion took place regarding the Speeding Review and decision was made by the PC that Cllr J Brooks would respond that the PC did not want any of the suggestions put forward but that the VAS sign should be replaced with a larger one and should show the actual speeds. Rumble strips will be requested and it will be pointed out that there are other areas with problems within the Parish.

The PC also discussed the traffic that turns off the A166 and uses the village as a cut through. Cllr J Brooks will write to the Highways agency about improving access for traffic on the A166 onto the Grimston Bar roundabout.

The closing of the roads for the Marathon was also discussed and after the problems last year Cllr J Brooks has written to ask that these problems do not happen again.

- 11.3 Report Finance and Strategy group – Cllr A Brooks – No meeting has been held but one will be held before the next PC meeting where there will be various items to discuss the main one being the precept.

12 REVIEWS

12.1 Local projects – Cllr S Kay – Nothing to report

12.2 PFA Update – Cllr J Farmer – Cllr Farmer sent the following report

Everything is going well at the Playing Fields and Sports Club. The PFA have a new Treasurer and Secretary and this is excellent news.

The junior coaching in all sports is very well supported and as this is what we are trying to promote it is a pleasing aspect of the job. There is going to be a leaflet drop giving information of forthcoming events and trying to encourage villagers to support their local sports teams. Football and Squash are featured in this. It is planned to do another one in March when Bowls, Cricket and Tennis will be the headline sports. The Sports Club are well up on their takings after 6 months and the plan is still to pay off the remaining £18k of the loan and possibly further rent. There is a new food menu on Friday/Saturday and Sunday which we hope will be successful. The only down side is the unsocial behaviour. However, thanks to the CCTV cameras at the club we may have identified some of the culprits. There is still work to do at the PFA in respect of Health & Safety and Risk Assessment and long term maintenance work but a visit from our Insurance Company did not identify anything serious that needed to be done but made some recommendations which we will be following up

- 12.3 Web site – Cllr L Turnbull – Nothing to report
- 12.4 In-Bloom – Cllr R Freer – Dunnington in Bloom gained two Gold Awards in the Yorkshire in Bloom competition one being the Category winners and Yorkshire in Bloom winners. The PC agreed this was a fantastic achievement and passed on congratulations to all involved. Acer Garden Services were praised for the great job they have done with the grass cutting over the year.
- 12.5 Environment – Cllr L Turnbull – The CYC Tree officer has agreed that we can undertake a joint inspection of the City of York Council trees and the Parish Council trees next year. CYC will commission a contractor to do this and the PC can provide a list of our trees to this contractor who will send us a separate account for payment. – PC agreed to this. Cllr L Turnbull will pursue after April next year. Discussion took place on dog fouling, particularly around Hassaccarr. City of York Council have agreed to devolve powers to the PC to declare Hassaccarr as a local nature reserve. Cllr L Turnbull to work with Terry Weston to ensure matters are progressed. Cllr J Brooks will forward relevant paperwork.
- 12.6 Cemetery – Cllr N Ford – A constructive meeting was held to discuss all aspects of the Cemetery.
- 12.7 Playpark – Cllr J Maggs – Cllr Maggs reported that the volume of litter has gone down and no more broken glass has been found. The bins are overflowing which could cause a health issue. The lamppost is leaning again – Cllr J Brooks will look into this. There has been some dog fouling. Cllr Maggs is keeping a log of all activity and will send to the clerk at the end of the year. Finances – around £1900 in the pot.

13 PLANNING - Ongoing Applications

- 13.1 Simpson York Ltd Common Road Dunnington York YO19 5PD - Upgrading of existing equipment to allow installation of biomass boiler with associated steel frame and enclosure
- 13.2 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 - Important to follow up. Vociferous comments submitted.
- 13.3 Land To The South Of 20 Garden Flats Lane Dunnington York - Erection of detached dwelling with integral garage (resubmission)
- 13.4 12.6 18 Manor Drive Dunnington York YO19 5QR - First floor side and single storey rear extensions and dormer to rear
- 13.5 Huntlea 3 Intake Lane Dunnington York YO19 5NX - Erection of 1no. dwelling
- 13.6 Trunk Road Services A1079 Hull Road Dunnington York YO19 5LP - Change of use from cafe (use class A3) to mixed use restaurant and hot food takeaway (use class A3 /

A5) with associated alterations and rooftop flue – has been approved in spite of strident comments. PC agreed developments should be watched.

14 PLANNING - New Applications

- 14.1 2 Coneycroft Dunnington York YO19 5RL - Single storey rear extension (amended scheme)
- 14.2 The Barn Hull Road Dunnington York YO19 5LR - Single storey rear extension
- 14.3 Thameside, 11 Kerver Lane Dunnington York YO19 5SL – Single story front extension

15 PLANNING - Decisions (CoYC)

- 15.1 Prospect Farm Common Lane Dunnington York YO19 5LS - Erection of workshop (retrospective) – Approved
- 15.2 The Chestnuts 2 Pear Tree Lane Dunnington York YO19 5QF - Fell 4no. Poplars; pollard 2no. Poplars; reduce limbs of Ash tree protected by Tree Preservation Order No.: 1/1977 – Approved
- 15.3 3 Stamford Bridge Road Dunnington York YO19 5LL - Single storey rear extension – Approved
- 15.4 Quality Clinical Reagents 15 Chessingham Park Dunnington York YO19 5SE – Two storey front and rear extensions - Approved

16 AOB

Next Meeting to be held Monday 12th October 2015 at St Nicholas Church

The PC passed best wishes to Cllr John Harrison who is not well at this time and hopes he is feeling well soon

Cllr Liz Turnbull requested to participate in a course to be held for new Councillors by the YLCA. Cost is £45. PC approved this