# Minutes of the Meeting of Church Fenton Parish Council held on Thursday 20<sup>th</sup> July 2017 at the Village Hall, Main Street, Church Fenton

Present: Cllr Sarah Chester; Cllr Jo Mason; Cllr Andrew Mason ;Cllr Craig Blakey; Cllr Stephen Newbould, Cllr Stuart Spensley

Jeremy Sherlock (Clerk);

SDC Cllr Richard Musgrave; NYCC Cllr Andrew Lee

5 members of the public

# 29. Apologies, Declarations, and Dispensations

Apologies - Cllr Rebecca Hunt; SDC Cllr Keith Ellis

30. Public Session

None

#### 31. Reports

Cllr Musgrave advised that Janet Waggott who has been appointed as Chief Executive of Selby DC will formally the up the post on 18<sup>th</sup> September. A report is being considered tomorrow by the Council which identifies a 5.4 year land supply.

Cllr Lee advised that a NYCC grant for the Community Shop had been approved.

32. Minutes of the Last Meeting held on 15<sup>th</sup> June 2017

Resolved that the minutes represented a true record of the meeting.

33. Matters Arising

None

### 34. For Discussion

a. Leeds East Airport – the Clerk had circulated a report given the current situation regarding the Airfield. He had also received a letter from Selby DC regarding the status of the site. They have advised that at least part of the site is "Previously Developed Land", which comprises of the area that has buildings and airfield infrastructure, plus the "curtilage" of this land. The issue that has not been finalised is how much of the Airport site counts as curtilage. There was a discussion about whether the Council should appoint independent Planning Consultants and the Clerk was asked to contact Ulleskelf to see if there was interest on doing this on a shared basis.

The Airport have confirmed that the site isn't up for sale.

The site had been visited on a track day, and there was little off site noise. It was commented that on a previous occasion there had been an east wind and "stunt" driving which had increased the impact.

b. All Weather Games provision, Main Street Play Area – the Clerk had circulated a report. The Council have agreed to explore the provision of an all-weather play facility at Main Street Play Area using the £31,428.60 S106 funds that have recently been approved. In order to progress this 2 play firms have been appointed who have developed 3 schemes using the grassed area with goalposts next to the playground. The options would use up to half of this area. The schemes would cost up to £50K so some grant will need to be sought.

It was agreed that a facility suitable as a multiuse games area for older children is preferred, using low wooden fencing on the sides, with use of green surfacing, sited towards the east of the site to minimise impact on adjacent houses. However consultation with local residents and the village is needed before anything is agreed.

Any scheme will require planning consent which will be small additional cost. There would be maintenance implications for a scheme of this nature which would increase future revenue costs. It would be sensible to ask the suppliers views on this within the brief.

#### Resolved that:

- 1. The Clerk prepare a brief based on the principles discussed at the meeting for circulation to suppliers
- 2. Consultation is carried out with users, neighbours and village residents
- 3. The Clerk seek potential sources of grant aid.
- c. **Community Right to Bid** there was a discussion about whether the Football Field should be considered for nomination as an Asset of Community Value.

Resolved that the Football Field be submitted to Selby DC for consideration as an Asset of Community Value

d. **Neighbourhood Plan** –the evidence gathering phase is moving to completion. The next Neighbourhood Plan meeting is scheduled for Tuesday 22.8.17 where the document content will be discussed and draft policies reviewed. This will be followed consultation with the villagers / Parishioners. It is intended to submit the draft plan to Selby DC in the autumn.

A grant application for £5,875 has been submitted to cover Consultants and plan production costs.

e. Railway Embankment Fencing, Sandwath Lane – a quotation had been received to provide 70m of stock netting, and a wood gravel board which would make the embankment safer for pedestrians. The cost was in excess of £2,000. Whilst it was agreed that there was a significant public safety issue it was recognised that these costs could not be met from within this year's budget, and there would also be ongoing issues with liability for an area of land that is not owned by the Council.

It was agreed to make a further approach to Network Rail, and Cllr Lee agreed to enquire if the County Council have a more sympathetic contact at Network Rail.

- f. Church Fenton Station adoption current commitments regarding the village shop and Neighbourhood Plan make it difficult for the Parish Council to take a lead. The Clerk was asked to forward the information supplied by Northern Rail to residents who have previously expressed interest in Station issues.
- g. "The Laurels" development concern had been expressed by the proximity of the new houses in this development to the school and its playing field. It was noted that as planning consent had been granted no further action was possible.
- h. **Proposed development on site next to the Parish Church** the anticipated planning application has not yet been submitted so this item was deferred.

#### 35. <u>For Information</u>

A consultation has been received from HS2 "HS2 Phase 2b: Crewe to Manchester and West Midlands to Leeds – Consultations on the draft EIA and draft EQIA Scope and Methodology Reports".

North Yorkshire CC have set up a Parish Portal to allow Parish Clerks and Councillors to report issues. Details will be forwarded to Councillors once further information is received from the County Council.

A consultation has been received on the Minerals and Waste Joint Plan – Addendum of Proposed Changes to the Publication Draft Plan

Selby DC have acquired mobile CCTV equipment to be used in fly tipping hotspots.

Selby DC are running an initiative regarding dog fouling with Riccall PC. The Clerk and Cahir will liaise to see if there are opportunities for Church Fenton to do something similar.

# 36. Planning

#### Application approved

2017/0461/LBC – Proposed new window installation on west elevation at first floor level at Church House, Church Street, Church Fenton

#### Application withdrawn

Section 73 for variation of condition 13 of approval 2016/0484/REM relating to access, appearance, landscaping, layout and scale of approval 2015/0760/OUT for 25 dwellings at The Laurels, Main Street, Church Fenton

#### Planning Appeal

2017/0058/OUT —Outline planning permission for residential development with all matters reserved at Land South of Hall Lane, Church Fenton — it was noted that the Council's objection to the planning application will be automatically submitted to the Planning Inspector.

#### 37. Finance

#### a. Clerk's Finance Report

The Clerk had circulated a financial report which showed at the end of last month a balance of £35,301.28. This shows a general balance of £7,883.36, and a Sandwath endowment balance of £27,412.36.

# Resolved that this report be noted

#### b. Payments

Sherburn-in-Elmet PC	Grass cutting	£410.03
Tadcaster Community Library	Grant	£100.00
Sherburn-in-Elmet PC	Grass cutting	£410.03
Hags-Smp	Playground Inspection	£240.00
HMRC	Tax	£116.00
Jeremy Sherlock	Salary	£217.26
Stephen Fisher	Salary	£99.23

#### Resolved that the above payments be noted

#### 38. Representatives Reports

Cllr Jo Mason reported that HS2 still had to go to a Parliamentary Select Committee. A final decision has been made on Stage 2b compensation, with the package the same as Phase 1. Cllr Newbould agreed that he would invite an HS2 compensation specialist to a meeting open to villagers.

Cllr Jo Mason reported that the village shop was doing well. 80 volunteers are involved. The Business Plan is being prepared. A prescription service will be introduced at times when appropriately trained staff are on duty. The Post Office may be delayed due to guarantees required.

Cllr Newbould advised that Network Rail have advised about imminent track works.

Cllr Chester reported a car that had been parked for some time on Nanny Lane – she will notify the Police.

#### 39. Agenda Items for Next Meeting

Airport, Community Shop, Site next to Parish Church, Neighbourhood Plan, new facility at Main Street Play Area, Railway embankment, HS2

40. <u>Date and time of next meeting – Thursday 21<sup>st</sup> September at 7:30 at the Village Hall, Main Street, Church Fenton</u>

Meeting closed at 9:15 pm

Jeremy Sherlock; Clerk; <a href="mailto:clerk">clerk@church-fenton.net</a>; 07981 371937

