

BARMBY MOOR PARISH COUNCIL

Clerk: Mrs. Vivien L.E. COX

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24 May 2015.

To Members of Barmby Moor Parish Council

**The Annual General Meeting will be held on Thursday, 28 May 2015
at 7.30 pm in the Village Hall (Back Room), Barmby Moor**

A G E N D A

1. Apologies
2. Welcome to the new members of the Parish Council
3. Declaration of Interest from members on any item to be discussed.
4. Minutes – to approve the minutes of the previous AGM held on 15 May 2014.
5. Election of Officers:

Chairman: *This will be done by the retiring Chairman (Cllr. Spencer), who will read out a letter from Councillor Robert Hill.*

Vice-Chairman:

Committees will be agreed at the June meeting – this is due to the lack of members.

Co-Option of new councillors: following the resignation of Simon Lazenby there are three places to fill.

6. **Matters arising from previous meetings:**

North's Fair at the Barmby Feast and the road closure – update.

Wildlife area – request for insurance cover on the PC's public liability insurance.

Village Green registration/development at Jesfield and St.Catherine's Cottage – update on the present situation.

Winter Services –extension requested on funds not spent

Local Grant Fund 2014/15 – update on salt bin and storage unit at the Village Hall.

7. **Plans:**

RS Cockerill, Greenlands Farm, Sutton Lane – erection of a workshop extension and erection of a bulk potato store and box potato store (Amended). **Ref: 15/01009/PLF.**

Sam Harrison, Green Grass Farm Caravan, York Road – erection of a traveller's amenity building. **Ref: 15/01343/PLF.**

Florida Keys Park Lodges, Hull Road - variation of Conditions 5 & 6 and condition 2 to allow for Unit 33 to provide managers accommodation and Unit 27 to be occupied for holiday accommodation. **Ref: 15/01441/VAR**

Cameron Construction (York Ltd), St. Catherine's and Jesfield Development, Main Street – variation of condition 10 erection of 10 dwellings and amended siting of plots 9 & 10 and reduced site area. **Ref: 15/01305/VAR**

Planning approval: Miss K. Robinson, The Squirrels – erection of holiday accommodation.

HS.Thirsk, Little Grange Farm – erection of an agricultural building and grain storage.

Mr & Mrs. Frost, Field View, Beckside –single storey extension following demolition of conservatory.

Letter – RS Cockerill, Greenlands Farm – letter of objection from Lesley Scott, Mohair Farm.

8. Finance

Mr. A. Ross (cleaning bus shelters May x 4 weeks) - £40.00.

Storwood Nurseries Grass cutting Play Park & VG - £209.00.

Barmby Moor Village Hall (hire of rooms) - £42.00.

Vivien Cox (reimburse for shredding machine) - £29.95.

ERYC (salt bin installation at Back Lane) - £355.20 **not to pay as not installed**

Royal British Legion Poppy Appeal (poppy wreath for VE Day) - £?20.00

Redemption of Consolidated Stock – on 5 July.

District Audit – forms to be submitted.

9. Correspondence:

- **Grassroots Grant** – letter from Community Partnership.
- **ERNLLCA** – bookings confirmed for “Being a Good Councillor”.
- **NHS East Riding of Yorkshire** – minor injury unit campaign.
- **Community Partnerships** – scrutiny panel established to examine the role of the CP.
- **Barmby Moor Playing Field Association** – thank you letter for refurbishment of the kitchen.
- **Parish Councils Photograph Survey** – “archives needs you”.

10. Reports from councillors after attending committee meetings:

11. Reports from Pocklington Provincial Councillors:

12. Councillors requests on items for future Agenda:

- **Day and Frequency of meetings.**

13. Date of next meeting: 18 June at 7.30 pm.

Viv Cox
Clerk to Barmby Moor Parish Council