

**DRAFT MINUTES OF GREAT AND LITTLE BARUGH PARISH COUNCIL MEETING
TUESDAY 12th SEPTEMBER 2017, 7.00PM
THE GOLDEN LION, GREAT BARUGH**

Present Cllr. Sarah Houlston (Chair)
 Cllrs. Karen Garrett (Acting Clerk and Vice Chair)
 Cllr. Richard Metcalfe
 Cllr. Duncan Collinson

Residents Present

Mr Swift

Apologies Noted From Residents

Mr Pearse, Mr Gillies, Mrs Chapman

1. To receive apologies for absence
Apologies received from Cllr Milner
2. Minutes and Matters arising
 - a) To approve the minutes of the Meeting held 11.07.17
These were duly approved and signed.
 - b) To consider any matters arising from the meeting on 11.07.17.

Item 3a) Still ongoing with NYCC
Item 6) Telephone box investigations still underway regarding questionnaire, funding and cost.
Item 9a) Still ongoing
Item 9b) A response to the JWMP had been made on behalf of the Parish Council.
3. Public Session – to allow members of the public to make representations, ask questions and give evidence in respect of any items of business.
4. To provide a report on Councillors meeting with Third Energy 31st August and Police Monitoring meeting at Kirby Misperton 5th September.

KM8 COMMUNITY UPDATE – 31ST AUGUST 2017

Andy – sub surface Third Energy

Fracking sheet sand not shale. Chemistry very much the same as shale.

Ground water contamination in America -could not answer why this has happened.

One mother borehole can have between 10-50 laterals. Therefore 5-10 mother boreholes on one site.

Traffic Management Plan

According to TE there was a second route in the TMP but Police revised and been taken out.

Second route not surveyed.

According to Dave Hannon (NY Police) there is a second route through Great Habton.

Asked for assurance from TE that they would not being in convoys of HGV'S in the middle of night. They could not give me their assurance as if they are told to do so by the police they will.

Dave Hannon (NY Police) stated at the Community Police meeting that he had stipulated to TE that there will be no traffic movements at night.

Waste Disposal

Have not released contract information yet.

Flaring

Two wells on site at KM8. Second well no intention of drilling but came with permission to flare.

COMMUNITY POLICE MEETING – Dave Hannon- Silver Commander, Tom Knox – NYCC – 5th Sept 17

There has to be a balance between the lawful business of TE and the right to peaceful protest.

On the 5th Sept the police were still waiting for details of the TMP from TE.

Update - TMP is now signed off.

“Safe neighbourhood style policing.” The operation has been running since Nov 2014. Operation Kingfisher.

There are additional resources if the protest is not peaceful.

Up to 50 officers can be put in at KM8.

No overtime for police, rest days cancelled. Asked if TE will pay for policing, answer NO.

Re Dave Hannon, Third Energy will be disrupting our daily lives, 300 vehicle movements in and 300 out. Well already drilled. **It will attract National and International attention.**

Dave Hannon has met with TE 3 times.

Will allow slow walking for 20 minutes. Once in the morning, once in the afternoon. (not in village).

PLO – intelligence gathering role (blue bibs)

5 CCTV cameras set up for the duration of the work. Able to pixelate, detect any disorder. Cameras will go once work complete.

Questions asked about access to footage if needed. Needs reporting to the police asap.

There is a secondary route, confirmed.

Police have almost pleaded with TE about weekend working. TE may not get a police response on a weekend.

Challenge – TMP – school buses. Police have asked for movements after 9am.

Police have stipulated no movements at night.

No one will be arrested for watching.

5. To consider planning application 17/00942/LBC Ms Clare Davison, High Westfield Farm, Greenland Lane, Little Barugh. (Amendments to approval of 16/01125/LBC dated 04.10.16)

The application was approved by the Council, the changes to the original application were agreed.

6. To review role of Responsible Financial Officer.

We were advised by the External Auditors that in their opinion the Chair cannot be RFO, although advice from YLCA was the Chair could. It was agreed that Mr Collinson take over the role from Mrs Houlston. The Bank to be notified of the change to the mandate.

7. To consider Data Protection guidance for Councils.

New Data protection regulations are imminent and Councils are required to adhere to these where pertinent to the Council. Mrs Garrett to look into it further, there may be a cost to the Council for a license (£35) for any data it holds and useage thereof, such as residents email addresses and any personal information to be protected.

8. Parish Correspondence

Meeting closed