

Minutes of the Parish Council Meeting held on Thursday,

10 May 2012 at 8.30 pm in the Village Hall, Barmby Moor

(After the AGM)

Present: Cllrs. Spencer; Vass; Shepherd; Laverack; Inglis; Haynes; Woods and Pocklington.

Apologies: Received from Cllr. Kay West.

Declaration of Interest on any item to be discussed on the Agenda: Cllr Laverack on Plan No. 1.

Minutes: to consider the approval of the minutes of the PC meeting held on 19 April. Prop. Cllr. Vass, seconded by Cllr Woods to be a true record, motion carried.

Matters Arising:

Upgrading street lighting – new lights are presently being erected.

Emergency Plan – First Aid course on 30 June at 10.30 am in the Village Hall.

Street Name plaques – now attached to the street signs (Reilly Way and Norris Avenue). Clerk send thank you letter to Alan Gardham for making attachments and forward photograph to Paul Robinson (ERYC Highways Engineer).

Verge wastage outside the Village Hall – repairs now carried out.

Queens Diamond Jubilee – planter or seat being considered. Photo' of seat by next meeting.

Bus Shelters – Perspex windows vandalised after one day. Cllr Spencer has a crime Ref. No: from the police. Cllr. Laverack will make enquires about a stronger Perspex or to consider making the windows smaller.

Cllr. Haynes objects to continued use of shelters as notice boards. Clerk to get prices of notice boards to put in each shelter.

Yorkshire Water – clerk trying to get a date from YW for when repairs to the Pumping Station grass verges are to be carried out.

Trees outside the PO – to be pruned on the very near future.

Speed reduction B1246 from 60 to 40 mph – Cllr Shepherd circulated to members a statement with reasons why Pocklington TC would like a speed reduction to 40 mph. Members agreed after discussion that 50 mph was sufficient. Prop. Cllr Haynes seconded by Cllr Laverack and motion carried unanimously.

Road surface outside PO – quotations received are outside the PC's budget. Cheaper options are filling the pot-holes (this will only be temporary work); repairing section by section each year, or putting hardcore down. Suggestions by members to concrete or grass part of the lay-bye. Clerk to ask ERYC for a public highway map of the village, and write a letter to PO; Mr Pattison and Quicksilver Homes for donations.

Dog Fouling – clerk waiting for a new stencil from Environmental Health.

Plans:

Mr & Mrs Harrison-Little – two storey extension to Endymion Cottage – (a) no observations.

Mr. C. Mitchell, Spring House Farm – new plans due out. Mr. Mitchell requests to attend a future meeting to give a presentation. He has given two presentations previously, members decided there is no need for this again. Prop. Cllr Laverack, sec. Cllr Pocklington and motion carried.

Finance: Storwood Nurseries - £205.00 (grass cutting VG and 2 x Play Park); ERNLLCA - £448.15 (subscription) all approved and passed for payment. Pop. Cllr Woods, seconded Cllr Laverack and carried.

St. Catherine's PCC – grant for upkeep of the Burial Grounds - £450.00, prop. Cllr Vass, seconded by Cllr Laverack and motion carried.

Barmby Moor Parish Council Assets 2011/2012

No assets during the year were sold.

Approx. Costs of Assets for Barmby Moor Parish Council:

Playground Equipment	-	£200
56 x lighting columns	-	10,000
3 x Bus Shelters	-	1200
2 x Notice Boards	-	60
2 x Filing Cabinets	-	60
Village Seats	-	100
Computer	-	70
Litter Bins	-	450
BM Plates and Photographs	-	100
Spreader & Ice Melt	-	450
		<u>£12690.00</u>

Borrowings: None.

Leases – None
Debts outstanding – None
Tenancies – None
Council as Landlord – N/A
Payments under Section 137 – None
Agency Work – None
Advertising & Publicity – None
Pensions – None

Donations – for bequests or gifts for local charities, bodies and the PC to discuss at the next meeting.

Correspondence:

Localism Act – Code of Conduct – clerk and Chairman attending a Training course. ERYC will draw up example Code of Conduct, which must be adopted by the PC before the 1 July. Put on next month's Agenda.

Surface dressing 2012/13 – B1246 Barmby Road – commencement date 14 May for 10 weeks.

Reported from Councillors after attending meetings:

A1079 Action Group – Cllr Vass reported speed reduction at Kexby now 40 mph. Also a closed meeting has been held on the proposed Wilberfoss traffic lights.

Councillors Requests on items for Future Agenda:

Parking outside the school – new Head Teacher in September.

Updating clerk's office equipment – requested by Cllr. Shepherd.

Speed Cameras – request for discussion.

Speed Limit A1079 – request to be reviewed by Cllr. Vass.

Date of next meeting - 28 June.

There being no further business the Chairman closed the meeting at 10 pm.