

## **Minutes of the Parish Council Meeting held in the Village Hall**

**Barmby Moor on Thursday, 8 March 2012 at 7.30 pm**

**Present:** Cllrs Spencer, Laverack, Vass, Haynes, Inglis, Van Dam, Pocklington, and Kay West who was a little late. Mr Peter Jacobson (Street Lighting Engineer ERYC) and one member of the public Mr A Goddard.

**Apologies:** received from Cllrs. Shepherd, Woods and Mole. Julia Gregory (Pocklington Post).

**Declaration of Interest from members on any item to be discussed:** None.

**Minutes Silence:** before the meeting commenced the Chairman asked for a minutes silence in memory of the 6 soldiers just killed in Afghanistan. (5 from The Yorkshire Regiment and 1 from The Duke of Lancaster's Regiment).

**Minutes:** Having previously been circulated agreed to be a true record. Prop. Cllr Vass, seconded by Cllr Haynes and motion carried unanimously.

Cllr Spencer welcomed Mr Jacobson to the meeting.

### **Presentation given by Mr Peter Jacobson:**

Mr Jacobson circulated to each member of the meeting a plan of lights in Main Street, plus suggestions and costs for installing ARC 50w or JET 42w lights.

Members decided on the following:

- Main Street lights will not be switched off.
- Remove light attached to The Laurels House.
- Upgrade 7 lights in Main Street (including the Hall Spout light).
- Install JET 42w (white light) which is more cost effective.
- Mr Jacobson will try to arrange an invoice in this financial year.
- Total cost = £3651.54 to be adjusted due to removal of the Laurels light.
- Clerk to request use of outstanding Winter Weather Grant (£954) to be used for the light upgrading in Main Street.
- Clerk to research for grants towards this project. (Also ask Cllr. West).

### **Matters Arising:**

**Standing Orders** – two alterations to Section 5. Cllr Spencer requested amount of money Chairman/Vice-Chairman/Clerk can spend on behalf of the council in an emergency situation, be increased from £100 to £150. Cllr. Laverack proposed increase to £200, seconded by Cllr Van Dam and carried.

**Website** – Cllr Pocklington has given aerial photographs of the village. Members asked to view the website and submit ideas to improve the website for the next meeting.

**Winter Plan/snow clearing/path cleaning** – Cllr Spencer gave a report on the work carried out during the bad weather. The Lawn Man could only attempt to clear 200 yards of the cycle path

which was unsuccessful using his machine. Creative Landscapes covered the entire village plus Sutton Lane using 140 bags of Ice Clear, leaving 130 bags in Simon's warehouse.

**Emergency Plan** – clerk to arrange First Aid Training for members on a Saturday. Venue the Village Hall.

**Street nameplates** – Paul Robinson has authorised the plaques can be attached to the street nameplates. Alan Gardham will make steel attachments.

**West End Bungalows** – road markings to be installed this month.

**Verge wastage outside the Village Hall** – repairs to be carried out this month.

**Queens Diamond Jubilee** – brick planters, quote from A Rudsdale, further quotes required.

**Bus Shelters** – to be installed on 23 March.

**Chairman's Awards** – application submitted for Mrs Pybus.

### **Plans:**

1. Yara Phosyn – erection of building for packing store (A) no observations.
2. Guy Walker, erection of Grain Store on land North of Lincoln Road – (D & E) we have concerns about the Grain Store being in close proximity to the Gliding Club. Please make sure the height of the building does not interfere with the Gliders.
3. Mr C Mitchell, Spring House Farm – glazed canopy over courtyard (A) no observations.
4. Mr C Mitchell, Spring House Farm – 2 store extension – (A) no observations.

**Planning approval** – Broadhelm, Hodsaw Fields – erection of Filling Station; balancing pond; public house/restaurant and parking.

**Tree Works, pruning 3 trees outside PO and Greenside** – quotations required.

### **Finance:**

Creative Landscape (salt spreading) - £210.00; EG Int - £175.20 (40 bags of Ice Melt); ERYC – Litter Bin - £399.80; Vivien Cox (Salary 4<sup>th</sup> quarter) = £1060; HM Customs Excise = £265.00; The Lawn Man - £25.00 (snow clearing); David Vass- £14.30 (motoring expenses). Prop. Cllr Haynes, seconded by Cllr Inglis to approve payment, motion carried.

**Yara Phosyn** - £50 cheque donated towards the planters.

### **Correspondence:**

**Play Park** – email from ERYC stating they will no longer help organise Safety Inspections. Clerk will make arrangements for the end of the year and contact ERNLLCA for advice.

**Suzanne Lockyer** – complaint about trial bikers using the Airfield. Members agreed if she knows who the offenders are she contacts the Police or ERYC.

**Streetscene Walkabout** – Tuesday, 20 March @ 10 am. Nick and David to attend.

**Pocklington Arts Centre** – grant application for new projector. Prop. Cllr Spencer £300 donation, seconded by Cllr Van Dam, agreed by 4 councillors, majority approved so motion carried.

**Holme-on-Spalding Moor Heritage Event** – 17 March in Village Hall, no one to attend.

**Code of Conduct Training** – various dates. Cllr Spencer asked if members will try and attend in May.

### **Reports from Councillors after attending Committee Meetings:**

**LAT Meeting** – at Sancton attended by Cllr Vass, who gave a report on Wind Turbines installed at Sancton and their income received through this venture.

### **Cllrs Requests on items for future Agenda (AOB):**

**ERNLLCA** – Cllr Spencer confirmed subscription fees will increased for 2012 by 5%. Also expressed it is important the PC has a representative for future progress and training.

**Yorkshire Water** – damage to grass verge caused by their vehicles attending to the Pumping Station.

**Date of next meeting(s):** APM (Sgt. Rogers will give a talk) - 19 April. AGM – 10 May.

There being no further business the Chairman closed the meeting at 9.07 pm.