

UPPER POPPLETON PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD IN THE POPPLETON CENTRE, MAIN STREET, UPPER POPPLETON AT 7.00 PM ON MONDAY 11 FEBRUARY 2013

PRESENT

Councillor Peter Hawkins (Chairman)

Councillor Kathie Brydson.

City Councillor Ian Gillies

Councillor Vivien Crabb

Councillor Stuart Robson

Mr James Mackman (Clerk)

13.023 – CO-OPTION AND INTRODUCTION OF NEW COUNCILLORS

No names were put forward for candidates to be co-opted.

The Clerk reported that Ted Kendall had resigned from the Parish Council the day after the last Parish Council meeting. The vacant post had been advertised and the City Council had subsequently informed him that, as no By-election had been requested, the Parish Council could now co-opt.

The Clerk also informed the meeting that Eddie Allen had now resigned from the Parish Council and that this vacancy was currently being advertised on the village notice boards.

It was agreed that letters should be sent to Messrs Kendall and Allen thanking them for the service they had given to the Parish Council. Mr Allen is especially to be thanked for the work that he put into organising the villages' successful entry into last year's Yorkshire in Bloom competition and confirming that the Parish Council will provide funds for this year's entry. **(Action Clerk)**

13.024 – TO ELECT A VICE-CHAIRMAN

It was agreed to defer a decision as there are only two meetings to go to the May AGM.

13.025 - TO RECEIVE DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST (NOT PREVIOUSLY DECLARED) ON ANY MATTERS OF BUSINESS

None.

13.026 - TO RECEIVE APOLOGIES AND APPROVE REASONS FOR ABSENCE

Apologies for absence were received from Councillor Rachel Watters.

13.027 - TO APPROVE THE MINUTES OF THE MEETING HELD ON 14 JANUARY 2013

The minutes of the meeting held on 14 January 2013, having been circulated and read, were accepted and signed as a true record.

13.028 - PUBLIC PARTICIPATION

None.

13.029 - TO RECEIVE CITY COUNCILLORS' COMMENTS - for information only

City Councillor Ian Gillies reported that

- The planning application for the wind turbine at Grange Farm had been withdrawn.
- He is not in favour of a blanket 20mph speed limit for Poppleton

- The No. 10 bus service schedule may be revised when the A59 Park & Ride is opened.

13.030 - TO RECEIVE THE CLERK'S REPORT

(a) *Progress on painting the maypole (Min. 13.007a)*

No progress to report.

13.031 - FINANCE

(a) *To receive a financial statement*

The Clerk presented a detailed report showing the actual income and expenditure for the current financial year for the period to 11 February 2013. The report reflected the receipts and payments below. The bank balances at 11 February were:

Current Account Business Account	Money	£24,736.08	£500.00 Manager
---	-------	------------	--------------------

(b) *To agree accounts for payment (net of VAT);*

1453	Nether Poppleton Parish Council	Stationery balance for 2012	£35.87
1454	Ken Falkingham	Filling in holes on the Green	£45.00
1455	Poppleton Community Trust	Room hire x 2 - January	£40.80
1456	James Mackman	Salary – February	£459.20
1457	Post Office Ltd	Tax – February	£114.80
1458	James Mackman	Expenses	£15.73

(c) *To receive a report on income received*

City of York Council	Annual double taxation relief	£2,784.66
----------------------	-------------------------------	-----------

(d) *To consider a report from the Poppleton Community Railway Nursery*

It was noted that the Poppleton Community Railway Nursery (PCRN) had submitted a report within the last two days. It was agreed that the report should be circulated to the Councillors and the subject discussed at the March Parish Council meeting. It was also agreed to invite the Secretary of the PCRN to address the March meeting. (**Action Clerk**)

(e) *To agree to pay a proportion of the Clerk's SLCC subscription*

It was agreed that the Parish Council would pay £63.12 towards the total of this year's subscription of £162.00.

(f) *To consider giving a grant to the Poppleton Luncheon Club for 2012-13*

It was agreed to give the sum of £60.00 to the Poppleton Luncheon Club for the current financial year. (**Action Clerk**)

13.032 - TO NOTE CORRESPONDENCE RECEIVED

13.032.1 - *The Clerk referred to the following items of correspondence*

- A notice of laying rate from the Ainsty (2008) Internal Drainage Board which the Clerk had pinned on to the notice board
- A letter from a resident asking for a salt bin near his house
- A letter containing observations with the way in which the No. 20 bus route had been diverted

13.032.2 - It was agreed that the correspondence received since the January Parish Council meeting, as listed below, be circulated to the Councillors

- (a) CYC - Boundary Commission - Parliamentary Boundary Review
- (b) Nether Poppleton Parish Council - Minutes of 19 November
- (c) Poppleton Community Trust meeting minutes of 7 Jan 2013

13.033 – TO RECEIVE THE PLANNING COMMITTEE REPORT

(a) To consider Planning Applications

The Clerk had circulated a detailed list of current outstanding planning applications including the application received since the January Parish Council meeting and considered by the Planning Committee. The table below shows the plan that was considered by the Parish Council's Planning Committee and the Planning Committee's comments. The Parish Councillors confirmed their agreement of the Planning Committee's comments.

Details of Planning Application	Comments
Ref: 13/00089/TCA – Balance crown and prune Flowering Cherry. Tree in the Conservation Area at 1 Beech Grove by Mr John Hook.	No objections

(b) To note Local Authority Planning Decisions

It was noted that the Local Planning Authority had approved the following applications:

- Ref: 12/03677/TCNOT – Installation of Telecommunications Cabinet adjacent 1 Dikelands Close, Dikelands Lane by Openreach.
- Ref: 12/03682/FUL – Two-storey extension to rear (resubmission) at 10 Beech Grove by Miss Rose Balbontin.
- Ref: 12/03740/FUL – Variation of condition 2 of permitted application 11/03388/FUL to alter roof of extension (retrospective) at Squirrel View, 4a Manor Close by Mr & Mrs R Leeper.

It was noted that the following application had been withdrawn:

- Ref: 12/03684/FUL – Erection of 36.4m high (to hub) wind turbine at Grange Farm, Hodgson Lane by Messrs C & T Parker.

The Councillors expressed their thanks to Councillor Robson for the work he had put into dealing with this planning application.

13.034 – TO CONSIDER ITEMS RELATING TO HIGHWAYS, FOOTPATHS, LAMPPOSTS & SIGNS

(a) To consider reports on vandalism

None.

(b) To receive other reports

None.

13.035 – TO CONSIDER MATTERS RELATING TO THE VILLAGE GREENS

(a) Trees

To consider the next step for dealing with the stump of the elm tree on the Green

It was agreed to defer discussion on this subject until the March meeting.

(b) Events

The Clerk read a letter received from the Children's Sports Day Committee asking for permission to use the Green on 27 May and for the grass to be cut prior to the event. This was agreed. **(Action Clerk)**

(c) *Maintenance –*

i. To consider the quotation for cleaning the War Memorial

The Councillors considered a quotation for £200 for cleaning the War Memorial. The Chairman mentioned that the Parish Council had been notified of a War Memorial cleaning firm that also specialises in letter painting. It was agreed that this firm should be asked for an opinion on the War Memorial before any quotation for cleaning be accepted. **(Action Clerk)**

ii. To discuss the filling in of more holes in the Green

The Clerk reported that, in consultation with the Chairman, he had authorised the filling-in of two holes that had appeared on the Green between Beech Grove and the Lord Collingwood. The Councillors agreed this course of action.

iii. Parking on the Green

Councillor Brydson reported that she had been approached by a resident who was complaining about the number of builder's vehicles parking long-term in the car park in front of the White Horse/Co-op. It was noted that this is a short-term problem which will disappear when the building work on the old garage site is completed.

***Councillor Brydson left the meeting at this point in the agenda.**

13.036 - TO RECEIVE COMMITTEES' REPRESENTATIVES REPORTS

Councillor Hawkins reported on

- (a) The Poppleton Community Trust Executive meeting held on 4 February. Minutes will be emailed to Councillors
- (b) The Ward Team meeting held on 21 January

Councillor Crabb reported on the A59 meeting held on 31 January

13.037 – TO RECEIVE A REPORT ON VILLAGE POLICING

The following schedule of incidents in Upper Poppleton had been received from Nigel Colley PCSO 5642, Rural West Safer Neighbourhood Policing Team.

2 Jan	Burg commercial	Items taken from industrial unit	Northfield Lane
13 Jan	Burglary other	2 cycles taken – both returned	Manor Close

13.038 – TO DISCUSS MATTERS RELATING TO THE A59 PARK & RIDE.

The Councillors discussed the report of the meeting held on 31 January. It was noted that not all Councillors had received the report of the meeting and it was resolved that the minutes of future meetings should be circulated to all Councillors.

13.039 - TO CONSIDER PARISH COUNCILLOR TRAINING

There were no training courses to be considered.

13.040 – TO CONSIDER A REQUEST FROM NPPC TO ATTEND A MEETING TO DISCUSS THE POSSIBILITY OF CREATING ONE PARISH COUNCIL FOR POPPLETON

It was agreed that there was no wish to arrange a meeting with Nether Poppleton Parish Council to discuss the possibility of creating one Parish Council for Poppleton.

13.041 - TO CONSIDER THE CITY COUNCIL'S PROPOSAL FOR A 20MPH ZONE IN THE VILLAGE

The City Council had asked for comments on the possible introduction of a 20mph zone for Poppleton. They had supplied a map of the village showing the area inside the boundary of Millfield Lane, Main Street and Long Ridge Lane as being a 20mph zone. It was agreed that there was no justification for the introduction of a 20mph zone which would require a large expenditure on signage and detract from the ambience of the village. **(Action Clerk)**

13.042 – TO NOTE FORTHCOMING MEETINGS

Date of Meeting	Meeting	Venue/ Time	Councillors Attending
9 Mar	A59 Park & Ride site – archaeological report	Poppleton Tithe Barn/ 2.30pm	All
13 Mar	Poppleton Community Trust Executive	Poppleton Centre/ 7.00pm	Hawkins
10 Apr	Poppleton Transport Group re A59 Park & Ride	Poppleton Centre/ 2.30pm	Hawkins, Robson

13.043 - TO CONSIDER MINOR MATTERS

Minor Matters

None.

13.044 – TO CONSIDER ITEMS FOR THE NEXT AGENDA

None.

13.045 - TO AGREE THE DATE OF THE NEXT MEETING

The date of the next meeting was agreed as Monday 11 March 2013 at 7.00pm.

There being no other business the Chairman closed the meeting at 9.25pm.

CHAIRMAN

DATE.....

Telephone 01904 781752 - Fax 0871 4331325 - email jmackman@tesco.net