

Minutes of the Parish Council Meeting
Held in the Village Hall, Barmby Moor on Thursday, 8 November 2012 at 7.30 pm

Present: Councillors Spencer, Shepherd, Inglis, Laverack and Vass. Cllr.Mole (Pocklington Provincial) and 4 members of the public : Janet Toes, Ann Walker, Mary Sleights and Mr Adrian Goddard.

Apologies: Received from Councillors Van Dam, Haynes, Woods, West and Pocklington.

Declaration of Interests on any item to be discussed: Cllr Laverack on Plan No. 2.

Minutes: Approval of minutes previously circulated, relating to PC meeting held on 4 October. Proposed as a true record by Cllr.Inglis and seconded by Cllr.Vass, motion carried.

Matters Arising from previous meeting:

Upgrading street light in Back Lane (Stage II) – Mr Jacobson ERYC will forward a quotation once a consultation process has been carried out with local residents living near to one light which needs removing. Clerk has a sample letter to send to residents once the map has altered.

Code of Conduct – to enable councillors to set the Precept, the safest option is to grant a dispensation to members under S33 (1) of the Localism Act 2011. The Proper Officer of the Council (the clerk) submitted letters to each councillor granting the dispensation.

Queens Diamond Jubilee Seat – photo for the Pocklington Post with representative from Yara Phosyn on Friday, 16 November at 12 noon.

Bus Shelter – clerk buying Perspex from another supplier.

Yorkshire Water – representative from YW cancelled attending this meeting. Invite to the next meeting.

Parking outside the School – Cllrs Spencer and Laverack attending a meeting with the Head Teacher on Wednesday, 16 November.

A1079 road safety issues near Steer Inn – report from Phil. Hiscott who is not prepared to carry out traffic calming measures. Cllr. Mole suggested we push getting this work done when the new budget is allocated for 2013/14.

Speed Reduction B1246 – same as previous item. ERYC not prepared to instigate reducing the speed limit to 50 mph between Pocklington and Barmby Moor.

Gliding Club – waiting for map of the public footpath across the Airfield and Gliding Club. Local residents want a red flag warning when the Gliding Club is in use.

Tree Works – members decided to request Tree Works on all trees on the VG area. Clerk contact Yorkshire Electricity about the willow trees growing into the overhead cables.

Proposed development at Jesfield/St Catherine's Cottage – Cllr Spencer explained to members of the public why closed meetings had taken place with Quicksilver Homes. This was to discuss the easement and planning proposals which the builder might submit to ERYC.

He confirmed a Deed of Grant of Easement had been signed by the previous council to allow easement for an access for an approved planning application of 10 houses in 2007. The village would benefit with a £75,000 grant of easement which could be used for improvements and help various committees locally.

Plans:

- 1.** Montrocom Ltd – demolition of Bramble Dene and erection of replacement dwelling (a) no observations.
- 2.** Mr & Mrs Harrison-Little – Endymion Cottage – alteration and amendments to previously approved scheme (a) – no observations.

3. Mr G Bradshaw – Ydrive, Industrial Estate – change of use of workshop/office (B1) – (a) no observations.
4. Mr C Mitchell – Spring House Farm – single storey and two storey extension – (a) no observations.

Planning Approval:

Mr & Mrs Farrant, Rose Cottage Farm – erection of detached garage and store.

Finance:

Mr A Ross - £40 – cleaning bus shelters.

Royal British Legion - £20 – poppy wreath (extra £3 donation)

Audit Commission - £162 – District Audit

East Riding of Yorkshire Council - £4261.85 (upgrading street lights in Main Street)

East Riding of Yorkshire Council - £4295.21 (street lights power and Maintenance – Maintenance Agreement 1).

ERNLLCA - £42 – Clerks Training course.

Prop. Cllr Shepherd and seconded Cllr. Inglis to approve for payment, motion carried.

Parish Precept: Councillors present signed dispensation letter to consider precept at the next meeting. Items to be discussed: Litter Bins and Trees.

Correspondence:

Footway Lighting Maintenance – Service Level 1 to be increased by 3% for 2013/14.

Festive Lighting on Public Land – not applicable to BMPC as no festive lighting in the village.

Village Taskforce 2012 – survey to be completed. Cllrs Spencer and Vass to arrange on-site check on work carried out.

Mobile Skate Park – costs for a mobile skate park, pass onto Playing Fields Committee.

Dog Control Order - request dog control order on the Play Park and St. Catherine's Church burial grounds.

Councillors requests on items for future agenda:

Play Park – Cllr. Spencer has been on a Rospa Training Course. Clerk to arrange a Play Park Inspection with Rospa and discuss at the next meeting. Cllr Laverack remarked on a Play Park at Little Weighton with superb play equipment.

Village Hall grass verge – clerk to contact Highways requesting permission to install bollards on the grass verge to prevent erosion.

Date of next meeting: 13 October.

There being no further business the Chairman closed the meeting at 8.55 pm.