

## **BURTON COMMUNITY COUNCIL**

### **Minutes of the monthly meeting held at the Jubilee Hall, Houghton on Wednesday 27th May, 2015**

**Present:** Cllrs Michael Pettit, Alun Williams, Paddy McNamara, Roger Scrimshaw, Laurence Price (Chairman), John Mathias, Clare Zawadzki, Sue Dean, Derek Jones, Nia Phillips (vice-Chair); Peter Horton (Clerk)

**Apologies:** C'llrs Terry Morgan, Rob Summons.

#### **Minutes of April monthly meeting**

The minutes were agreed as an accurate record, and signed by the Chairman (proposer C'llr Sue Dean, seconder C'llr Clare Zawadzki).

#### **Matters Arising**

**School Playground.** Members were informed that there was nothing to report on the promised lease from the Diocesan Board. Clerk to continue to chase this up.

**Care Home, New Wells Road.** Clerk to chase up response before next month.

#### **Planning**

##### **Applications.**

**15/0092/PA (Improvements, Proposed extension & alterations to existing storage building to provide processing and packaging area, canopy and relocation of roller shutter doors to existing building, Penry Farm, Hill Mountain) – No comments.**

#### **Correspondence**

- 1) P.C.C. – Reply to letter about need for bollards at Bowlings Corner – dealt with under agenda item.
- 2) P.C.C. – Reply to letter chasing up Streetworks License – dealt with under agenda item.
- 3) P.C.N.P.A. – Information regarding 2016 Improvement Plan – noted.

#### **Accounts**

##### **Payments**

P.A.L.C. (subscription renewal)	:	£58-00
Clerk (Unpaid backpay)	:	£37-18
BJHC for Hall hire April 2013-March 2015 @ £6/hr, 1.5 h'rs/month	:	£216-00
Glasdons (seat)	:	£423-60

The above items were approved by Members (proposer C'llr Roger Scrimshaw, seconder C'llr Paddy McNamara)

#### **Any necessary discussion of proposed shelter / footpath at Bowlings Corner**

Message from P.C.C. regarding Streetworks License was read and discussed by Members. Clerk to respond saying that the matter is under negotiation, and that the work will be carried out by a contractor on the P.C.C. approved list. Matter to be placed on agenda for next month.

Clerk to invite quotation from Karl Sutton, with C'llr Paddy McNamara to attend site to show Mr. Sutton the requirements, this to be arranged by telephone.

Revised price to be invited from from Evan Pritchard to reflect the change in the proposed scheme.

### **Discussion of bollards at Bowlings Corner**

The reply from P.C.C. was read to Members. C'llr Clare Zawadzki said she wanted to see enforcement to stop parking at this area. Clerk to request a site meeting between P.C.C. and the Community Council at the earliest opportunity – C'llrs Clare Zawadzki and Derek Jones to attend on behalf of the Community Council.

### **Discussion of needed maintenance to Burton Pond**

C'llr Derek Jones mentioned that the pond was in need of maintenance / cleaning up. C'llr John Mathias felt that it looked natural, though maybe in need of some maintenance. Members discussed the possibility of a voluntary clear-up operation. However, it was decided first to obtain a quotation to carry out the needed work. C'llr Nia Phillips to obtain quotation. Matter to be placed on agenda for next month.

### **Discussion of options regarding speed-activated signage**

There had been no success in identifying the manufacturer of the signs. Members agreed that C'llr John Mathias would take the signs to Neyland Marine Services, Honeyborough, for assessment. Matter to be placed on June agenda for further discussion.

### **Discussion of parking problems around Scout and Community Hall, Hill Mountain**

C'llr Alun Williams had raised this, due to problems with parking at the official opening. Last Friday, there had again been some problems, with inconsiderate parking in Ashdale Lane, including obstruction of accesses. The matter of planning approval was also raised. Clerk to check this, and any relevant conditions relating to the use of the Hall. It was mentioned that there is a car park to the rear, but evidently this is not adequate. Clerk to report back to next meeting regarding planning status of building. Clerk to invite a representative from the Scouts Group to the next meeting, giving forewarning of points to be raised, including heightened need for a new footpath as a result of increased pedestrian traffic in the vicinity.

### **Discussion of access formation, 1, Kiln Park**

It was noted that a footpath had been created at Plot 1 Kiln Park down to the shoreline, made of gravel. Clerk to report to Planning Enforcement, and request that the matter be investigated.

### **Discussion of possible seat replacement, Picnic Area, Burton Ferry**

[C'llr Laurence Price declared a personal and prejudicial interest and left room, as the seat was in memory of his late Father. The item was chaired by vice-Chair Nia Phillips]. Due to the dilapidated condition of the existing seat, Members agreed the replacement recommended by C'llr Laurence Price, from Glasdons, at a cost of £352 + VAT (VAT recoverable) (Proposer C'llr Derek Jones, seconder C'llr Due Dean). Clerk to organise the purchase, & C'llr Laurence Price to carry out installation.

### **Discussion of letter of thanks for cutting of playing field, Houghton**

Members were appreciative that Mr. David Dixon of Williamston Farm had cut the playing field. Clerk to send letter of thanks.

### **Any Other Business**

**Old School, Houghton.** C'llr John Mathias commented on the run-down state of the premises.

**Outgoing Chairman.** Members thanked C'llr Michael Pettit for his work as Chairman during the previous year, and wished him well in his continuing recovery from his recent illness.

### **Public Forum**

There were no members of the public in attendance.

The meeting ended at 8-15pm. Next meeting, Wednesday 24th June, 2015, 7pm